



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

3/10/09
10:00AM
TOWN CLERK'S OFFICE

Minutes of the Seymour WPCA Regular meeting for March
3rd, 2009 at 6:00 pm –at the Sewer Facility

Members Present: John Fanotto, Lou DeBarber, and Jon Livolsi

Members Not Present: Charles Bellavance and Stephen Chucta

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

John Fanotto called the meeting to order at 6:14pm

Jon Livolsi made a motion, John Fanotto 2nd, to approve the February 5th 2009 Minutes. Motion passed 2-0-1, Lou DeBarber abstaining.

Veolia Water Report-

Tony Bellao had two matters; a manhole up at Walnut Street and Maple Street was fixed by Komar Construction with new frame and manhole cover after a truck had flipped the manhole cover completely. The other matter was a sewer backup in the right-of-way behind South Main Street. The backup was caused by rocks and sticks inside of the sewer manhole which were intentionally dropped in by persons unknown. Discussion then ensued about the spot welding of certain manholes to secure them. Also discussed were the prices of an off-road utility vehicle "Gator", Tony Bellao will be looking at prices for next meeting.

The thickener barrel and screens have arrived for the repair of the thickener machine. On the northern Derby Avenue pump station, the door leading into wet well was broken by a parking vehicle. Curbing was discussed for the remedy for the problem.

Income report- this was submitted to the board.

A billing issue was raised via Jon Marro; 29 Nichols Street, Jennifer Turbezille who had moved into the address on 4/16/08, there was a balance that the previous owner had not paid. After some discussion; the Chairman stated that the sewer use (that was liened) is still owed by whoever should own the house and the liens go with the property. The previous balance should have been paid at closing and Ms. Turbezille should contact her closing attorney.

John Fanotto brought up that the WPCA's computer will not be able to run (demonstrated later) the GIS mapping program due to a lack of a DVD drive. Discussion ensued about

the buying of a new computer and the necessary components/requirements needed to run GIS. Jon Marro was asked to gather some prices on computers for next meeting.

Invoices- see attached for the invoices submitted for payment.

Jon Livolsi made a motion, Lou DeBarber 2nd, to authorize payment for the invoices. Motion passed 3-0.

Legal Report-

60 Kathy Drive- Atty. Fred Stanek (via John Fanotto) asked that this be tabled until next meeting. Atty. Stanek also communicated that Jim Galligan check the Nafis & Young records for any information regarding 60 Kathy Drive, and Atty. Stanek will send to Jim Galligan his findings in WPCA Minutes regarding this property.

Atty. Zehnder reported on the proceeding litigation of G&G vs. Seymour WPCA, and he has gained a continuance from the court until April. Atty. Zehnder hopes to attempt mediation in this matter between the two parties.

Atty. Zehnder also reported that he is addressing the WPCA's role in Konnik v. Carpenter, et al., as he has filed an extension so he can review the case.

Engineering Report- Jim Galligan is working with Jim Weed to indentify various easement discrepancies. (John Fanotto recused himself from this discussion).

GIS presentation- Jim Galligan presented the GIS mapping program that is being developed for the WPCA. The presentation demonstrated that GIS will show sewer laterals, manholes, property locations via the street and will be cross referenced with the WCPA sewer maps. After the presentation, discussion ensued as to the computer system that will be needed in order to run this program, size of the computer monitor, and other requirements for the GIS.

Then a general discussion of the sewer maps ensued. Jon Marro was recommended to contact Clarke and Pearson (Ted Witek in particular) to order any maps that might be missing from the archives. In addition, the board directed Jon Marro to continue preserving the old paper sewer maps onto Mylar sheets. **Jon Livolsi** made a motion, Lou DeBarber 2nd, to purchase 75 sheets of Mylar. Motion passed 3-0.

Public Comment: None.

Jon Livolsi made a motion, Lou DeBarber 2nd, to adjourn the meeting. Motion passed 3-0. Meeting ended 7:02 pm.

The following invoices were submitted to the finance department for payment on March 4, 2009

| Company | Invoice # | Amount | Date Paid |
|-------------------|-----------|-------------|-----------|
| Zehnder & Zehnder | | \$1,368.75 | |
| PSG | 7012280 | \$97,544.83 | |
| Nafis & Young | 056-09 | \$7,673.40 | |
| Introl | 08-228-04 | \$401.00 | |
| JDV | 2804 | \$875.00 | |
| JDV | 2803-SP | \$14,000.00 | |
| Reliance Business | 53024 | \$295.00 | |



**MONTHLY OPERATING REPORT
SEYMOUR, CONNECTICUT
FEBRUARY, 2009**

OPERATIONS

The Seymour WPCA remained in compliance in each of the monitoring parameters through the month of February, 2009. Average data is as follows:

BOD-100% Removal (Effluent average=6MG/L)

TSS-100% removal (effluent average=8MG/L)

Flow 1.04 MGD

MAINTENANCE

Plant repair and maintenance items include the following:

- Work started on the alarm system for the arms at the clarifiers
- Cleaned service water room and chemical building
- Changed over contact tanks
- Replaced worn wheels on garage door
- Cleaned service water pit
- New screen in for thickener will replace one and have the others repaired
- Have new hoses for thickener
- Had an alarm at main plant checked plant

COLLECTION SYSTEM

- Checked all pump stations
- Grit North and South Stations
- #1 pump at Titus Pump Station Tripped found rags in pump
- Found rocks in man hole on R.O.W. Colony ST and South Main down to Rail Road Tracks cleaned out rocks.
- Placed orange barrel and sand bags over damaged Hatch cover @ North Derby Ave Station will repair as soon as we can.
- Had a problem with man hole cover at 313 called Komar to Repair it was an emergency

SAFETY

- No Safety problems for February

Respectfully Submitted to the WPCA Board Members: John Fanotto, Chairman, Steve Chucta, Lou DeBarber, Charles Bellavance and Jon Livolsi

Tony Bellao

March 3, 2009

Town of Seymour

WPCA

July 1, 2008 through February 28, 2009

| | | |
|------------------------|----------------------------------|-------------------|
| | Cash Balance 2/28/2009 | 677,239.04 |
| | Reserve Acc | 296,327.37 |
| February | | |
| Monthly Summary | Deposits | 30,202.33 |
| | Interest | 387.07 |
| | transfers in | |
| | TOTAL | 30,589.40 |
| Monthly Summary | Payments | |
| | US Filter | 103,346.18 |
| Cap Improvement | B&J Electric Motor | |
| | Komar | |
| | PJS LLC | 1,261.00 |
| | Process Distributors | |
| | Flash signs | 150.00 |
| | Nafis & Young | 10,891.88 |
| Engineering | Nafis & Young | 549.50 |
| Legal | R. Bruchal | 2,500.00 |
| | Servpro | |
| | Spencer Turbine | |
| | AT&T | |
| | Voices | |
| Misc | Bank Charge(Deposit Slips& cks) | |
| | Jim Weed's Land clearing | 8,200.00 |
| | DEP | |
| | Post office | 72.00 |
| | Tower Generator | 5,700.00 |
| | Quality Data | |
| | MTA | |
| | trans out to assessments | |
| | TOTAL | 132,670.56 |