



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

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DATE: 2/13/08
TIME: 2:15 PM
TOWN CLERK'S OFFICE

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

Members Present: John Fanotto, Stephen Chucta and Jon Livolsi

Members not Present: Lou DeBarber and Charles Bellavance

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 6:08pm.

Pledge of Allegiance was given.

Stephen Chucta made a motion, John Fanotto 2nd, to accept the minutes of January 2nd 2008. Motion passed 2-0, 1 abstention (Jon Livolsi).

Intermunicipal Agreement between Seymour and Derby- Discussion ensued about various problems with the Agreement as written. Atty. Bruchal will be in contact with Atty. Studer to arrange a meeting between the exploratory committee of the Seymour WPCA and Derby.

Veolia Water report- Tony Bellao reported on Maintenance and Operations of the sewer plant. Of note; CTDEP has upgraded the nitrogen removal credit to \$14,000 for this past year.

Income report- Jon Marro submitted this to the board.

Financial report- John Fanotto submitted this to the board.

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

The following invoices were submitted for payment:

• Atty. Richard Bruchal	\$2,125.00
• PSG	\$96,987.29
• PSG	\$4,650.00
• PSG	\$1,489.55

• Water Resource	\$2,399.60
• Flash Signs	\$48.20
• Seymour Police	\$380.75
• Seymour Police	\$641.65
• Republican American	\$70.06
• Nafis & Young	\$8,949.00
• Nafis & Young	\$6,652.88
• Nafis & Young	\$414.00
• Nafis & Young	\$326.25
• Nafis & Young	\$100.00
• Nafis & Young	\$706.50
• Nafis & Young	\$507.50
• Nafis & Young	\$6,594.00
• Komar Construction	\$42,100.00
• Quality Data	\$325.00

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

Discussion ensued about Komar Construction and its work on Manners Avenue; Jim Galligan brought up a problem with a drop manhole at the intersection of Manners and Richards Avenue. **Jon Livolsi** made a motion, Stephen Chucta 2nd, to continue the work on this Drop Manhole as part of the repair work on Manners Avenue. Motion passed 3-0.

Legal Report-

60 Kathy Drive – no details as yet.

Jon Marro submitted a list (as requested by the WPCA Board) of sewer use accounts that owed over \$1,000 each. Discussion ensued about how this is collected and what should be done to increase collections. Atty. Richard Bruchal was directed to begin collection efforts; send out letters that give all persons a chance to pay or setup a payment plan within 30 days. After that 30 days, the board discussed plans for further actions.

Engineering Report- Jim Galligan discussed the progress of the GIS project and the O&M manual.

Public Comment: None

Stephen Chucta made a motion, Jon Livolsi 2nd, to adjourn the meeting. Motion passed 3-0.

Jan-08

Jan-08

Date	Dumper	Insp.	Permits	Copies,	Misc & App.	Contractor Reg.	Sewer Impact	SEWER USAGE	Deposit Amount
1/3/2008	\$ 1,410.00	\$ -	\$ 200.00	\$ -	-	\$ -	\$ 4,900.00	\$ 9,296.75	\$ 15,806.75
1/7/2008	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	\$ 4,189.14	\$ 4,189.14
1/14/2008	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	\$ 4,336.02	\$ 4,336.02
1/17/2008	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	\$ 4,514.96	\$ 4,514.96
1/23/2008	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	\$ 3,392.55	\$ 3,392.55
1/25/2008	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	\$ 4,049.58	\$ 4,049.58
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	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	\$ -	\$ 0.00
	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	\$ -	\$ 0.00
TOTALS	\$ 1,410.00	\$ -	\$ 200.00	\$ -	\$ 0.00	\$ 0.00	\$ 4,900.00	\$ 29,779.00	\$ 36,289.00