



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275

Seymour, Connecticut 06485

DATE: 2/11/09
TIME: 9:00am
TOWN CLERK'S OFFICE

Minutes of the Seymour WPCA Special meeting for
February 6th, 2009 at 6:00 pm –at the Sewer Facility

Members Present: John Fanotto, Stephen Chucta, and Jon Livolsi

Members Not Present: Charles Bellavance and Lou DeBarber

Others present: Tony Bellao, Veolia Water Project Manager, Jon Marro, Jim Galligan, PE, Atty. Don Zhender Jr., and other members of the public.

John Fanotto called the meeting to order at 6:09pm

Stephen Chucta made a motion, Jon Livolsi 2nd, to approve the January 6th 2009 Minutes. Motion passed 3-0.

John Fanotto stated that Atty. Don Zhender Jr. is legal counsel for this meeting, since Atty. Richard Bruchal is unable to attend.

Veolia Water Report-

Operations & Maintenance; Tony Bellao reported that per DEP, he needs to have the Bisulfite system replaced prior to April 2009. The Bisulfite system has to run on automatic and a quote of \$3,495 from Paul Santoro of Imtrol was given. **Stephen Chucta** made a motion, Jon Livolsi 2nd, to approve \$5,000 for the control and installation. Motion passed 3-0.

Also, Tony Bellao reported that the clarifiers mechanical arms need to be monitored due to the possibility of freezing and stopping during cold temperatures. A quote of \$5,000 was given to install an alarm system for the clarifiers. **Stephen Chucta** made a motion, Jon Livolsi 2nd, to approve the funds for this. Motion passed 3-0.

Tony Bellao reported that the nitrogen credit is about \$19,000 so far.

There was a sewer backup in the area of Seymour Avenue; in the middle of the road (no houses were affected). This line was cleared of grease and roots. Discussion ensued about the level of grease in the sewer line.

Also discussed was the old white van- the maintenance crew has not picked up the vehicle from Seymour WPCA property yet.

Tony Bellao also discussed the economic stimulus package "wish list" of various repairs and/or replacements. Discussion ensued about the process involved.

Income report- submitted to the board.

Finance report- submitted to the board.

Invoices (see attached) – invoices were submitted for the board for approval.

Jon Livolsi made a motion, Stephen Chucta 2nd, to pay the invoices. Motion passed 3-0.

Jon Livolsi made a motion, Stephen Chucta 2nd, to continue Contract with Tower Generator. Motion passed 3-0.

Legal report –

60 Kathy Drive- Atty. Stanek had called John Fanotto to ask if the board would table this matter until next month. **Stephen Chucta** made a motion, Jon Livolsi 2nd, to table 60 Kathy Drive until next month's meeting. Motion passed 3-0.

Jon Livolsi made a motion, Stephen Chucta 2nd, to appoint Atty. Don Zhender Jr. as assistant legal counsel. Motion passed 3-0.

G&G development vs. Seymour WPCA- Atty. Zhender will be filing a motion for an extension on the court date. This will allow him to become familiar with the case materials and meet with Jim Galligan for the technical details.

Engineering Report- Jim Galligan is still reviewing sewer maps for additional discrepancies in the sewer easements. Jim Weed (who is clearing the sewer easements) reported on his progress.

Public Comment: None

Stephen Chucta made a motion, Jon Livolsi 2nd, to adjourn the meeting. Motion passed 3-0. Meeting was adjourned at 6:33pm.

Company	Invoice #	Amount	Date Paid
Richard Bruchal		\$2,500.00	
PSG	7012119	\$97,544.83	
PSG	7012000	\$5,801.35	
Nafis & Young	032-09	\$10,891.88	
Nafis & Young	031-09	\$392.50	
Nafis & Young	030-09	\$157.00	
Jim Weed's	15104	\$8,200.00	
Introl	08-228-03	\$1,261.00	
Flash Signs		\$150.00	