



Coventry Water Pollution Control Authority
Regular Meeting Minutes
January 12, 2017

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

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

MEMBERS ABSENT: None

1. **CALL TO ORDER:** Matthew Twerdy called the January 12, 2017 WPCA Regular Meeting to order at 6:00 P.M. in the Coventry Public Works Facility, 100 Olsen Farm Rd. Coventry, CT.

2. **AUDIENCE OF CITIZENS:**

James Galey spoke to the board briefly about development potential at 44 Lake Street. Sewer system capacity will be a significant factor in determining the most feasible development potential for the property. We hope to have a better idea by the end of May how much capacity we re-gained by fixing several infiltration sources last fall. Discussions will continue during future meetings.

3. **NEW BUSINESS:**

a. The Minutes from the December 15, 2016 WPCA Special Meeting were reviewed.

MOTION 1-12-2017-1: To approve December 15, 2016 WPCA Special Meeting Minutes.

By: Brand Seconded: Jamaitus

The Motion carried with the following vote:

For: Brand, Twerdy, Jamaitus, Murphy

Against: None

Abstain: Wilmot

b. The WPCA Operating Budget for Fiscal Year 2017-2018 was discussed. Significant increases from last year's budget are due to contract increases (\$4,000) and a new line item for professional sewer main cleaning (\$5,000).

MOTION 1-12-2017-2: To approve the WPCA FY 2018 draft budget for review with the Town Manager and Finance Director.

By: Wilmot Seconded: Brand

The Motion carried with the following vote:

For: Brand, Twerdy, Jamaitus, Wilmot, Murphy

Against: None

Abstain: None

- c. Manhole rehab on Main Street was discussed. CT DOT has notified us that they will be milling and overlaying (paving) Main Street from our Library to route 32 in Mansfield. We have 24 manholes in the road that will need to be rehabbed and adjusted to grade. Staff will continue to solicit quotes and explore options before we get final details from DOT.

John Elsesser, Town Manager, joined the WPCA directly from another meeting.

4. OLD BUSINESS:

- a. The Western Route 44 Sewer Planning Area was discussed. We received the scope of work from our engineering firm for the Route 44 hydraulic study. The estimated cost of the study was \$38,400 which is much higher than expected. Staff will try to work with our engineers to reduce the estimated cost. We have already had several residents in this area inquire about sewer connections so there is an urgent need for improved wastewater disposal.
- b. Revisions to the WPCA Regulations, Ordinance, and Water Pollution Control Plan were discussed. Members and Staff will continue to review.
- c. Sewer system capacity was discussed. Staff recently inspected 24 manholes on Main Street and corrected another potential source of infiltration. We hope to have a better gauge of capacity by the end of May.

John Elsesser excused himself from the meeting.

5. WPCA STAFF REPORT:

- a. Mike Ruef presented the Treatment Plant Operator Report for December 2016.
- b. Mike Ruef presented the Collection System Report for December 2016.
 - Private sewer lateral insurance was discussed. Staff will investigate.

6. CORRESPONDENCE/COMMUNICATION: None

7. ADJOURNMENT:

MOTION 1-12-2017-3: To adjourn the January 12, 2017 WPCA Regular Meeting at 8:20 P.M.

By: Brand Second: Jamaitus

The Motion carried with the following vote:

For: Twerdy, Brand, Wilmot, Jamaitus, Murphy

Against: None

Abstain: None

Respectfully submitted,

Handwritten signature of Mike Ruef and the date 1/17/2017.

Mike Ruef, WWTP Operator

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