



**SEYMOUR WATER POLLUTION  
CONTROL AUTHORITY**

PO Box 275  
Seymour, Connecticut 06483

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**Minutes of the Seymour WPCA special meeting for  
October 21<sup>st</sup>, 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 6:06pm

**Stephen Chucta** made a motion, Jon Livolsi 2<sup>nd</sup>, to approve the August 5<sup>th</sup> and September 2<sup>nd</sup> 2008 minutes. Motion passed 3-0.

Opening of the Bids for new pickup truck.

Interstate Ford- 30,915.00

D'Addario Buick- 41,241.98

Dworkin Chevrolet – 31,545.00 Chosen because the dealer is local (Derby) for comparative low cost.

Liberty Chevrolet- 35,350.00

**Jon Livolsi** made a motion, Stephen Chucta 2<sup>nd</sup>, to authorize the purchase of a pickup truck from Dworkin Chevrolet at 31,545.00 and to have the Town of Seymour seal painted on the truck. Motion passed 3-0.

The board desired the truck in a white color.

The old white Van is to be donated to the Town Hall building custodians, per motion of **Jon Livolsi**, Stephen Chucta 2<sup>nd</sup>; motion passed 3-0.

**Veolia Water Reports-**

Jon Marro submitted to the board the Operations and Maintenance report- No problems reported.

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

**Bids for the clearing of Sewer Easements.** –These bids for the clearing of the several of the sewer easements that is overgrown with trees and shrubs. **Jon Livolsi** made a motion, **Stephen Chucta 2<sup>nd</sup>**, to approve the quote from **Jim Weed's Land Clearing Service** of \$19,600. Discussion ensued about how **Jim Weed** is to submit a letter to sent to the property owners in the vicinity to made aware of the clearing, and if there are encroachments on the Sewer right-of-way easements to move or remove them (such as swimming pools and sheds). **Jim Galligan** will be directed to write the letter (and to keep **Atty. Bruchal** aware of the situation) to the homeowners informing them of the sewer easements and the clearing work. The Board, with the agreement of **Atty. Bruchal**, also wants **Tony Bellao** (via **Jon Marro**) to order "No Trespassing" Signs for the sewer easements. **Atty. Bruchal** was asked to notify **Town Hall** that this work will be done on the sewer easements for standard maintenance and no sewer construction.

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

**Invoices-** the following invoices were submitted for authorization of payment.

See attachment

**Jon Livolsi** made a motion, **Stephen Chucta 2<sup>nd</sup>**, to approve payment for the invoices. Motion passed 3-0.

**Legal Report-**

**Attorney Bruchal** reported on 60 Kathy Drive- On the property there are two houses that are separate and taxed. The board wants 3 years of Sewer use plus 18% interest, and to pay the sewer assessment to current year. **Atty. Bruchal** will be given the Board minutes from the sewer meeting to attach to an itemized letter explaining what the board wants. The board also directed to have the two houses dye tested if they haven't been to make sure that they are connected to the sewers, prior to **Atty. Bruchal** sending the letter.

**Katherine Matthics Park-** for 3years back sewer use - \$4294.45 credit was given, and the board allowed **Jon Marro** to apply the Town of Seymour properties sewer use bills. **Atty. Bruchal** reported that the First Selectman was pleased with the result.

**Insurance-** **Atty. Bruchal** submitted a memo outlining the insurance increase from \$1million to \$10million for the Town of Seymour. Discussion ensued as to if the WPCA is under the Town of Seymour insurance. **Atty. Bruchal** was asked to investigate if this is the case.

The board asked if **Attorney Bruchal** could see if the Town of Seymour could pay for a Quality Data invoice for the Sewer Assessment since the WPCA does not receive monetary benefit. This is a twice a year invoice for software updates, registration and attributed costs. Discussion ensued as to the cost of the assessment program.

**Engineering report-** None.

**Stephen Chucta** made a motion, Jon Livolsi 2<sup>nd</sup>, to adjourn the meeting at 7:01pm.  
Motion passed 3-0.

Wednesday, October 22, 2008

The following bills were approved for payment by the Seymour WPCA Board in its meeting on October 21<sup>st</sup> 2008.

Republican American INV000370696-	\$81.36
Republican American INV000365711-	\$81.36
Komar Construction #1012	\$4,765.60
NYE- 462-08	\$4,199.75
NYE- 392-08	\$100.00
NYE- 391-08	\$1,727.00
NYE- 461-08	\$2,158.75
NYE- 460-08	\$100.00
NYE- 393-08	\$1,491.50
NYE- 459-08	\$1,491.50
Servpro 2011921	\$3,787.59
PSG 7011475	\$97,544.83
Atty. Bruchal	\$2,250.00