



SEYMOUR WATER POLLUTION CONTROL AUTHORITY

PO Box 275
Seymour, Connecticut 06484

12/8/08
7:05 pm

Minutes of the Seymour WPCA special meeting for December 2nd, 2008 at 6:00 pm –at the Sewer Facility

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

Members Not Present: Charles Bellavance and Lou DeBarber.

Others present: Jon Marro, Atty. Richard Bruchal, Jim Galligan and other members of the public.

John Fanotto called the meeting to order at 6:31pm

Stephen Chucta made a motion, Jon Livolsi 2nd, to approve the November 4th, 2008 minutes. Motion passed 3-0.

Veolia Water reports-

Tony Bellao was absent, Jon Marro presented the Operations and Maintenance report to the board. New grinder pumps were discussed and the two Barnes Grinder pumps were ordered as they were the lowest price at \$1,746.75 each. **Jon Livolsi** made a motion, Stephen Chucta 2nd, to approve the grinder pumps. Motion passed 3-0.

The clearing of the sewer easements and ROW via Jim Weed was discussed. Jon Marro submitted Jim Weed's report to the board to read. So far Progress to Pearl and Bungay to Steep Hill has been cut and will be chipped in the next week. Next, Jim Weed plans to cut between Steep Hill and Davis Road.

Also, the CL&P load share program contract renewal was presented to the board, and this was referred to Atty. Bruchal.

The board was informed about the new Pickup truck, and Atty. Bruchal was asked to let the 1st selectman know about the old white van for the building maintenance personnel.

Jim Galligan was asked to give his Engineering report- in tandem with the Manners Avenue item under maintenance. Komar Construction has completed the latest section along Manners Avenue and received help from the Sewer plant operators in TV a section of the sewer main near a storm water line. In addition a section of sewer pipe was looked at (in the direction of Ansonia) on Manners Ave and another sagging length of pipe was located. This is a 100 foot section of line with a 4-inch sag, and the line is in an area of rock. Discussion ensued about the condition that past sewer line was in.

Jim Galligan was directed to setup a bid package for January or February since this is not on an emergency basis.

In addition, Jim Galligan was asked to set up a list of 3 or 4 "preferred contractors" in case of an emergency and Jon Marro is supplying the list of registered contractors.

Income report- this was submitted to the board.

Finance report- this was submitted to the board.

Invoices- the attached list of invoices were submitted to the board for authorization.

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

Legal Report- Atty. Richard Bruchal reported on the ongoing Jezierny litigation, and asked the Chairman if he was contacted by the attorney for the insurance. The Chairman responded that he was not contacted.

As to the Insurance issue for the plant; Atty. Bruchal reported that he drew up a letter for the Finance office to confirm that the WPCA is in fact covered under the Town Insurance.

60 Kathy Drive- Atty. Bruchal is still investigating the details of how the 2 houses were connected to one manhole on their property. The connection for both houses were given a permit and inspected back in 1996. Also under section 3.4 of the WPCA Regulations, this allows for an exception to be made for the case of two houses on a single lateral. Discussion ensued about the details of the section and of the situation in general. The board requires the owner of 60 Kathy Drive and 40 Titus (so informing Atty. Bruchal) that; the owner assumes ownership of the manhole on their property and the lateral connected and repairs on such therein. In addition, they have to ask for a variance on Section 3.4 of the WPCA regulations, one assessment of \$6934.00 for 40 Titus Lane is to be paid and the owners must provide information on how water service is run.

Atty. Richard Bruchal also reported on a notice by the DEP as regards 16 Scott Avenue, to which John Fanotto stated that Tony Bellao had sent a letter to the DEP and had gotten in touch with him about the notice and also the 1st Selectman. Jim Galligan confirmed the notice and talked to the 1st Selectman and he was satisfied with Tony Bellao's answers.

After the 1st of the Year, Atty. Bruchal will continue with his collection efforts.

Public Comment: None.

Jon Livolsi made a motion, Stephen Chucta 2nd, to adjourn the meeting. Motion passed 3-0. Meeting ended 7:05pm.

Below is a list of the submitted invoices to Seymour WPCA Board.

NYE-	538-08	\$400.00
NYE-	535-08	\$9,675.13
NYE-	537-08	\$1,471.88
NYE-	536-08	\$1,138.25
PSG	7011797	\$97,544.83
Atty. Bruchal		\$2,375.00