



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

PO Box 275
Seymour, Connecticut 06488

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**The Minutes of the Seymour WPCA Board –Regular Meeting-
6pm on April 7th 2009.**

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

Members not Present: Charles Bellavance and Lou DeBarber.

Others Present: Tony Bellao, Project Manger Veolia Water, Jon Marro, Jim Galligan, P.F., Atty. Richard Bruchal, Atty. Don Zehnder Jr. and other members of the public.

John Fanotto brought the meeting to order at 6:06pm.

The Pledge of Allegiance was given.

Jon Livolsi made a motion, Stephen Chucta 2nd, to accept the Minutes of March 3rd 2009. Motion passed 3-0.

Veolia Water Reports-

Tony Bellao reported that the thickener is repaired, and the thickener barrels are being repaired at a cost of \$1,000 per barrel (total of two to be repaired). One repaired/refurbished barrel has been inserted into the thickener and another barrel has been sent out to be refurbished to J&W sheet metal. A brand-new barrel would cost \$14,000.

Tony Bellao also reported that Komar Construction has been repairing the hatchway to the dry well at the North Derby Avenue pump station. After some discussion, it was decided that bollards will be placed around the dry well, painted yellow for visibility. Tony Bellao submitted a list of 5 manholes needs to be repaired. The board stated that these manhole should be repaired soon.

Tony Bellao submitted to the board a quote on a John Deer Gator (4-wheel drive) for \$8,619. This can be used in the sewer easements to bring men and equipment. The board discussed the purchase of the vehicle and the feasibility of a light bar installed on the vehicle. Stephen Chucta made a motion, Jon Livolsi 2nd, condition to the bid criteria of the town, the addition of the light bar, and not to exceed \$10,000. Motion passed 2-1 (Jon Livolsi). Jon Livolsi expressed reservations about purchasing the vehicle at this time.

The board asked if the Chevy truck (new) is still under warrantee by other dealers than Dworkin Chevrolet. Tony Bellao will investigate other dealerships.

Income report- Jon Marro submitted this to the board.

Jon Livolsi made a motion, Stephen Chucta 2nd, to add Keyrite to the agenda. Motion passed 3-0.

Billing issue: Keyrite Corporation asked (via letter) for the board to re-negotiate their fixed sewer use bill and change it over to a sewer use bill based on actual water usage. After some discussion, the board instructed Jon Marro to assist Keyrite management with calculating the new usage charge. However, the Keyrite management must make clear that no wells on their property are still being used for water and are made inert, furthermore, once the actual water consumption based sewer charge is configured, they cannot revert to the fixed negotiation charge.

Finance Report- this was submitted to the board.

Invoices- the following (see attached) invoices were presented for payment.

Jon Livolsi made a motion, Stephen Chucta 2nd, to authorize payment for the bills. Motion passed 3-0.

Legal Report-

Jon Livolsi made a motion, Stephen Chucta 2nd, to enter into executive session at 6:40pm. Motion passed 3-0.

At 7:20pm, the board exited from executive session. No motions were made, no votes were taken.

Engineering Report-

Jim Galligan reported that he is working on easement maps to allow access on the sewer right-of-ways. In addition, the board asked Jim Galligan to work up another list of sewer right-of-ways to be maintained for a future bid. Also, Jim Galligan reported that he is putting together a bid plan on another section of Manners Avenue sewer that is need of repair.

Public Comment: None

Jon Livolsi made a motion, Stephen Chucta 2nd, to adjourn the meeting. Motion passed 3-0. Meeting ended at 7:25pm.