



**SEYMOUR WATER POLLUTION
CONTROL AUTHORITY**

P.O. Box 275
Seymour, Connecticut 06483

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**The Minutes of the Seymour WPCA Board
-Regular Meeting- 6pm on August 4th, 2009.**

Members Present: John Fanotto, Stephen Chucta and Jon Livolsi.

Members not Present: Lou DeBarber and Charles Bellavance.

Others Present: Carey Strout, Plant Manager Veolia Water, Jon Marro, Atty. Richard Bruchal, Jim Galligan, P.E. and other members of the public.

John Fanotto brought the meeting to order at 6:14pm.

The Pledge of Allegiance was given.

Jon Livolsi made a motion, Stephen Chucta 2nd, to accept the June 2nd 2009 Minutes. Motion passed 3-0.

WPCA Administrator post- the board discussed the possibility of creating a post that would handle various communications of the board. Discussion ensued as to how much time is spent by the Chairman and other members of the board on administrative matters. It was suggested that members monitor the time spent for a month. This is to be on Next Months Agenda.

Veolia Water Reports-

Carey Strout reported that the Dryer rack was installed and one of the 3 raw sewage pumps has been installed. Carey Strout mentioned that Rolling Hills pump station backflow preventer has not been addressed yet. Action Required Rolling Hills pump station backflow preventer: Jim Galligan.

Carey Strout proposed to the board a quote from Caldon Inc. for the belt press feed pump. This quote was reworked from \$27,000 to \$21,000 and they can start in 2 weeks. Discussion ensued about the state of the belt press. **Jon Livolsi** made a motion, Stephen Chucta 2nd, to accept the quote of \$21,000 for the belt press feed pump from Caldon, Inc. Motion passed 3-0.

Carey Strout then proposed to the board a quote of \$3,525.25 for a backup chlorine analyzer so as to prevent a failure to the primary chlorine analyzer. Discussion ensued as to the necessity of such a backup. This is to change one of the (un-used) Bisulfite

analyzers into a chlorine analyzer. **Jon Livolsi** made a motion, **Stephen Chucta 2nd**, to accept the quote and have the analyzer upgraded. Motion passed 3-0. Finally, **Carey Strout** asked the board for a repair of 2 Wemco pumps at \$5,040 each by **Traver Electric**. After some discussion it was decided to repair one of the pumps at this time. **Jon Livolsi** made a motion, **Stephen Chucta 2nd**, to repair one of the pumps. Motion passed 3-0. There was a minor fire incident at the plant last week. **Carey** reported that pump in question will be repaired with the proper fitting.

Income report – **Jon Marro** submitted this to the board.

Carey Strout reported that due to an error in how the monthly fee was calculated, **Veolia** water is adjusting the monthly fee and **Chairman Fanotto** (who had met with the area manager) concurred with this and stated that there will be an approximate \$18,000 a month adjustment to the **WPCA**.

Last month, the board asked for an evaluation of the average sewer user bill, in order to adjust the well user sewer bill. The new cost of a well user sewer bill is now 108.85 per 6 months, as this is 75% of the average bill of \$145.13 of usage-based sewer user.

Jon Livolsi made a motion, **Stephen Chucta 2nd**, to raise the well user rate to \$108.85 for October 2009. Motion passed 3-0. **Atty. Bruchal** was asked to write a letter to be inserted with the sewer use bills of well users only. Action Required: **Attorney Bruchal**.

Invoices: The following bills (see attached) were submitted to the **WPCA** board for approval for payment.

Jon Livolsi made a motion, **Stephen Chucta 2nd**, to accept the invoices for payment. Motion passed 3-0.

Jon Livolsi also made a motion, **Stephen Chucta 2nd**, to authorize **Chairman Fanotto** to sign the **Veolia** water invoice later in the month.

Legal Report-

Oxford Bill- **Jim Galligan** volunteered to present the bill (629.18) to the **Oxford WPCA** meeting. Action Required: **Jim Galligan**.

Easement Clearing- **Chairman Fanotto** had received a preliminary report from **Landtech** that the ongoing clearing has not caused any problems. This preliminary report is based on a water temperature and dissolved oxygen test on the nearby stream next to the easement.

Discussion then ensued about the possibility of making an application to the **Wetlands** commission, and the objections therein; but the board decided that its best option is to wait until the report from **Landtech** is completed and presented.

243 Pearl Street- this issue has been resolved. **Atty. Bruchal** reported that the new owners (via their attorney) wanted all documentation regarding the sewer backup. This was denied via letter by **Atty. Bruchal**. **Atty. Bruchal** further recommended that all future sewer backups be handled exclusively via the insurance.

Atty. Bruchal then reported on 60 Kathy Drive –the agreement has been annualized.

Engineering report- the GIS mapping system has been completed. A new sewer map of Seymour will be printed.

Jim Galligan submitted a report of flows from Oxford pump station.

Evening Star easement: (John Fanotto recused himself from this matter/discussion). Jim Galligan explained that the proposed easement to access the Evening Star sewer line is necessary so that the sewer line can be reached without crossing wetlands. Attorney Bruchal would be contacting the owner about drawing up an easement agreement.
Action Required: Atty. Richard Bruchal

Easement encroachment- The owners of a property on Evening Star Drive will be sent a Notice of Encroachment (via Atty. Bruchal) as the sewer line has been TV'd by the sewer plant staff and was found in good condition. The notice will inform the owners of possible actions, if in the future, damage occurs. In addition, the white pines near this easement need to be removed.

Action Required: Atty. Richard Bruchal and Jim Galligan.

Building permits- The WPCA needs to have on the building permits (via building inspector) to check with the sewer plant. Attorney Bruchal talked to the building inspector previously about this matter.

Public Comment: None

Jon Livolsi made a motion, Stephen Chucta 2nd, to adjourn the meeting. Motion passed 3-0. Meeting ended at 7:21pm

Company	Invoice #	Amount	Date Paid
PSG	7012763	\$48,154.06	
Nafis & Young	243-09	\$3,650.25	
Nafis & Young	273-09	\$500.00	
Nafis & Young	249-09	\$600.00	
Richard Bruchal		\$375.00	
Richard Bruchal		\$2,375.00	
Land - Tech Consultants, Inc.	41830	\$700.00	
Seymour Police	11686	\$460.98	
Seymour Police	11693	\$1,072.45	
Seymour Police	11697	\$843.79	
Air Compressor Engineering	IN-159483	\$3,604.32	
Dalc Gear & Bearing	430165	\$340.60	
Northeast Water	397	\$2,900.00	
Kaman	N 13432	\$490.77	