



SEYMOUR WATER POLLUTION CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 12/10/18
TIME: 1:25pm
TOWN CLERK'S OFFICE

Minutes for the Regular Meeting of the Seymour WPCA- at the Norma Drummer Room on December 3rd, 2018- 6pm.

Members present-, Jon Livolsi, Jim Cretella (came in at 6:18pm), John Uhelsky, Annmarie Drugonis and Nick Teodosio.

Others present- Walter Royals, Veolia water plant manager, Jonathan Marro, Jim Galligan, P.E., and other members of the public.

Jon Livolsi called the meeting to order at 6:02pm

Pledge of Allegiance was given.

Approval of the November 5th, 2018 minutes. John Uhelsky made a motion, Nick Teodosio 2nd, to accept the November 5th minutes. Motion passed 3-0-1 abstention (Annmarie Drugonis was not present last meeting).

Approval of the New Meeting dates for 2019- Annmarie Drugonis made a motion, John Uhelsky 2nd, to approve the new meeting dates for 2019. Motion passed 4-0.

Veolia Water reports-

Walter Royals reported that the sewer plant was in compliance for the month of November. After reporting the monthly plant statistics for flow, permit limits, etc.- Annmarie Drugonis asked about plant permit limits and could the Monthly Report show what the permitted limits and the average flow are going forward.

Maintenance – Walter Royals reported on the 4-inch heating pipes (which leaked) and how they are on schedule to be replaced at the end of the year. Ralph Mann will be working on this issue.

South Clarifier is fully repaired and is back on-line, also VFD failed, electrician verified it was gone- new unit was ordered from Troy Electric for approx. \$1,300.

Dump Truck developed a leak of antifreeze, truck went down for service at Chippy's Service Station- water pump and the belts were replaced. Discussion ensued over the long-term maintenance costs and costs of shipping the sludge.

Collection systems- Broken manhole cover at 24 Deerfield was given a cover, but needs to have a new frame.

Backup at 10 Charles Road- homeowner's lateral had issues, but main sewer pipe was running fine.

53 Emma Street – Manhole cover was tightened, but frame needs to be raised or replaced.

Klarides Plaza- Sewer pipes in the plaza were televised with United Sewer. Walter Royals reported on the general condition of the sewer pipes- there were some sags in the lines. Discussion ensued about the content and condition of the sewer pipes in the plaza. Discussion ensued about

Walter Royals reported on the Manners Av. (around 29 Manners Av) sewer pipe, and found roots in the sewer pipe, will have to cut them out, and have Dukes Root Control re-apply defoamer (2nd time will be free, per Dukes Root Control policy). Discussion ensued about the history of the area and where the sewer lines have been serviced.

Walter Royals reported that CTDEP inspected the plant- no major problems were stated at the time. Discussion ensued about the Inspection.

Walter Royals also reported that more manholes and frames need to be ordered.

Walter Royals also reported that the WPCA Board may be buying credits for the Nitrogen Credit trading program for CT.

The electrical panel boards are due to be installed in December for the Chlorine system.

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

Anmarie Drugonis made a motion, Nick Teodosio 2nd, to accept the invoices for payment. Motion passed 5-0.

Income Report – Jon Marro presented this to the board. Discussion ensued about the possibility of a sewer rate increase due to a 5-year capital plan as outlined by the engineer, in the discussion of the rates, the well rate is not to be increased.

Financial Report- This was submitted to the board.

Legal Report – None- Attorney Proto is not present.

Engineering Report- Jim Galligan reported on a couple of options for the Capital improvements; A Design-build with Veolia Water technical assistance on various upgrades to save money over all versus, B. Complete replacement via bidding outright. Jim Galligan reported that he talked to Tony Caserta about these Capital improvements through a bonding processing; the bond counsel would prefer to see a 20-year plan. Discussion ensued about these options amongst the board and about the various building/issues that need to be addressed.

Jim Galligan reported on contacting the Tree Warden to remove the tree at Mountain Rd, and Tony DiPrimo from Public Works is the de facto warden and will be removing this tree from the ROW in Mountain Road.

Jon Livolsi then talked about the ring/manhole issue- Discussion ensued about the locations and equipment involved.

Jim Galligan reported on 28 Rimmon Street, the lateral was crushed- the contractor will be digging this up and repairing it.

Jim Galligan reported on the above-ground fuel tanks. The Board of Selectmen have to approve the waiving of the bids of the tanks, as United Concrete is a sole-supplier, at the next meeting (Dec 4th, 2019).

8 Nickelmine Dr. – Walter Royals reports to the board that he is still unable to set a date with the homeowner to have CRS repair his home. This is not from a lack of trying, as Mr. Royals has left voice-mails and texts. The homeowner has not responded as of yet, possibly due to his work overnights.

Public Comment- None.

Adjournment- Annmarie Drugonis made a motion, John Uhelsky 2nd, to adjourn the meeting. Motion passed 5-0. Meeting ended at 7:17pm.



SEYMOUR WATER POLLUTION
CONTROL AUTHORITY

P.O. Box 275
Seymour, Connecticut 06483

TO: First Selectman

December 4, 2018

From: Seymour WPCA

RE: Invoices to be paid

The following invoices were submitted to the Finance Department for payment on December 4, 2018.

<u>Company</u>	<u>Invoice #</u>	<u>Amount</u>	<u>Date Paid</u>
Veolia Water	90176083	\$118,786.39	
Comcast	Acct# 8773 40 216 0226334	\$265.85	
WJ Electric,LLC	3909	\$510.00	
Chippy's Service Station,LLC	est. Ref #7299	\$1,318.95	
Town of Seymour		\$534.00	
Ralph Mann & Sons Inc.	41856	\$354.77	
Nafis & Young	291-18	\$4,867.01	

Monthly Cash Breakdown

Nov-18

<u>Date</u>	<u>Dumper</u>	<u>Insp. Permits</u>	<u>Copies, Misc & App.</u>	<u>Contractor Reg.</u>	<u>Sewer Impact</u>	<u>SEWER USEAGE</u>	<u>Deposit Amount</u>
11/1/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,514.62	\$15,514.62
11/2/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,986.10	\$4,986.10
11/5/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,258.44	\$12,258.44
11/6/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,090.69	\$1,090.69
11/7/2018	\$ -	\$ -	\$ 5.00	\$ -	\$ -	\$ 1,499.45	\$1,504.45
11/8/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,556.70	\$5,556.70
11/9/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,681.24	\$2,681.24
11/13/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,554.18	\$2,554.18
11/14/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,628.89	\$8,628.89
11/15/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,087.58	\$5,087.58
11/19/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,354.68	\$3,354.68
11/20/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,310.69	\$1,310.69
11/21/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,461.03	\$1,461.03
11/23/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,120.20	\$2,120.20
11/26/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,747.48	\$1,747.48
11/27/2018	\$ -	\$ -	\$ -	\$ -	\$ 3,950.00	\$ 3,219.51	\$7,169.51
11/28/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,305.08	\$1,305.08
11/29/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,179.37	\$1,179.37
11/30/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 634.85	\$634.85
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$0.00	\$0.00	\$5.00	\$0.00	\$3,950.00	\$76,190.78	

Grand Total \$80,145.78

December 3, 2018

Town of Seymour
WPCA
July 1, 2018 through November 30, 2018

Cash Balance 11/30/2018 541,260.87
Reserve Acc 1,042,415.24

November
Monthly Summary

Deposits 98,872.28
Interest 1,548.47
transfer from inv
transfers to invest
TOTAL 100,420.75

Monthly Summary

Payments
US Filter \$118,786.39
US Filter
WJ Electric
Penn Valley Pump
Northeast Water Maint & Ser
Tower Generator Service
Nafis & Young
Knapp Engineering
Ralph Mann
Campbell Foundary
Joseph Merritt & Co
McVac Env Ser
Nafis & Young 14,498.00
Proto Benjamin
Branse & Willis
Calvert Lock
WJ Electric 739.26
JJ Brennan Constuction 2,849.94
Chippy's Service Station
United Sewer & Drain 2,500.00
Bank Charge
Comcast 265.85
refunds 96.90
Metro North 45.00
Aan Etten 325.00
Town Clerk 2,964.00
JW Fabrication 100.00
Servepro 4,296.13
Ct DEEP
State of Ct
TOTAL 147,466.47

Cap Improvement

Engineering
Legal
Legal
Maintenance

Misc