



## SEYMOUR WATER POLLUTION CONTROL AUTHORITY

P.O. Box 275  
Seymour, Connecticut 06483

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### Minutes of the Seymour WPCA special meeting for January 6<sup>th</sup>, 2009 at 6:00 pm—at the Sewer Facility

**Members Present:** John Fanotto, Stephen Chucta, Lou DeBarber and Jon Livolsi

**Members Not Present:** Charles Bellavance.

**Others present:** Jon Marro, Jim Galligan, PE and other members of the public.

**John Fanotto** called the meeting to order at 6:08pm

**Stephen Chucta** made a motion, Jon Livolsi 2<sup>nd</sup>, to approve the December 2<sup>nd</sup>, 2008 minutes. Motion passed 3-0-1 abstention (Lou DeBarber).

**Seymour Housing Authority;** 30-32-34 Seymour Ave- represented by Don Smith, PE. Don Smith presented a plan for connected the three units onto sanitary sewer via a force main to a pump house that connects to the sewer main on Seymour Avenue. After some discussion on the technical details, the board assessed a fee of \$2,450 per unit, Mylar asbuilts upon completion, with a note on the asbuilts that the Seymour Housing Authority is responsible for the maintenance & upkeep of the sewer line and pump house on the property (up to the main line connection in the road). Motion was made by **Jon Livolsi**, 2<sup>nd</sup> by Stephen Chucta, motion passed 4-0.

60 Kathy Drive was moved up the agenda by the motion of **Jon Livolsi**, 2<sup>nd</sup> Lou DeBarber, and motion passed 4-0.

**60 Kathy Drive-** Mr. & Mrs. Meyer were represented by Atty. Stanek.

Atty. Bruchal (not present) sent a letter to the Meyers that asked for 5 items to be satisfied in order to get the 2 properties in line with WPCA regulations.

1. Assume the full ownership of the lateral sewers, 2. Repair the existing manhole (on the property) 3. Seek an exception to WPCA regulation 3.4 (since there is two laterals in a private manhole that leads to a single lateral), 4. Pay an assessment of \$6,934.00 and 5. Show proof of water supply by Aquarion water to the WPCA Board.

Discussion ensued between Atty. Stanek and the board about the past history of the property and how the assessment could be paid. Atty. Stanek did remonstrate with the board, that the property had only one assessment on it at the time of the closing (August 9<sup>th</sup>, 2000) per title search and as such were unaware. The board recommended that the homeowners and Atty. Stanek discuss options with Atty. Bruchal. **Jon Livolsi** made a

motion, Stephen Chucta 2<sup>nd</sup>, to table this until next meeting (February 3<sup>rd</sup>, 200). Motion passed 4-0.

**Veolia water report**—Jon Marro submitted this to the board. Of note, a DEP required water sampler was purchased, the thickener was repaired, and the board made note of consistent reports of rags and grease in Titus pump station. Jim Galligan was asked to look into the Oxford influx into this pump station.

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

**Finance report**- this was submitted to the board.

**Invoices** – The following invoices were submitted for approval;

PSG	7011958	\$97,544.83
Jim Weed	15083	\$8,200.00
MTA Metro		\$42.00
NYE	590-08	\$6,829.50
NYE	589-08	\$300.00
NYE	588-08	\$6,103.38
NYE	535-08	\$9,675.13
NYE	537-08	\$1,471.88
NYE	536-08	\$1,138.25
NYE	538-08	\$400.00
NYE	459-08	\$1,491.50
Process Distributors	3223	\$2788.00
Hach	6020561	\$3076.15
VanEtten Plumbing	168858	\$1300.00
B&J Electric	23505	\$6218.12
Komar Construction	1040	\$98,670.00

**Stephen Chucta** made a motion, 2<sup>nd</sup> Lou DeBarber, to pay the invoices. Motion passed 4-0.

**Legal report-** Atty. Bruchal was not present.

**Jon Livolsi** made a motion, Stephen Chucta 2<sup>nd</sup> to go into executive session at 7:04pm. Motion passed 4-0.

At 7:35pm the board came out of executive session; no motions were made and no votes were taken.

**Jon Livolsi** made a motion, 2<sup>nd</sup> Lou DeBarber, to pay the police department invoices for Scott Avenue. Motion passed 4-0.  
The list of invoices for Scott Ave;

Seymour PD	11501	\$2,473.54
Seymour PD	11527	\$1,693.30
Seymour PD	11517	\$4,415.78
Seymour PD	11531	\$1,575.66
Seymour PD	11539	\$663

**Engineering report-**  
GIS presentation is not for several months.

**Easement Discrepancies-** Evening Star drive- Jim Galligan is going to survey the properties in the area of the sewer easement. In the clearing of the sewer Right of Ways there is found to be several locations where the something on the property is near or on the easements.

Stephen Cherhoniak – stated that people who built should have taken out building permits and found out about the easements.

**Public Comment:**

Jon Marro submitted a letter from the office of the First Selectman about infrastructure improvements. John Fanotto directed that Tony Bellao should submit a list to Jim Galligan about plant improvements and Jim Galligan should submit the Sewer line construction for Brook Street.

**Stephen Chucta** made a motion, Lou DeBarber 2<sup>nd</sup>, to adjourn the meeting. Motion passed 4-0. Time 7:46pm.