



**SEYMOUR WATER POLLUTION
CONTROL AUTHORITY**

P.O. Box 275
Seymour, Connecticut 06483

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DATE: 12/22/15
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**Minutes of the Special Meeting of the WPCA Board- December
17th 2015, 5:30 PM –At the Sewer Facility.**

Members Present: Jon Livolsi, Tom Kuzia, Stephen Chucta, and Nick Teodosio.

Members not present: Annmarie Drugonis.

Others Present: Carey Strout, Veolia Water Plant manager, Atty. Ramon Sous, and other members of the public.

Jon Livolsi called meeting to order at 5:30pm.

Tom Kuzia made a motion, Stephen Chucta 2nd, to go into executive session at 5:31pm with the board and Atty. Sous only. Motion passed 4-0.

Tom Kuzia made a motion, Stephen Chucta 2nd, to come out of executive session at 6:10pm with no motions made and no votes taken. Motion passed 4-0.

Tom Kuzia made a motion, Stephen Chucta 2nd, to accept the Veolia Water Contract for 10 years and authorize Jon Livolsi to sign the contract. Motion passed 4-0.

Tom Kuzia made a motion, Stephen Chucta 2nd, to authorize payment of the Veolia water invoice \$113,626.00. Motion passed 4-0.

Public Comment: None

Tom Kuzia made a motion, Stephen Chucta 2nd to adjourn the meeting. Motion passed 4-0.
Meeting ended 6:17pm