



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 3/21/08
TIME: 3:00pm
TOWN CLERK'S OFFICE

Minutes of the Seymour WPCA regular meeting for March
5th 2008 at 6:00 pm –at the Sewer Facility

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

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

John Fanotto called the meeting to order at 6:15pm

Stephen Chucta made motion, Jon Livolsi 2nd, to approve the February 6th 2008 Minutes. Motion passed 3-0, 2 abstentions; Lou DeBarber and Charles Bellavance.

Derby & Seymour Intermunicipal Agreement- Atty. Richard Bruchal reported that other than some notices from P&Z, there is nothing to report. Atty. Richard Bruchal is awaiting any response from Derby as regards the proposed agreement with corrections.

Veolia Water- Jon Marro submitted the Maintenance and Operations report as was written by Tony Bellao, who was absent. Discussion ensued about CL&P investigating the power lines going into North Main Street pump station.

Income Report- Jon Marro submitted this to the board.

Invoices- The following invoices were submitted for payment;

- | | |
|-------------------------|-------------|
| • Atty. Richard Bruchal | \$1,875.00 |
| • PSG | \$92,337.29 |

Charles Bellavance made a motion, Jon Livolsi 2nd, to pay the invoices. Motion passed 5-0.

Jon Marro asked if the board wanted to go ahead with a maintenance contract for their copier/fax – after some discussion, **Stephen Chucta** made a motion, Lou DeBarber 2nd, to authorize Tony Bellao to sign the 1 year maintenance contract.

Legal Report- Atty. Richard Bruchal reported that he has mailed out the letters to the accounts with delinquent amounts over \$1,000. Discussion ensued about the content of

the collection letter, and Jon Marro was directed to accept whatever payment arraignment so long that the accounts are kept current.

60 Kathy Drive- The board directed Jim Galligan to help Atty. Richard Bruchal with this matter; i.e. title search, etc. Discussion ensued about the property.

Atty. Richard Bruchal reported on the ongoing legal situation with AJ Grasso.

Engineering Report- Jim Galligan reported that O&M manual is still being worked on and is close to completion. Also, the GIS project is still being worked on.

Jon Marro asked the board (this being discussed with Tony Bellao), if the main assessment billing computer could be upgraded with additional RAM, so as to keep up with the faster computer programs. After some discussion, **Jon Livolsi** made a motion, Charles Bellavance 2nd, to authorize up to \$400 to upgrade the computer. Motion passed 5-0.

Charles Bellavance brought up the matter of changing the date that the WPCA Board meetings are held. Both he and Jon Livolsi are having a lot of trouble getting to the board meeting. Discussion ensued about this and the first Tuesday at 6pm every month was proposed. **Jon Livolsi** made a motion, Charles Bellavance 2nd, to move the board meeting from the 1st Wednesday of every month to the 1st Tuesday at 6pm. Motion passed 5-0. Jon Marro will draw up a list, and send it to Atty. Bruchal.

Public Comment- None

Charles Bellavance made a motion, Stephen Chucta 2nd, to adjourn the meeting. Motion passed 5-0. Meeting ended at 6:58pm



**MONTHLY OPERATING REPORT
SEYMOUR, CONNECTICUT
February, 2008**

OPERATIONS

The Seymour WPCA remained in compliance in each of the monitoring parameters through the month of February, 2008. Average data is as follows:

BOD-97% Removal (Effluent average=6MG/L)

TSS-99% removal (effluent average=8MG/L)

Flow 1.2 MGD

MAINTENANCE

Plant repair and maintenance items include the following:

- Cleaned floors in the garage and around Belt Press and Thickener
- Repaired Trash Pump
- New Key Pad on #1 Main Pump
- Installed new #1 Sample Pump in Service Water Room
- Changed Contact Tanks from West to East
- Pumped Sec. Scum Pitt with trash pump
- Cleaned the West Contact Tank
- Replaced Packings on #3 Main Sewer Pump
- Repaired arm on South Clarifier
- Replaced Bottom Belt on Belt Press
- Put back all guards on pumps in Basement
- Washed service water pitt

COLLECTION SYSTEM

- Checked all pump stations
- Plowed all pump stations
- CL&P found problem with North Main pump station working to fix problem
- Grit pump stations

SAFETY

- No safety violations for February

Respectfully Submitted to the WPCA Board Members: John Fanotto, Chairman, Steve Chucta, Lou DeBarber, Charles Bellavance and Jon Livolsi

March 5, 2008

Town of Seymour

WPCA

July 1, 2007 through February 29, 2008

Cash Balance 1/31/2008	1,013,825.65
Reserve Acc	292,365.43

February
Monthly Summary

Deposits	23,910.37
Interest	901.46
transfers in	-
TOTAL	24,811.83

Monthly Summary

Cap Improvement

Engineering
Legal

Misc

Payments

US Filter	103,126.84
Water resc tech	2,399.60
Komar const	42,100.00
Nafis & Young	22,195.88
Sey Police	1,022.40
Nafis & Young	2,054.25
R. Bruchal	2,125.00
Macalaster Bicknell	
Tower Generator	
Spencer Turbine	
AT&T	
Voices	62.34
Bank Charge(Deposit Slips& cks)	
flash sign	48.20
Republican -American	70.06
Sey Post Office	
Sey Police	
Quality Data	325.00
MTA	
transfer out	
TOTAL	175,529.57

Feb-08

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