



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 6-17-08
TIME: 5:10 PM
TOWN CLERK'S OFFICE

Minutes of the Seymour WPCA special meeting for June
10th, 2008 at 6:00 pm –at the Sewer Facility

Members Present: Stephen Chucta, Charles Bellavance and Jon Livolsi

Members Not Present: John Fanotto and Lou DeBarber

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

Jon Livolsi called the meeting to order at 6:12pm.

The pledge of allegiance was given.

Stephen Chucta made a motion, Charles Bellavance 2nd to approve the May 6th 2008 Minutes. Motion passed 3-0.

Sewer Use for Katherine Matthies & French Park. Tony Bellao reported that he (along with Public Works) went to Katherine Matthies Park observed the water shutoff valve and found out that the water was turned off at October every year. Jon Marro presented a consumption report, provided by sewer use vendor Computil, which showed a repeated pattern of estimation of water consumption via Aquarion Water Company. Discussion then ensued about how estimated bills would drive up the Town of Seymour's sewer use bill for this account. Discussion also revolved around that if the Town wants to keep a sewer lateral at the park; a \$68.40 minimum charge will be billed, otherwise the sewer lateral will need to be plugged and retired. Atty. Richard Bruchal asked for a memorandum from Tony Bellao stating if there is a sewer lateral for Katherine Matthies. Discussion ensued about if the WPCA Board should credit the Town the DPUC maximum of 3 years or just adjust the Katherine Matthies sewer use bill to \$60.40.

Stephen Chucta made a motion, Charles Bellavance 2nd, to adjust the Katherine Matthies sewer use bill to \$68.40, and to have Atty. Bruchal inform the town if they no longer water a sewer use bill for either park in question; to abandon the sewer line (plug with concrete). Motion passed 3-0.

Veolia Water Report-

Tony Bellao reported that the plant was running well.

Income report- Jon Marro submitted this to the board.

Finance Report – this was submitted to the board.

Charles Bellavance made a motion, Jon Livolsi 2nd, to move Legal, Invoices and Engineering report in front of the Budget workshop in order to give Chairman Fanotto time to appear if possible. Motion passed 3-0.

Legal Report- Charles Bellavance made a motion, Stephen Chucta 2nd, to enter into executive session, at 6:30pm, to discuss pending litigation. Motion passed 3-0

Charles Bellavance made a motion, Stephen Chucta 2nd, to come out of executive session, (6:47pm) no motions were made and no votes were taken. Motion passed 3-0.

Engineering Report- Jim Galligan reported that inspections on Chatfield farms were ongoing, the GIS mapping is proceeding and the sewer repair on Roberts (drop manhole).

Charles Bellavance made a motion, Stephen Chucta 2nd, to move Invoices in front of Budget workshop. Motion passed 3-0.

Invoices – the following were submitted for payment.

• Atty. Richard Bruchal	\$2,250.00
• PSG	\$97,554.83
• PSG	\$4,790.86
• PSG	\$2,048.05
• Flash Signs	\$35.00
• Reliance Business	\$178.00
• Seymour Police	\$421.65
• State of Connecticut	\$2,242.50
• Nafis & Young	\$400.00
• Nafis & Young	\$5,298.75

Charles Bellavance made a motion, Stephen Chucta 2nd, to pay the invoices presented. Motion passed 3-0.

Charles Bellavance made a motion, Stephen Chucta 2nd, to enter into budget workshop. Motion passed 3-0.

Budget Workshop-

Discussion and analysis of last year's budget and capital budget ensued, along with budgeted vs. actual expenses. Further discussion of maintenance budget and items that will need repair (capital items) such as the thickener machine took place. Discussion also ensued about present sewer rate and a possible rate increase.

Charles Bellavance made a motion, Stephen Chucta 2nd, to accept the 2008-2009 FY budget as proposed and amended. (See attached budget) Motion passed 3-0.

Public Comment: None

Stephen Chucta made a motion, Charles Bellavance 2nd, to adjourn the meeting at 7:04pm. Motion passed 3-0.

**TOWN OF SEYMOUR WATER POLLUTION CONTROL AUTHORITY
FISCAL YEAR JULY 1ST 2008 TO JUNE 30, 2009**

**June 10th 2008
Town of Seymour WPCA**

Annual Operating Budget

USFilter Annual Contract Cost	\$1,200,000.00
Engineering & Site Inspections	\$60,000.00
Legal Counsel	\$40,000.00
State of Connecticut Licensing Fees	\$10,000.00
Maintenance	\$40,000.00
Miscellaneous	\$5,000.00
	<u>\$1,355,000.00</u>

Estimated Revenues \$2.75

Rate per 100 Cubic Feet
Billable units of 100 CU Ft are
430000 @ 2.75 at 100 percent collections \$1,182,500.00

Permits, Contractor fees, Dumper fees \$45,000.00
CTDEP Denitrification Credit \$13,000.00
CL&P Load Share Program Payments \$25,000.00
Impact Fees \$90,000.00

Total Estimated Revenue \$1,355,500.00

Amount Available for Additional Capital Improvements

\$500.00

Seymour WPCA Capital Budget

	Cash Balance As of 5/31/2008	\$1,200,753.67
	Reserve Account	\$293,707.74
		<u>\$1,494,461.41</u>
	FY 2008-2009 Capital spending	\$150,000.00
Total	Amount Remaining for Capital Improvements	<u><u>\$1,344,461.41</u></u>

