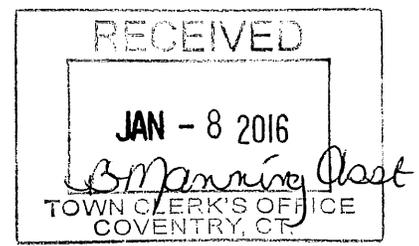


Coventry Water Pollution Control Authority
Regular Meeting Minutes
January 7, 2016



MEMBERS PRESENT: Matthew Twerdy, Richard Brand, Daniel Murphy, Lyndon Wilmot

OTHERS PRESENT: Mark Kiefer, Director of Public Works
Mike Ruef, WWTP Operator

MEMBERS ABSENT: Susan Jamaitus

1. **CALL TO ORDER:** Matthew Twerdy called the January 7, 2016 WPCA Regular Meeting to order at 6:45 P.M. in the Coventry Public Works Facility, 100 Olsen Farm Rd. Coventry, CT.
2. **AUDIENCE OF CITIZENS:**
- None
3. **NEW BUSINESS:**
 - a. The Minutes from the December 3, 2015 WPCA Public Hearing were reviewed.

MOTION 1-7-2016-1: To approve December 3, 2015 WPCA Public Hearing Minutes.

By: Brand Seconded: Murphy
The Motion carried with the following vote:
For: Brand, Twerdy, Wilmot, Murphy
Against: None
Abstain: None

- b. The Minutes from the December 3, 2015 WPCA Regular Meeting were reviewed.

MOTION 1-7-2016-2: To approve December 3, 2015 WPCA Regular Meeting Minutes.

By: Wilmot Seconded: Murphy
The Motion carried with the following vote:
For: Brand, Twerdy, Wilmot, Murphy
Against: None
Abstain: None

4. OLD BUSINESS:

- a. Revisions to the WPCA Regulations, Ordinance, and Water Pollution Control Plan were discussed. Staff have been working with Fuss & O'Neill on revisions and will provide a progress report to WPCA next month.

5. WPCA STAFF REPORT:

- a. Mike Ruef presented the Treatment Plant Operator Report for December 2015.
 - The Public Works Dept. has been helping us maintain the infiltration basins and saved us over \$1000 in vendor costs.
 - One of the influent pumps failed and we installed a spare pump. We were planning on replacing the pump in summer of 2016 but need to replace it before the high flow season begins this spring. We priced repairs and decided it is not economical to repair the old pump.

MOTION 1-7-2016-3: To authorize replacement of pump #2 and related electrical work for an amount not to exceed \$8,000.

By: Wilmot Seconded: Brand

The Motion carried with the following vote:

For: Brand, Twerdy, Wilmot, Murphy

Against: None

Abstain: None

- b. Mike Ruef presented the Collection System Report for December 2015.
 - The bid for Main St. reconstruction (CT DOT 32-130) and the proposed Lake Street sewer extension was awarded to RED Technologies. Staff will meet with RED Technologies to discuss schedules and costs.

6. CORRESPONDENCE/COMMUNICATION:

- a. CT DEEP revised the Authorized Bypass Reporter Application after we submitted ours. The revised form was completed, signed by Matthew Twerdy, and will be re-submitted to DEEP.
- b. A letter will be sent to grinder pump owners who had excessive amounts of grease build-up that required cleaning by our contractor. The letter will explain why grease causes pump failures, how to reduce grease, and that if problems persist the owners will be in violation of WPCA Regulations and will be billed for future cleaning expenses.

7. ADJOURNMENT:

MOTION 1-7-2016-4: To adjourn the January 7, 2016 WPCA Regular Meeting at 8:40 P.M.

By: Wilmot Second: Murphy

The Motion carried with the following vote:

For: Twerdy, Brand, Murphy, Wilmot

Against: None

Abstain: None

Respectfully submitted,



1/8/2016

Mike Ruef, WWTP Operator

****These minutes are not official until approved by the WPCA at the next regular WPCA meeting.***