



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

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**Minutes of the WPCA Board Special Meeting- July 26th, 2011 at
6:30pm- At Sewer Facility.**

Members Present: John Fanotto, Stephen Chucta, Jon Livolsi, Tom Kuzia and Annmarie Drugonis.

Others Present: Jon Marro, Atty. Steven Kulas and Tony Caserta (Seymour Finance office).

John Fanotto called the meeting to order at 6:30pm.

WPCA Finances- Tony Caserta presented the budget of the WPCA for the next 18 months. Discussion ensued about the cost overruns of Manners Avenue repair, and how that this repair would be paid for in the budget. Discussion also ensued about how it is necessary to have the cost of Manners Avenue repair in the budget accounted for, so that the expense is shown to be paid for.

The discussion then turned to the actual possible rate increase, the loss of outside revenue and possible cuts to the budget. Among the cuts to the budget were; suspending UGAM, lowering Engineering, lowered general supplies and lowered maintenance budget. The effect of this budget cutting lowered the possible rate increase from \$3.95 to \$3.75 per 100ccf. Discussion continued with the matter of setting the minimum rate to \$93.00, while still keeping the %15 senior discount. Also the software licensing fee for the Sewer Assessment was discussed, as none of the money collected is received by the WPCA but rather to the general fund.

Jon Livolsi made a motion, Tom Kuzia 2nd, to start the process for a sewer rate increase for the following reasons; decreasing external income sources, decreasing fees attributed to new construction, CL&P load-share reduction of fees, decreasing nitrogen removal fees, DEEP mandated costs such as phosphorus removal, general increases of the cost of plant operations after 11 years, out-of-pocket expenses due to sewer backups and an aging collection system. Motion passed 5-0.

Stephen Chucta made a motion, Jon Livolsi 2nd, to adjourn the meeting. Motion passed 5-0.