



SEYMOUR WATER POLLUTION CONTROL AUTHORITY

PO Box 275

Seymour, Connecticut 06184

COPY RECEIVED
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TOWN CLERK'S OFFICE

Minutes of the Seymour WPCA special meeting for September 2nd, 2008 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: Tony Bellao, Project Manager Veolia Water, Jon Marro, Atty. Richard Bruchal, Jim Galligan and other members of the public.

John Fanotto called the meeting to order at 6:06pm.

Approval of the August 5th 2008 Minutes- since Stephen Chucta and Lou DeBarber were not present at the last meeting a vote cannot be taken this month and the approval must be tabled until next month.

Jon Livolsi made a motion, Lou DeBarber 2nd, to move Public Comment in front of item #3 60 Kathy Drive. Motion passed 4-0.

Public Comment- On Scott Avenue, there was a sewer backup per Tony Bellao, and sewage flowed into 10 Scott Avenue which was subsequently cleaned via a cleaning company. The sewer main pipe was found to have roots trapping debris and the pipe itself was cracked. Discussion ensued between the homeowner (who was in attendance) and the board as to the reoccurrences of this problem. Previously, a section of the sewer main on Manners Avenue was repaired/ replaced in response to a backup last year and this repair was supposed to be extended to this area of sewer. Jim Galligan was directed to have Komar Construction to replace this section and other (side streets) contiguous sections of the sewer main as quickly as is possible. Jim Galligan stated that this could be started within 10-15 days since this is an emergency.

Jon Livolsi made a motion, Lou DeBarber 2nd, to authorize funding for the emergency repairs in the area and connecting sections of sewer. Motion passed 4-0.

Jon Livolsi made a motion, Stephen Chucta 2nd, to move 60 Kathy Drive back to regular position of the agenda. Motion passed 4-0.

60 Kathy Drive-

Jim Galligan reported the situation as such; from the sewer line on Kathy Drive, a lateral was hooked up to a manhole (looks to be "unprofessional quality") and from this two separate laterals hook up two separate houses. These houses are 60 Kathy Drive and 50 Titus Lane respectively, also Jim Galligan researched the land lot and found via Bob Looker (town planner) that this lot was not divided. After some discussion amongst the board about what needed to be done, Atty. Richard Bruchal was asked to write a letter to the owners of 60 Kathy Drive/50 Titus Lane, Jeffery and Ruth Meyers, to build another sewer lateral and new manhole, pay 3 years sewer use on 50 Titus Lane and bring assessment for 50 Titus Lane up to current.

Veolia Water-

Tony Bellao reported on a recent DEP inspection of the plant; the inspector passed the sewer plant and was pleased with its operations.

Sewer easement clearing- Tony Bellao reported that having toured some easements with Dennis Rozum of DPW, Mr. Rozum has stated that he does not have enough personnel for the job, as there are several persons on disability.

Discussion ensued about how the easements need to be cleared for 15 feet from center and that any trees are to be cut to the ground.

Jim Galligan was directed to have Nafis & Young personnel to flag both sides of the sewer easements and mark sewer manhole covers. Tony Bellao was directed to get some quotes for the clearing of said sewer easements for next meeting.

The board then addressed sewer assessment collections- Jon Marro was directed to have the billing vendor make a list of persons who have not paid sewer assessments for 2 years and beyond.

New Pickup Truck- since there wasn't any bids given; Jon Marro was directed to have another bid run in the local newspaper for the new pickup truck, with the sealed bids to be opened at the next meeting.

Income report- Jon Marro submitted this to the board.

Finance report- this was submitted to the board.

Invoices- the following invoices were submitted to the board for authorization of payment:

• Atty. Richard Bruchal	\$2,187.50
• PSG	\$97,544.83
• Nafis & Young	\$8,752.75
• Nafis & Young	\$1,256.00
• Reliance Business Systems	\$149.00

Jon Livolsi made a motion, Stephen Chucta 2nd, to pay the invoices. Motion passed 4-0.

Legal Report-

Atty. Bruchal addressed the issue about Katherine Matthies Park sewer use bill. In order to finalize the sewer use bill overcharge, Atty. Bruchal asked for and received a series of Aquarion water consumption readings from Jon Marro, who pointed out that most of the readings were estimated thusly leading to high charges on the resultant sewer use bill. Katherine Matthies Park was given a 3year credit, but Atty. Bruchal was told that the Town should look at the estimated water consumption bills for that account from 2001 going forward. Discussion ensued about this issue and about how the sewer use is based on winter water consumption.

Discussion then ensued about Japery vs. Seymour- Atty. Bruchal reported on the status; insurance company is handling this. Also the case of G&G construction vs. Seymour is going to be heard on Feb 20th, 2009.

Engineer Report- The Rolling Hills project is still ongoing, along with Chatfield Farms. Jim Galligan also reported that the GIS Mapping is still continuing as it will be several months.

Jon Livolsi made a motion, Lou DeBarber 2nd, to adjourn the meeting. Motion passed 4-0.