



SEYMOUR WATER POLLUTION

CONTROL AUTHORITY

P.O. Box 275

Seymour, Connecticut 06483

COPY RECEIVED
DATE: 7-28-2011
TIME: 4:05 P.M.
TOWN CLERK'S OFFICE

Minutes of the WPCA Board Special Meeting- July 26th, 2011 at 6pm- 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 6:02pm.

Pledge of Allegiance was given.

Moss Avenue Sewer Backup-

Stephen Chucta made a motion, Jon Livolsi 2nd, to enter into executive session for Moss Avenue Sewer Backup at 6:04pm. Motion passed 5-0.

At 6:12pm, the board came out of executive session, no motions were made and no votes were taken.

Action to be taken-

Jon Livolsi made a motion, Stephen Chucta 2nd, to recommend that the backflow preventer is installed and insurance company to take up the liability per recommendation of counsel. Motion passed 5-0

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