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The Regular Meeting of the Seymour WPCA Board for June 2nd , 2014 -6pm- at the Sewer Facility.

Members attending; Jon Livolsi, Stephen Chucta, Tom Kuzia, Annmarie Drugonis and Patrick Lombardi

Others present: Carey Strout, plant manager Veolia Water, Jon Marro, Jim Galligan, Atty. Ramon Sous and other members of the public.

Chairman Jon Livolsi called meeting to order at 6:00pm

Pledge of Allegiance was given.

Annmarie Drugonis made a motion, Tom Kuzia 2nd, to approve the May 5th, 2014 minutes. Motion passed 5-0.

First Selectman: None.

Veolia Water Reports- Carey Strout reported on the operations of the Sewer Plant. Flow meters were calibrated, D.O. meter, fixed sensor for thickened sludge pump. Carey Strout reported that he spoke with the property manager for Balance Rock about flushing lines- he is sending a schedule for this.

Income Report- Jon Marro submitted this to the board.

Financial Report- this was submitted to the board.

Invoices- The following (see attached) invoices were submitted for approval.

Annmarie Drugonis made a motion, Stephen Chucta 2nd to approve the invoices for payment. Motion passed 5-0.

Budget workshop- Jon Livolsi reported on how he worked with Tony Caserta on the budget. Then the discussion turned towards consumption being less than before, yet Infiltration is increasing. The proposed rate is \$4.10 per 100CCF and this is a .60 increase from \$3.50. The board then discussed the budget item by item-and discussed the lack of future capital improvements. Annmarie Drugonis then stated that one of the reasons for the increase is the voter-approved (via new Town Charter) depreciation expense that has to be on the WPCA Budget. Jon Livolsi recommended that a letter be

drafted that includes this reason, the decrease in usage, and the lack of new construction to force the WPCA to increase the sewer use rate. Carey Strout then reported about Derby's sewer rate; \$310 flat plus .75 per gallon a day used; (About \$175). The average sewer use bill on CT is \$4.62. Discussion ensued about the difference between depreciation and a capital use fund.

Annmarie Drugonis made a motion, Tom Kuzia 2nd, to accept the budget as made by Tony Caserta. Motion passed 5-0.

Annmarie Drugonis made a motion, Tom Kuzia 2nd, to have a public hearing for the new sewer use rate, if the WPCA budget is accepted on June 3rd, 2014. Motion passed 5-0.

Annmarie Drugonis made a motion, Tom Kuzia 2nd, to have the public hearing on July 7th, 2014 at 6pm in the Norma Drummer Room, Town Hall with the regular meeting to follow; contingent on Selectman Board approval of WPCA Budget. Motion passed 5-0.

Legal Report-

Atty. Ramon Sous reported on the ongoing Collections efforts.

With regard to Friar's Lane in Ansonia, Atty. Sous spoke with Atty. Marini from Ansonia; it was suggested that if the Municipal Agreement couldn't be found, then perhaps a bill drawn up on all houses hooked into the sewer in the last 3 years could be submitted by either town's WPCA.

Nash Construction/Manners Avenue- Atty. Sous reported that Nash Construction agreed to the terms that were voted on last meeting and will sign the release.

Engineering Report- Jim Galligan concurred with Legal Report.

Public Comment: None

Annmarie Drugonis made a motion, Patrick Lombardi 2nd, to adjourn the meeting. Motion passed 5-0. Meeting ended at 6:45pm.