



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

PO Box 275
Seymour, Connecticut 06484

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**The Minutes of the Seymour WPCA Board –Regular Meeting-
6pm on May 5th, 2009.**

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

Members not Present: Charles Bellavance and Lou DeBarber.

Others Present: Tony Bellao, Project Manger Veolia Water, Jon Marro, Atty. Richard Bruchal, and other members of the public.

John Fanotto brought the meeting to order at 6:07pm.

The Pledge of Allegiance was given.

Stephen Chucta made a motion, Jon Livolsi 2nd, to approve the April 7th 2009 minutes. Motion passed 3-0.

Philly's Carwash (253 West Street) - Mike Horbal and Don Smith, PE were representing the client (Phil Pedros). This carwash is going to be behind the currently existing property at 253 West Street and the owner is looking to connect it to the sewers. The wastewater that will be produced by the carwash will be reclaimed with a 3-tank system with Oil/grit separators, each tank handling about 1,500 gallons of water. Don Smith computed the amount of water per car and total amounts to be used per day. This was submitted to the board. Jim Galligan (who was not present) has yet to review and will be calculating the impact for this carwash. **Jon Livolsi** made a motion, Stephen Chucta 2nd, gave conditional approval until engineering review, impact calculation and submittal upon completion Mylar asbuilts to the sewer plant. Motion passed 3-0. Payment for the application (\$50) was given at this time.

Jon Livolsi made a motion, Stephen Chucta 2nd, to place on the agenda Bob Jontos from Landtech Consultants. Motion passed 3-0.

Bob Jontos was asked by the board to review the easement concerns. **Jon Livolsi** made a motion, Stephen Chucta 2nd, to hire Bob Jontos for the WPCA Board. Motion passed 3-0.

John Fanotto then re-capped the situation for Mr. Jontos as regard the clearing of the sewer easements for the purposes of maintenance of the sewer line. The clearing of the sewer easements is to allow accessibility and to prevent future growth on/near the sewer line with no stumps to be pulled up. Lengthy discussion ensued between the board and Mr. Jontos as to what is needed to be evaluated and presented. Bob Jontos and John Fanotto will be walking the site in question (Birchwood Road). Atty. Richard Bruchal was asked to look up in the land records the easements in question to assist Bob Jontos.

Veolia water --

Tony Bellao announced that he will be leaving the Seymour Plant effective July 1st 2009. He will be going to another Veolia water project (in Southbury) at that time. Michael Schnack from Veolia Water Human Resources was on hand to answer any questions that the board might have. Michael Schnack stated that the new Grade 4 Operator, Carey Strout will be taking over the position. Carey Strout comes with 11 years experience in the wastewater field and was last posted at Naugatuck waste water plant. He will be formally introduced at the June board meeting with the Area Manager, Farzin Kiani. John Fanotto thanked Tony Bellao for his hard work and great performance at the sewer plant.

At 7:06pm, Jon Livolsi made a motion, Stephen Chucta 2nd, to go into executive session. Motion passed 3-0.

At 7:09pm, the board came out of executive session, no motions were made and no votes were taken.

Tony Bellao the reported that a new system for the Bisulfite has been online since May 1st 2009. Since this system was DEP mandated, per the Oxford-Seymour Sewer agreement, 10% of the costs or 349.50 is to be billed to the Town of Oxford WPCA. Also, Tony Bellao reported that Aquarion water inspected the Rolling Hills pump station and found that a backflow preventer has to be installed or remove the hydrant that services the pump station. Jim Galligan (per the board) should address this issue, as the contractor built the pump station without the backflow preventer.

Income Report- Jon Marro submitted this to the board.

Finance report- this was submitted to the board.

Invoices- the attached list of invoices were submitted to the board for approval. **Jon Livolsi** made a motion, Stephen Chucta 2nd, to approve the invoices for payment. Motion passed 3-0.

Legal Report- Attorney Richard Bruchal and the board went into a long discussion about the sewer easements, the various responses to the maintenance to the easements, and how to "fix" the situation. In particular, a response by Atty. Bruchal to Atty. George Temple letter about the sewer easements was discussed.

Engineering Report- None

Public Comment- None

Stephen Chucta made a motion, Jon Livolsi 2nd, to adjourn the meeting. Motion passed 3-0. Meeting was adjourned at 7:35pm.

The following invoices were submitted to the finance department for payment on May 6, 2009

Company	Invoice #	Amount	Date Paid
Scymour Police	11618	\$401.94	
PSG	7012602	\$97,544.83	
Nafis & Young	111-09	\$392.50	
Introl	09-228-02	\$3,495.00	
Richard Bruchal		\$2,250.00	