

**Coventry Water Pollution Control Authority**  
**Regular Meeting Minutes**  
**March 9, 2017**



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

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

**MEMBERS ABSENT:** Daniel Murphy

**1. CALL TO ORDER:** Matthew Twerdy called the March 9, 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:**

None

**3. NEW BUSINESS:**

a. 20 Mohawk Trail Sewer Extension

Mike Savage, Corey Savage, and Tina came before the WPCA to apply for a sewer extension to serve 20 Mohawk Trail. They had begun the application process during the November 2014 WPCA Meeting. The existing house is in disrepair and has a failing septic system. The Savages wish to build a new house on the property and connect to the sewer system. They presented documentation showing that the existing septic system is failing and that the lot could support a 3 bedroom home with a new septic system. The documentation satisfies requirements set forth during the November 2014 Meeting.

**MOTION 3-9-2017-1: To extend Sewer Service Area around 20 Mohawk Trail.**

By: Brand                      Seconded: Wilmot

**The Motion carried with the following vote:**

For: Brand, Twerdy, Jamaitus, Wilmot

Against: None

Abstain: None

**MOTION 3-9-2017-2: To approve sewer extension for 20 Mohawk Trail pending the following requirements:**

- Easement from Waterfront Park Association to install sewer on Mohawk Trail.
- Engineered construction plans for sewer extension to be approved by staff.
- Execution of Developer's Agreement for sanitary sewer extension.

- **Construction must be substantially complete within 3 years from today.**

By: Brand                      Seconded: Wilmot

**The Motion carried with the following vote:**

For: Brand, Twerdy, Jamaitus, Wilmot

Against: None

Abstain: None

- b. The Minutes from the February 16, 2017 WPCA Special Meeting were reviewed.

**MOTION 3-9-2017-3: To approve February 16, 2017 WPCA Special Meeting Minutes.**

By: Wilmot                      Seconded: Brand

**The Motion carried with the following vote:**

For: Brand, Twerdy, Jamaitus, Wilmot

Against: None

Abstain: None

#### **4. OLD BUSINESS:**

- a. The Western Route 44 Sewer Planning Area was discussed. Staff will continue to work with our engineers to fine tune the scope and cost of the study.
- 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 have been inspecting manholes in the older sections of the sewer system and have located another source of inflow which will be corrected ASAP. We hope to have a better gauge of capacity by the end of May.
- d. Development potential at 44 Lake St. was discussed. No new info/action on this item.

#### **5. WPCA STAFF REPORT:**

- a. Mike Ruef presented the Treatment Plant Operator Report for February 2017.
- b. Mike Ruef presented the Collection System Report for February 2017.
  - A realtor representing a prospective buyer of 1384 Main St contacted Town Staff to inquire about previous approvals for a carwash on the property. The WPCA had given approval for a carwash and restaurant in 2008 but the carwash was never built. Staff requested that the realtor/buyer meet with the WPCA to discuss the proposed project.

**6. CORRESPONDENCE/COMMUNICATION:**

- a. The WPCA Spring Newsletter was reviewed.

**7. ADJOURNMENT:**

**MOTION 3-9-2017-4: To adjourn the March 9, 2017 WPCA Regular Meeting at 7:21 P.M.**

By: Wilmot    Second: Brand

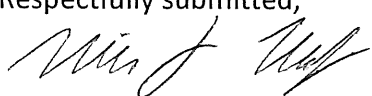
**The Motion carried with the following vote:**

For: Twerdy, Brand, Wilmot, Jamaitus

Against: None

Abstain: None

Respectfully submitted,

 3/10/2017

Mike Ruef, WWTP Operator

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