



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 9/14/10
TIME: 1:00 PM
TOWN CLERK'S OFFICE

**The Seymour WPCA Regular Meeting –September 7th, 2010-6p.m.
at the Sewer Plant.**

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

Members Not Present: Alexander Danka and Lou DeBarber

Others present: Carey Strout, Veolia Water plant manager, Jon Marro, Attorney Steven Kulas, Jim Galligan and other members of the public.

John Fanotto brought the meeting to order at 6:08pm

The pledge of Allegiance was given.

Stephen Chucta made a motion, John Fanotto 2nd, to accept the August 2nd, 2010 minutes. Motion passed 3-0.

36 Pershing Avenue- Atty. Kulas presented the board with a Map that shows the lot and establishes the easement. Discussion ensued about the details of the sale, and whether there was a formal public hearing for the sale. Atty. Kulas reported that the buyer will be paying for all recording costs and all associated costs. However, a formal motion is needed to accept the sewer easement. **Stephen Chucta** made a motion, Jon Livolsi 2nd, to accept the easement for 36 Pershing Avenue per recommendation of Jim Galligan (engineer) and all costs are the buyer's responsibility. Motion passed 3-0.

Veolia water reports

Carey Strout handed the WPCA Board a check from ADS (1 of 4), a check for scrap metal sale, and a check from DEP nitrogen credits.

Carey Strout reported on the various maintenance issues that occurred; sodium hypochlorite piping, flow meter problem, and at the Glen Circle pump station the battery charger drained the Transfer Switch and was repaired.

Carey Strout presented to the board an agreement with Regional Water Authority for 3 years to give meter readings. **Jon Livolsi** made a motion, Stephen Chucta 2nd, to authorize signing of contract with Regional Water Authority. Motion passed 3-0.

White Van- the Title was not found by the First Selectman's office. Atty. Kulas was asked to help Carey Strout with the title.

Income Report- Jon Marro submitted this to the board.
Discussion ensued about the Sewer Income and the alleged “overcharging”.

Invoices- The following invoices (see attached) were submitted to the board for authorization.

The board expressed concerns about the speed at which the various invoices get paid.

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

Engineering Report-

22 Rennay Road- Jim Galligan reported that due to the depth at which the sewer pipe is would make ordinary repair methods very costly. The alternatives discussed were; cutting up the garage floor (built over the sewer pipe) through cement to reach the sewer pipe or possible pipe bursting and replacing the pipe that way. Jim Galligan stated that he will have the two methods priced out and a drawing made of the sewer pipe in question. Discussion then ensued about the sewer easement not being on the land records. This matter is also in line with the Siphon Cleaning issue.

Brook Street- Jim Galligan reported that the plumbing survey’s are out. John Fanotto asked that this needs to be “shovel ready” as soon as is possible.

The board then discussed about a general backup policy that needs to be in place. Atty. Kulas was tasked with making up a waiver, with the policy the WPCA not to be obligated to install backflow preventer and no asbestos abatement at sewer backups. Discussion ensued about the 27 French street sewer backup and the Walnut Street backup. Atty. Kulas was directed to have a draft on a sewer backup policy for next meeting. Carey Strout was also directed to total the man-hours spent on 27 French Street backup.

Legal Report-

Easement Clearing- Atty. Kulas has notified the First Selectman about clearing easements of brush previous to 1973. Also the easement clearing will continue on to the other easements, and Jim Galligan was directed to have Jim Weed cut the trees/brush flush as he is clearing.

Evening Star easements- (John Fanotto recused himself and left the room) Atty. Kulas described the easement agreement; a temporary easement of 50 feet during the repairs/maintenance, and then, a 25 foot permanent easement thereafter. If any trees are damaged in maintenance there are to be replaced. There is also license agreement that allows ingress of vehicles (20’) and this can be relocated if necessary, but with a minimum of 20 feet. **Stephen Chucta** made a motion, Jon Livolsi 2nd, to accept the Evening Star easement. Motion passed 2-0 with John Fanotto recusing himself.

Public Comment- None.

Jon Livolsi made a motion, Stephen Chucta 2nd, to adjourn the meeting. Motion passed 3-0.
Meeting ended at 7:10pm.

The following bills were approved for payment by the Seymour WPCA Board in its regular meeting on September 7th 2010;

PSG	7015182	\$95,936.39
Nafis & Young	339-10	\$200.00
Nafis & Young	355-10	\$863.50
Michael H. Horbal	4221	\$4,200.00
B & J Electric Motor	pg3928	\$2,263.75
Introl	1022807	\$1032.00
Seymour PD	12060	\$454.70
Seymour PD	12076	\$450.69
CT-DOT	RR207831	\$500.00
CT Dept of Public Safety	35224	\$320.00
Jim Weed's Landclearing	15334	\$1900.00
Quality Data Service	20009485	\$400.00
May & Kulas, P.C.	-----	\$2,448.00

September 6, 2010

Town of Seymour
WPCA
July 1, 2010 through August 31, 2010

	Cash Balance7/31/2010	245,083.85
	Reserve Acc	297,443.62
August		
Monthly Summary	Deposits	34,328.53
	Interest	144.12
	transfers in	
	TOTAL	34,472.65
Monthly Summary	Payments	
	US Filter	95,936.39
Cap Improvement	Eagle Envirinmental	
	B&J Electric	
	JW Race. & Fabrication	2,000.00
	Fork Lift Serv.& Sales	
	Tower Generator	
	Nafis & Young	
	Conn Pro Water Serv	
	Quality data	
	Kaman	
	Spencer Turbine Co	
	R.S. Site and Septic	
Engineering	Nafis & Young	1,099.00
Legal	R. Bruchal	
Legal	May & Kulas	
legal transcript	Roberta Oson	
	AT&T	
	Voices	
Misc	Bank Charge(Deposit Slips& cks)	
	DEP	
	NH Register	
	Seymour PD	2,122.70
	servepro	5,981.51
	JW Race. & Fabrication	
	Quality data	
	trans out to assessments	
	TOTAL	107,139.60

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