



SEYMOUR WATER POLLUTION CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 7/15/2019
TIME: 3:40 pm
TOWN-CLERK'S OFFICE

Minutes for the Regular Meeting of the Seymour WPCA- at the Norma Drummer Room on July 8th, 2019- 6pm.

Members present-, Jon Livolsi, Jim Cretella, John Uhelsky, Annmarie Drugonis and Nick Teodosio.

Others present- Walter Royals, Veolia water plant manager, John Oatley, Veolia Water area manager Jon Marro, Attorney Proto, Jim Galligan, P.E. and other members of the public.

Jon Livolsi called the meeting to order at 6:06pm

Pledge of Allegiance was given.

Approval of the June 3rd and June 11th, 2019 Minutes. Annmarie Drugonis made a motion, John Uhelsky 2nd, to approve the minutes. Motion passed 5-0.

Public Hearing for August 5th, 2019 – Discussion ensued about whether or not changing the procedure of placing sewer liens needed to be included in such a hearing. Discussion also ensued about the current procedure and how it was set up under Atty. Don Zehnder (former WPCA Atty.). Atty. Proto explained how liens work in other towns and how the tax collector would normally have this information.

Veolia Water-

The plant was in compliance for the month of June 2019.

Walter Royals reported on the maintenance- two quotes were presented for the two primary sludge pumps. One is to rebuild both pumps with parts (\$8,416), the other quote is to purchase one (1) pump (\$26,840). Discussion ensued as to the viability of rebuilding the sludge pumps, and about the buying of spare parts as to prevent downtime. Jim Cretella made a motion, Annmarie Drugonis 2nd, to buy the parts to rebuild. Motion passed 5-0.

Completed the ORP wiring/calibration. Clarifier wiers and channels cleaned.

Collection systems – Peach Drive PS pump- Flyght quote received for rebuilding (\$6,134) and replace with new (\$11,539 plus \$270 for the cable and \$175 shipping)- this is a new generation of pump that is engineered to eliminate clogging and with a harder metal to resist wearing out. Jim Cretella made motion, John Uhelsky 2nd to buy the New Flyght pump. Motion passed 5-0.

Glen Circle PS -new emergency generator battery was installed.

Peach Pump station – replaced the temperature and seal monitor relay.

North Main PS – pulled the pump cleaned debris and returned it to service. The condition of the pump will be needing rebuilding in the near future.

Walter Royals and John Oatley presented some examples of what could be done to inform the public of what is not acceptable to be flushed down the toilet. Discussion ensued about what would be the most effective message medium.

Income Report – Jon Marro submitted this to the board, reported that collections are up to 85%.

Financial report – this was submitted to the board.

Invoices- the following (see attached) was submitted to the board. **John Uhelsky** made a motion, Nick Teodosio 2nd, to approve the invoices for payment. Motion passed 5-0.

Jim Cretella made a motion, Nick Teodosio 2nd, to add “New Business” to the agenda. Motion passed 5-0.

Legal Report –

Atty. Proto reported on New Street- Construction is completed, but there was a problem with the floor that CRS (Derek the supervisor) had to address. The homeowner submitted a list of costs (\$14,000 approx.) a few months ago; Atty. Proto talked this over with the homeowner and it can be resolved for less. Atty. Proto asked for an Executive Session to discuss this with the board.

Scott Ave- Atty. Proto reported on the litigation that the Town/Veolia Water/WPCA is involved. However, Atty. Proto reports that the CT Supreme ruled on the clearing of sewer lines and the maintaining of sewer lines; is a discretionary act not a ministerial act. That is, the towns do not have to clear the sewer line, the towns clear the sewer lines at their discretion. Discussion ensued about the WPCA acquiring insurance, and how the WPCA will proceed with sewer backups in the future.

Atty. Proto- reported on a conversation with the First Selectman, about getting out of paying recording fees for our sewer use liens. Also, Atty. Proto discussed how the sewer use liens will be changed from a single lien per bill, per property to a multiple liens/properties on a single page system.

Engineering Report-

Jim Galligan reported on a list of multiple building maintenance/repair issues. Two issues of note:

8 Nickelmire road – from a sewer backup- Homeowner stated that the WPCA isn't a fault for the long duration for the repair for the backup was not completed; main due to his very busy schedule.

Jim Galligan – reported that the shed roof between the digester buildings needs to be removed not repaired. Jim Galligan will have the shed roof inspected for asbestos prior to tearing it down.

Other items of maintenance/repair- there are others items that also need repair. Jim Galligan asked if there is a budget/limit for him to follow above which he needs to get multiple quotes on. Discussion ensued about a “ceiling” of an amount of money which needs to be set, so that a job may be completed with out further approval.

*Due to another meeting that was to take place at 7pm in the Norma Drummer room- the WPCA Board moved to the Flaherty Room to continue its meeting. *

Nick Teodosio reported on a contractor (DJ Construction) who would be willing to repair sewer manholes (circle cut) for \$1,000 a manhole, with a minimum of 4 manholes- this includes paving. The WPCA would have to supply the rings, frames, risers and pay for police-traffic control. The contractor would need a tax-exempt certificate and need to have the manhole marked out beforehand. Jim Galligan agreed that the price is low.

Jim Galligan continued the discussion of the dollar amount, under which he may proceed to have maintenance items addressed at his discretion. Discussion ensued about the amount and the process of quotes- also about how this would save time for the WPCA Board.

Nick Teodosio made a motion, John Uhelsky 2nd, to authorize NYE to expend up to \$3,000 on a project without advanced approval of the WPCA. Motion passed 4-0-1 (Jon Livolsi abstained).

Nick Teodosio made a motion, Jim Cretella 2nd, to authorize NYE to use DJ Construction to replace manholes at \$1,000 per manhole contractor cost; frames, covers & traffic control supplied by Town of Seymour. Motion passed 4-0-1 (Jon Livolsi abstained).

Annamarie Drugonis made a motion, Jim Cretella 2nd, anything over 3,000 but under \$5,000 to authorize NYE or representative of NYE to attempt to obtain 3 quotes, and NYE can choose a qualified contractor. Motion passed 4-0-1 (Jon Livolsi abstained).

In the August meeting, NYE is to present the Capital list and monthly maintenance according to priorities.

Annamarie Drugonis asked Jon Marro to have, for future meetings, New Business and Executive Session, always placed on the agenda. Also, to move public comment to the top of the agenda, below the Pledge of Allegiance.

Discussion ensued about pressure washers and the need to have one with 4,000 psi.

New Business- Atty. Proto presented the board with the question of whether or not Jon Livolsi could continue on the WPCA Board. Atty. Proto read from the Town regulations (section 1.1-3) about conflict of interest, in particular since Jon Livolsi is employed via NYE who is paid from the WPCA. Discussion between the board members and Atty. Proto ensued about how this is interpreted in terms of the WPCA Board. Jon Livolsi will be discussing this matter with the First Selectman.

Annamarie Drugonis made a motion, Jim Cretella 2nd, to enter into executive session with the members of the WPCA, Attorney and Engineer (For purposes of potential pending claims.) at 7:36pm. Motion passed 5-0.

Came back from executive session, **Annamarie Drugonis** made a motion, John Uhelsky 2nd, to leave executive session at 7:52pm. Motion passed 5-0.

Annamarie Drugonis made a motion, Nick Teodosio 2nd, to authorize Atty. Proto to negotiate a settlement with the homeowner up to the amount of Attorney's discretion.

Public Comment: None.

Adjournment- **Annamarie Drugonis** made a motion, Nick Teodosio 2nd, to adjourn the meeting. Motion passed 5-0. Meeting ended at 7:56pm.



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

TO: First Selectman

July 9, 2019

From: Seymour WPCA

RE: Invoices to be paid

The following invoices were submitted to the Finance Department for payment on July 9, 2019.

<u>Company</u>	<u>Invoice #</u>	<u>Amount</u>	<u>Date Paid</u>
Veolia Water	90201756	\$126,615.16	
Nafis & Young	113-19	\$549.50	
Nafis & Young	120-19	\$200.00	
Nafis & Young	142-19	\$2,380.00	
Quality Data Service Inc.	2019-1442	\$4,275.00	
Fleet Pump & Service Group ,Inc	S0000017071	\$1,040.00	
MTA Metro North Commuter Railroad	Acct.#t0001258	\$45.00	
Comcast	Acct# 8773 40 216 0226334	\$267.98	
WJ Electric,LLC	4168	\$88.00	
JW Racing & Fabrication LLC		\$645.00	
Benjamin Proto	172	\$2,537.72	
Benjamin Proto	173	\$412.50	

Monthly Cash Breakdown

Jun-19

<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 USAGE</u>	<u>Deposit Amount</u>
6/3/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,462.61	\$1,462.61
6/4/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,589.76	\$4,589.76
6/5/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,100.78	\$1,100.78
6/6/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,149.61	\$1,149.61
6/7/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,355.10	\$1,355.10
6/10/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,102.53	\$2,102.53
6/11/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 384.00	\$384.00
6/12/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 354.20	\$354.20
6/13/2019	\$ -	\$ 100.00	\$ -	\$ -	\$ 800.00	\$ 1,580.00	\$2,480.00
6/14/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 473.08	\$473.08
6/17/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,973.31	\$1,973.31
6/18/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 279.40	\$279.40
6/19/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 915.93	\$915.93
6/20/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 471.00	\$471.00
6/21/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,049.24	\$1,049.24
6/24/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,628.38	\$2,628.38
6/25/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,081.34	\$7,081.34
6/26/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,872.56	\$2,872.56
6/27/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 813.20	\$813.20
6/28/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 101.01	\$101.01
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$0.00	\$100.00	\$0.00	\$0.00	\$800.00	\$32,737.04	

Grand Total \$33,637.04

July 1, 2019

Town of Seymour
WPCA
July 1, 2018 through June 30, 2019

Cash Balance 06/30/2019 484,951.28
Reserve Acc 1,054,513.29

June

June
Monthly Summary

Deposits 33,637.14
Interest 1,747.88
transfer from inv
transfers to invest
TOTAL 35,385.02

Monthly Summary

Cap Improvement

Engineering
Legal
Legal
Maintenance

Misc

Payments
US Filter \$122,004.57
US Filter 4,610.59
WJ Electric
Carlsen Systems
Northeast Water Maint & Ser
Tower Generator Service
Nafis & Young 3,218.50
Knapp Engineering
Ralph Mann
Campbell Foundary
Joseph Merritt & Co
McVac Env Ser
Nafis & Young
Proto Benjamin
Branse & Willis
Ralph Mann
WJ Electric 1,946.40
East Coast Septic Service
Chippy's Service Station
Shelton Alarm 225.50
United Sewer Draining
Comcast
refunds 124.20
Metro North 30.00
Quality Data
Town Clerk 492.00
CRS Lakeside Hill
Deacons Bay Venture
Ct DEEP 2,637.50
State of Ct 41,495.00
TOTAL 176,784.26