



Coventry Water Pollution Control Authority
Regular Meeting Minutes
February 4, 2016

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

OTHERS PRESENT: Mike Ruef, WWTP Operator

MEMBERS ABSENT: Lyndon Wilmot

1. **CALL TO ORDER:** Matthew Twerdy called the February 4, 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:**
 - Two students observed the meeting as part of an assignment.
3. **NEW BUSINESS:**
 - a. The Minutes from the January 7, 2016 WPCA Regular Meeting were reviewed.

MOTION 2-4-2016-1: To approve January 7, 2016 WPCA Regular Meeting Minutes.

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

4. **OLD BUSINESS:**
 - a. Revisions to the WPCA Regulations, Ordinance, and Water Pollution Control Plan were discussed. Fuss & O'Neill has completed a draft of the revised Regulations and staff will review.
 - b. The status of CT DOT project 32-130 (Main Street Reconstruction) was discussed. Town staff had a meeting with the contractor to discuss timeline of sewer work. There will be a preconstruction meeting at CT DOT next week.
 - c. The status of the proposed Lake Street sewer extension was discussed. The contractor will begin work on the Lake Street sewer extension around April 1st. A public hearing will be held on March 3rd, 2016 to allow the affected property owner an opportunity to express any concerns.

- The property at 210 Cross Street was discussed. The property had a failing septic system and the WPCA gave conditional approval for a sewer connection during the 1-14-2014 WPCA Special Meeting. Cross Street is scheduled to be reconstructed during summer of 2016 so now is the time to install sewers before the road is paved. Extending sewers up to South Street was discussed. Staff will estimate costs and contact potentially affected property owners.

- d. The status of the proposed Route 44 sewer extension was discussed. Town staff and Matthew Twerdy met with Town Staff and elected officials from Bolton and Manchester. Both Towns were receptive to the proposed sewer extension. We will have our GIS consultant create a revised sewer service area map, our engineering consultant will estimate flow, and a formal letter of intent will be submitted to the Bolton Lakes Regional WPCA prior to their next meeting on March 25, 2016.

5. WPCA STAFF REPORT:

- a. Mike Ruef presented the Treatment Plant Operator Report for January 2016.
 - The replacement pump is on order, new circuit breakers and overload relays are on order, and new alarm panels for heat and moisture protection are on order.
- b. Mike Ruef presented the Collection System Report for January 2016.
 - Bidwell Village 94 Stonehouse Road is gearing up for phase 2 of construction. The existing Developer's Agreement for Sanitary Sewer covers all phases of construction. If the owner needs to apply to the Planning & Zoning Commission for another permit extension the WPCA would like the opportunity to revise the Developer's Agreement since the original approvals were given in 2003. WPCA staff will notify P&Z staff of this request.

6. CORRESPONDENCE/COMMUNICATION:

- a. A letter was sent to the engineer working on 66 Beaver Trail explaining why a sewer connection for the property could not be approved at this time.
- b. The WPCA 2015 4th quarter report was reviewed.

7. ADJOURNMENT:

MOTION 2-4-2016-2: To adjourn the February 4, 2016 WPCA Regular Meeting at 8:19 P.M.

By: Jamaitus Second: Murphy

The Motion carried with the following vote:

For: Twerdy, Brand, Murphy, Jamaitus

Against: None

Abstain: None

Respectfully submitted,

 2/8/2016

Mike Ruef, WWTP Operator

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