



**SEYMOUR WATER POLLUTION
CONTROL AUTHORITY**

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 2/8/16
TIME: 11:20 AM
TOWN CLERK'S OFFICE

**Minutes of the Seymour WPCA- Regular Meeting- February 1st, 2016-
At the Sewer Plant, 6pm.**

Board Members Present; Jon Livolsi, Annmarie Drugonis, Tom Kuzia and Nicholas Teodosio.

Others Present; Carey Strout, Veolia Water Plant Manager, Jon Marro, Jim Galligan, P.E., Atty. Ramon Sous and other members of the public.

Jon Livolsi called the meeting to order at 6:00pm.

Pledge of Allegiance was given.

Tom Kuzia made a motion, Annmarie Drugonis 2nd, to accept the January 4th, 2016 minutes. Motion passed 4-0.

First Selectman- None.

As no one was present for 38 Columbus, the WPCA moved to the next agenda item.

Strategic Planning Committee- Rory Burke and Don Smith, P.E.

Jon Livolsi spoke about charter changes that occurred in the past, namely the "Depreciation Expense" that would prevent the WPCA from obtaining grants and low-cost loans from the DEEP for plant upgrades. Also the "rate review board" is unnecessary as the sewer use rate is already reviewed. Annmarie Drugonis related how the WPCA budget is misinterpreted as a surplus on October and April billing. Jon Livolsi then related how in 2004, the WPCA entered into an agreement with Oxford to take on their flow. In return 1 million dollars, (250K up front, and 10 years of \$75,000) was to be paid to the Seymour WPCA. Instead, the \$750,000 (over 10 years) was taken by the Town and put into the general fund. This was brought up in response to the WPCA taking on "depreciation expense" in the charter revision. Also, Jon Livolsi discussed how the Sewer Assessment is administered by the WPCA, but since no money is ever received by the WPCA, the Town of Seymour should be paying the annual Assessment software upgrades and maintenance. Jon Livolsi also mentioned not having to pay a portion of the Sewer Lien Fees to the Town Clerk would be helpful, but rather helping purchasing the record books for the Town Clerk. A return to the old status quo that existed prior to Town Charter changes would be very helpful. Annmarie Drugonis commented on the lack of transparency of the prior Charter changes (in terms of the impact on WPCA rate payers).

Don Smith, P.E., then asked about the Capacity of the 2 Derby Avenue pump stations, as there is in works plans to build up business on Derby Avenue. Carey Strout responded that they are at 10 percent of capacity. The sewer plant is at 33 percent of capacity. Discussion ensued about the development plans from the surrounding towns and the average flow in to the sewer plant.

Rory Burke then talked about a feasibility study of joining with Ansonia sewer plant-and Chairman Jon Livolsi plainly stated that Seymour WPCA has no interest. Discussion ensued about the huge cost of bring sewer to Route 34 and of various sewer connections.

Annmarie Drugonis made a motion, Tom Kuzia 2nd, to put 38 Columbus back on the agenda. Motion passed 4-0. Motion passed.

38 Columbus- Joe Migani and Edward Shelomis, P.E.

Mr. Migani with his engineer of record, Edward Shelomis, appeared in front of the WPCA board to look for the reasoning for the Apartment building to be connected via a manhole instead of one lateral. Joe Migani stated that this will cost him \$50,000 to build a manhole, per Jim Galligan's, P.E., directions.

Jim Galligan stated that with a drop man hole that connects into the sewer main, the issue at hand is serviceability. Once 38 Columbus is built and connected into a 30+ year old clay tile pipe chimney that leads to the sewer main, if there are any problems, the WPCA will be responsible for its repair. In using the drop manhole this problem will be avoided. Tom Kuzia made a motion, Annmarie Drugonis 2nd, that Jim Galligan's design for 38 Columbus,LLC Db a Joe Migani is accepted. Motion passed 4-0.

Veolia Water reports- Carey Strout reported that the plant was in compliance with its permitted parameters for the month. Discussion ensued about Nitrogen level for the month.

Andritz- is evaluating the Belt Press; they will be sending a list of upgrades and repairs.

Carey Strout-submitted the capital plan for the plant. Discussion ensued about the various Veolia and WPCA responsibilities.

Carey Stout submitted a quote for a 6-inch trailer mounted trash pump. Discussion ensued about the various types of pumps and whether or not to own or rent one.

Also, Carey Strout wished for a replacement of the flooring and painting of walls. Discussion ensued as to the replacing the flooring.

Invoices- the following invoices (see attached) were submitted for authorization

Annmarie Drugonis made a motion, Tom Kuzia 2nd, to accept the invoices for payment. Motion passed 4-0.

Income report- Jon Marro submitted this to the board.

Financial report- this was submitted.

Legal report- None.

Engineering report- Jim Galligan and Dave Prickett.

Phosphorus Implementation plan- Dave Prickett gave a report of how the DEEP is being informed as to the removal plan. Dave Prickett presented the report of the data and the timeline of the plan.

Jon Livolsi mentioned the water infiltration up in the Evening Star area, and Dave Prickett has meters to track the amount of infiltration.

Annamarie Drugonis read the letter to the DEEP about the Phosphorus removal plan into the minutes (see attached).

Adjournment- Annmarie Drugonis made a motion, Tom Kuzia 2nd, to adjourn the meeting. Motion passed 4-0. Meeting ended at 7:10pm



Water Pollution Control Authority
Town of Seymour
P.O. Box 275
Seymour, CT 06483

February 1, 2016

Ms. Stela Marusin, Sanitary Engineer III
Department of Energy and Environmental Protection
Bureau of Water Protection and Land Reuse, Planning and Standards Division
79 Elm Street
Hartford, CT 06106-5127

Re: Seymour WPCF Phosphorus Planning Project

Dear Ms. Marusin:

In accordance with the Town's NPDES permit for the Water Pollution Control Facility (WPCF), which was re-issued on September 4, 2015, we offer the following updates relative to our ongoing phosphorus removal planning phase activities:

- At our October 5, 2015 WPCA meeting, we retained the engineering team of Nafis & Young Engineers, Inc. and David Prickett Consulting, LLC to conduct the phosphorus planning phase services.
- We will submit the planning phase report and phosphorus recommendations by May 31, 2016, as required by the NPDES permit.

Our operations team and engineering team look forward to meeting with you during the planning phase, prior to submitting our report for review by the CT-DEEP. Please contact us if you have any questions.

Sincerely,

TOWN OF SEYMOUR WPCA

Jon Livolsi
Chairman

Cc: Carey Strout, Plant Manager, Veolia
Jim Galligan, P.E., Town Engineer, Nafis & Young Engineers, Inc.
Dave Prickett, P.E., David Prickett Consulting, LLC



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275

Seymour, Connecticut 06483

February 2, 2016

TO: First Selectman

From: Seymour WPCA

RE: Invoices to be paid

The following invoices were submitted to the finance department for payment on February, 2016.

Company	Invoice #	Amount	Date Paid
PSG	000055206	\$113,626.00	
Ramon Sous		\$165.00	
Comcast		\$195.85	
Town of Seymour		\$936.00	
Rubber Supplies	57987	\$17.40	
W.J. Electric	2825	\$1,872.74	
Chipp's Service Station		\$595.00	
Chatfield Power Equipment		\$265.98	
McGee Welding	19980	\$5,085.39	
VanEtten	20065	\$200.00	

Monthly Cash Breakdown

Jan-16

<u>Date</u>	<u>Dumper</u>	<u>Insp. Permits</u>	<u>Copies, Misc & App.</u>	<u>Contractor Reg.</u>	<u>Sewer Impact</u>	<u>SEWER USEAGE</u>	<u>Deposit Amount</u>
1/4/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,077.19	\$1,077.19
1/5/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 680.05	\$680.05
1/6/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 368.68	\$368.68
1/7/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250.00	\$250.00
1/8/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,333.44	\$3,333.44
1/11/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 759.97	\$759.97
1/12/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 526.80	\$526.80
1/13/2016	\$ -	\$ -	\$ 10.00	\$ -	\$ -	\$ 897.75	\$907.75
1/14/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 263.55	\$263.55
1/15/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,290.93	\$2,290.93
1/20/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,575.32	\$2,575.32
1/21/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100.00	\$100.00
1/22/2016	\$ -	\$ -	\$ -	\$ -	\$ 2,450.00	\$ 8,929.66	\$11,379.66
1/25/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,681.02	\$1,681.02
1/26/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,576.93	\$1,576.93
1/27/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00	\$300.00
1/28/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 376.14	\$376.14
1/29/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60.85	\$60.85
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
TOTALS	\$0.00	\$0.00	\$10.00	\$0.00	\$2,450.00	\$26,048.28	

Grand Total \$28,508.28

February 1, 2016

Town of Seymour
WPCA
July 1, 2015 through January 31, 2015

	Cash Balance 1/31/2016	804,380.43
	Reserve Acc	130,313.64
January		
Monthly Summary	Deposits	28,385.28
	Interest	27.23
	transfers in GF	-
	TOTAL	28,412.51
Monthly Summary	Payments	
	US Filter	\$113,626.00
Cap Improvement	US Filter	
	WJ Electric	
	Troy	661.45
	Industrial Sales & Service	
	DeZurik	
	Nafis & Young	
	JW Racing & Fabrication LLC	
	TOCE Brothers	
	Chippy's	
	HOMA	
	McVac Env Ser	
Engineering	Nafis & Young	
Legal	Raymond S. Sous	1,080.00
Legal	May & Kulas	
Maintenance	Hi Stone & Son	
	Holland Company	
	troy	
	JW Racing & Fabrication LLC	
	WJ Electric	
	Bank Charge	
	Comcast	11.62
Misc	Seymour Police	
	Quality Data	
	Post Office	88.00
	Town Clerk	
	Shelton Alarm	
	Metro railroad	42.00
	Aquarion	
	State of Ct	
	TOTAL	115,509.07