



**SEYMOUR WATER POLLUTION
CONTROL AUTHORITY**

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 5/9/16
TIME: 3:00pm
TOWN CLERK'S OFFICE

**Minutes of the Seymour WPCA- Regular Meeting- May 2nd, 2016- At
the Sewer Plant, 6pm.**

Board Members Present; Jon Livolsi, Tom Kuzia and Nick Teodosio

Members not present: Annmarie Drugonis and John Uhlesky.

Others Present; Jon Marro, Jim Galligan, P.E., Atty. Ramon Sous and other members of the public.

Jon Livolsi called the meeting to order at 6:01pm.

Pledge of Allegiance was given.

Tom Kuzia made a motion, Nick Teodosio 2nd, to accept the April 4th, 2016 minutes. Motion passed 3-0.

First Selectman- None.

Veolia Water report-

Jon Marro reported that Carey Strout (not present) will be reporting to the board the Operations, Maintenance and collections report for April and May during June's board meeting.

Also, Jon Marro talked about the ongoing Chemical tank repair with the board, stating that both tanks should be fully operational by Monday. Jon Livolsi asked about the temporary system currently being used.

Billing issues- 50 Kathy Drive, the customer reported a leak happened in, per Aquarion Water, December 2014 (winter water quarter) but had paid the October 2015 sewer use bill. This bill the customer requested an adjustment to current winter water consumption. The usage is 21 CCF for a \$101.80 charge and an adjustment of \$496.40 is needed.

11 Meadow Street- The customer had a faulty meter that was replaced, per Aquarion Water, and is requesting an adjustment of \$1,013.40. The customer's normal usage is 15CCF or a minimum bill of \$101.80.

Tom Kuzia made a motion, Nick Teodosio 2nd, to give the adjustments to the WPCA Bill for 50 Kathy Drive and 11 Meadow Street. Motion passed 3-0.

Jon Marro then asked if 14 Kathy Drive that was taken by a bank (Bank of America) in a bankruptcy proceeding would be assigned to the new owner, i.e. the bank. Atty. Sous responded that the sewer use liens are on the title not the person and the bank would be responsible for the bills.

Income Report- Jon Marro submitted this to the board.

Finance Report- This was submitted this to the board.

Invoices-The following invoices were submitted (see attached) for authorization of payment.

Quality Data- an invoice for April 2016 sewer assessment was submitted, but should be paid by the Town of Seymour as the WPCA receives no funds for the administration of the Sewer Assessment. Jon Marro was directed to hand the invoice to Tony Caserta for payment.

Tom Kuzia made a motion, Nick Teodosio 2nd, to accept the invoices for payment. Motion passed 3-0.

Jon Marro reported that the backflow preventer was broken with a "water hammer" and Van Etten plumbing repaired it.

Budget workshop- Jon Marro passed out the FY2015-2016 budget and the current income with current expenses. Jon Livolsi discussed about how the "depreciation expense" was supposed to be removed and how he had talked about this with the Strategic Planning (Rory Burke and Don Smith) and the First Selectman. Discussion ensued about the various expenses, phosphorous removal system capital expense and the capital expenses.

Quotes- Jon Marro presented a quote from Shelton Alarm Systems to replace the alarms system down in the basement - \$1,994.00. **Tom Kuzia** made a motion, Nick Teodosio 2nd, to accept the quote from SAS for \$1,994.00. Motion passed 3-0.

In addition, a quote was given to the board from North East Water to replace the Aeration basin pump, for \$6,600. **Tom Kuzia** made a motion, Nick Teodosio 2nd, to accept the quote from North East Water for \$6,600. Motion passed 3-0.

Legal Report-

Tom Kuzia made a motion, Nick Teodosio 2nd, to go into executive session at 6:41 pm for 38 Columbus Ave, with the Board, Atty. Ramon Sous, Jim Galligan and Jon Marro. Motion passed 3-0.

The board came out of executive session at 6:59pm, no motions were made and no votes were taken.

Tom Kuzia made a motion, Nick Teodosio 2nd to appoint the firm Branse & Willis Co-counsel in the case of 38 Columbus lawsuit. Motion passed 3-0.

Engineering Report- Jim Galligan- the phosphorous report is due at the end of the month of May. Jim Galligan would like to discuss this with Carey Strout (he is absent), so Jon Livolsi asked that John Oatley meet with Jim Galligan prior to the end of the month. Jon Marro will get in contact with Mr. Oatley.

Tom Kuzia asked Jim Galligan about the flow meters measuring I&I, Mr. Galligan stated that the 3 locations in the Evening Star area didn't register much in the way of water infiltration, but rather a new location in the center of town would yield better results.

Also, Jim Galligan reported on Beacon Falls had authorized a study of what it would cost to connect to the Seymour Sewer system and the cost of the improvements that would be necessary to connect. Discussion ensued as to where Beacon Falls would connect, and how the money would be going to the WPCA if this project occurred. Jon Livolsi also talked about how the Town of Oxford would be responsible for 10% of the phosphorous costs as an improvement to the sewer plant. Jim Galligan was directed to notify the Oxford WPCA about the ongoing costs of the phosphorous. Discussed ensued about the Haynes Construction project on route 67 in Oxford and how that would affect the gallonage that Oxford sends the Seymour Plant.

Public Comment: None.

Adjournment- Tom Kuzia made a motion, Nick Teodosio 2nd, to adjourn the meeting. Motion passed 3-0. Meeting ended at 7:20pm



SEYMOUR WATER POLLUTION CONTROL AUTHORITY

P.O. Box 275

Seymour, Connecticut 06483

The following bills were approved for payment by the Seymour WPCA Board in its regular meeting on May 2nd, 2016.

Veolia Water	#00057520	\$113,626.00
Field Service	#283301	\$1,315.00
Jim Weed's Landclearing	#15943	\$7,000.00
Rubber Supplies	#58150	\$743.45
WJ Electric	#2934	\$601.73
Comcast	041416	\$195.85
Van Etten Plumbing	#20242	\$775.00
Town Clerk		\$198.00
NYE	#2009-050	\$2,041.00
NYE	#2009-028	\$200.00
NYE	#2009-029	\$196.25
NYE	#2009-50	\$2,629.75
NYE	2009-050	\$8,850.75
Ramon Sous		\$489.00

Monthly Cash Breakdown

Apr-16

Date	Dumper	Insp. Permits	Copies, Misc & App.	Contractor Reg.	Sewer Impact	SEWER USEAGE	Deposit Amount
4/1/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00	\$200.00
4/4/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,665.75	\$12,665.75
4/5/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 41,811.44	\$41,811.44
4/6/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31,932.07	\$31,932.07
4/7/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24,390.02	\$24,390.02
4/8/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,817.77	\$20,817.77
4/11/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 38,419.13	\$38,419.13
4/12/2016	\$ -	\$ 500.00	\$ -	\$ -	\$ -	\$ 28,041.46	\$28,541.46
4/13/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23,547.50	\$23,547.50
4/14/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,909.77	\$16,909.77
4/15/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,284.70	\$12,284.70
4/18/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 74,228.15	\$74,228.15
4/19/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,456.32	\$20,456.32
4/20/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,352.53	\$12,352.53
4/21/2016	\$ -	\$ 300.00	\$ -	\$ 50.00	\$ 2,450.00	\$ 38,455.12	\$41,255.12
4/22/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,260.72	\$14,260.72
4/25/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 53,279.73	\$53,279.73
4/26/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22,020.26	\$22,020.26
4/27/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13,247.76	\$13,247.76
4/28/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 67,874.83	\$67,874.83
4/29/2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,292.22	\$10,292.22
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
TOTALS	\$0.00	\$800.00	\$0.00	\$50.00	\$2,450.00	\$577,487.25	

Grand Total \$580,787.25

May 2, 2016

Town of Seymour
WPCA
July 1, 2015 through April 30, 2016

	Cash Balance 4/30/2016	1,084,275.45
	Reserve Acc	130,441.85
April		
Monthly Summary	Deposits	580,787.25
	Interest	42.75
	transfers in GF	-
	TOTAL	580,830.00
Monthly Summary	Payments	
	US Filter	\$113,626.00
Cap Improvement	US Filter	
	WJ Electric	
	Carlsen Systems, LLC	
	RALPH MANN & SONS, INC.	630.00
	Van Etten	2,800.00
	Nafis & Young	
	Chatfield	
	TOCE Brothers	
	Chippy's	
	HOMA	
	McVac Env Ser	
Engineering	Nafis & Young	510.25
Legal	Raymond S. Sous	922.50
Legal	May & Kulas	
Maintenance	Hi Stone & Son	
	Allens Plumbing	2,552.00
	Chippy's	1652.08
	JW Racing & Fabrication LLC	
	WJ Electric	
	Bank Charge	2.00
	Comcast	195.85
Misc	Seymour Police	
	Quality Data	
	Rubber Suplies	
	Town Clerk	3,108.00
	SERVPRO	
	Metro railroad	
	Pidlipchak refund	311.57
	State of Ct	
	TOTAL	126,310.25