



SEYMOUR WATER POLLUTION

CONTROL AUTHORITY

P.O. Box 275

Seymour, Connecticut 06483

COPY RECEIVED
DATE: 10/9/07
TIME: 1:30 PM
TOWN CLERK'S OFFICE

The Minutes of the Seymour WPCA Board Meeting October 3rd, 2007.

Members Present: John Fanotto, Stephen Chucta, and Charles Bellavance

Members Not Present: Lou DeBarber and Jon Livolsi

Others Present: Tony Bellao, Project Manager Veolia Water Seymour WWTF, Jon Marro, Atty. Richard Bruchal, Jim Galligan and other members of the public.

John Fanotto called the meeting to order at 6:10pm

The Pledge of Allegiance was given.

Stephen Chucta made a motion, Charles Bellavance 2nd, to approve the September 5th 2007 minutes. Motion passed 3-0.

60 Kathy Drive/ 50 Titus Lane- Billing question.

Jon Marro presented the information from the billing vendor Computil regarding the second house next to 60 Kathy Drive (50 Titus Lane). Computil could not find water consumption data for 50 Titus Lane, so the house is on a well (billing rate \$88.25 per 6 months). In addition, per the 2007 Grand List, there is not any listing for 50 Titus Lane but rather a listing for 40 Titus Lane. The same owner of 60 Kathy Drive; Ruth and Jeffery Meyer owns this house. Mr. Marro then reported that a payment of 6 bills at \$88.25 plus 18% interest (three years of back billing) would have the owner paying \$ 624.81. John Fanotto asked about if there was a 2nd sewer assessment for the second house (40 Titus). Jon Marro indicated that only one payment was every recorded for 50 Titus Lane, and there wasn't any assessment for the other house (40 Titus Lane). Attorney Bruchal was asked to work with Jon Marro, and discussion ensued as to the history of the two houses. Atty. Bruchal was instructed to find on the land records both houses, make sure both houses had sewer assessments placed, and inform the owners about the aforementioned sewer use and assessment billing. Atty. Bruchal asked Jon Marro for a summary of the problem and of all documentation in the matter. This matter will be placed on next month's agenda.

Veolia water reports-

Tony Bellao reported on the roof repair, and the RAS pump is being repaired and the old sewer pumps from a pump station will be scrapped. Plant and pump station lawns were

mowed. The Duker's root control system has worked well on the streets that it was administered.

Income Billing- Jon Marro submitted this to the board.

Financial report- this was submitted to the board.

Invoices- the following were submitted for payment:

• Atty. Bruchal	\$2000.00
• PSG	\$92,337.29
• Connecticut Testing Labs	\$350.25
• Nafis & Young	\$292.50
• Nafis & Young	\$487.50
• Nafis & Young	\$500.00
• Nafis & Young	\$542.50
• Bahr Sales	\$5,058.38
• Wemco Pump	\$4,490.00
• Campbell Foundry	\$6,255.00

Charles Bellavance made a motion, Stephen Chucta 2nd, to approve the above invoices for payment. Motion passed 3-0.

Legal Report-

Atty. Bruchal reported that he has a meeting with the superintendent of schools about the WPCA Board Plaque. Discussion ensued about the history of the sewer connection to the new Middle School on Mountain Road.

Atty. Bruchal reported that he is also working on the WPCA Board Policy statement.

Charles Bellavance made a motion, Stephen Chucta 2nd, to enter into executive session to discuss pending litigation at 6:34pm. Motion passed 3-0. The board members, the Attorney and the engineering were in attendance.

Charles Bellavance made a motion, Stephen Chucta 2nd, to exit out of executive session. Motion passed 3-0.

At 6:58pm, the board came out of executive session; no motions were made no votes were taken.

Discussion of Legal Fees- John Fanotto proposed to raise Atty. Bruchal's hourly fee from \$100 to \$125, so as to be in line with the Town Attorney. **Stephen Chucta** made a motion, Charles Bellavance 2nd, encompassing the aforementioned fee increase. Motion passed 3-0.

Engineering report- Jim Galligan is still working on the plant O&M manual with Tony Bellao. Rolling Hills pump station acceptance- will be on next month's agenda. Shari Drive- the contractor wants to have the sewer/road work accepted in order to have Robert Looker sign off on the performance bond (of the contractor). Jim Galligan did not

receive a copy of Mylar Asbuilt of the sewer plan and recommended that this matter be placed on the next month's agenda.

Public Comment – none.

Charles Bellavance made a motion, Stephen Chucta 2nd, to adjourn the meeting. Motion passed 3-0.

Meeting ended at 7:02 pm.