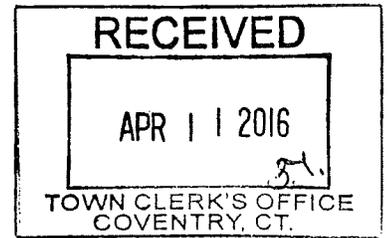


Coventry Water Pollution Control Authority
Regular Meeting Minutes
April 7, 2016



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

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

MEMBERS ABSENT: Lyndon Wilmot

1. CALL TO ORDER: Matthew Twerdy called the April 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:

3. NEW BUSINESS:

- a. The Minutes from the March 3, 2016 WPCA Public Hearing & Regular Meeting were reviewed.

MOTION 4-7-2016-1: To approve March 3, 2016 WPCA Public Hearing & Regular Meeting Minutes.

By: Brand Seconded: Jamaitus

The Motion carried with the following vote:

For: Brand, Twerdy, Murphy, Jamaitus

Against: None

Abstain: None

- b. Town staff had discussions about development potential in the sewer service area and capacity in the sewer system. There is not sufficient capacity in the sewer system to facilitate development at this time. Performing an Inflow and Infiltration (I/I) study to identify and remove sources of clean water that enter the sewer system through cracks and illegal connections and take up capacity was discussed. Previous discussions with engineers and consultants has revealed that it is very unlikely that an I/I study would remove enough clean water to gain substantial capacity.

4. OLD BUSINESS:

- a. Revisions to the WPCA Regulations, Ordinance, and Water Pollution Control Plan were discussed. Draft regulations written by Fuss & O'Neill were reviewed. Much more work is needed and review will continue during the next meeting.

- b. The status of CT DOT project 32-130 (Main Street Reconstruction) was discussed. Blasting began this week. We met with the inspectors and have had several utility and progress meetings. The contractor came up with a plan to avoid bypass pumping of the sewer main during construction.
- c. The status of the proposed Lake Street sewer extension was discussed. Work was pushed back due to weather and is scheduled to begin Monday April 11th and to take about 1 week. A Public Hearing will be scheduled after construction is complete to levy sewer assessments on 16 & 28 Lake St.
- d. The proposed sewer extension to serve 210 Cross Street was discussed. Sewers will be extended approximately 200 feet and a new manhole will be installed off the roadway. Town staff are working on design. Sewer work will be added to the bid for road reconstruction. The WPCA will pay for the sewer portion of the job and the Town will reimburse the WPCA after the property is sold. Sleeves will be installed under Cross Street before it is paved to facilitate any future sewer extensions.
- e. The status of the Western Route 44 sewer planning area was discussed. A letter of intent to enter into an intermunicipal agreement was provided to Bolton along with a sewer planning area map and estimated flow calculations. The Town Council requested a copy of the map and it was provided by staff. Town Council also asked about the process for adding this planning area to the sewer service area. If/when a property owner in the area requests a sewer connection they will enter into a Developer's Agreement with the Town and will pay the cost of the sewer extension. A Public Hearing will be held and the WPCA will revise the sewer service area.

5. WPCA STAFF REPORT:

- a. Mike Ruef presented the Treatment Plant Operator Report for March 2016.
 - Two quotes for installation of a new alarm/remote monitoring system were reviewed. The WPCA instructed staff to solicit a 3rd quote, review all 3, and go ahead with installation.
- b. Mike Ruef presented the Collection System Report for March 2016.

6. CORRESPONDENCE/COMMUNICATION:

- a. WPCA 2016 Spring Newsletter
- b. Letter of Intent to Enter Intermunicipal Agreement with Bolton for sewers.

7. ADJOURNMENT:

MOTION 4-7-2016-2: To adjourn the April 7, 2016 WPCA Regular Meeting at 9:12 P.M.

By: Jamaitus Second: Murphy

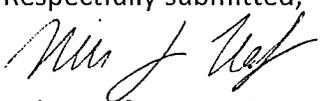
The Motion carried with the following vote:

For: Twerdy, Brand, Murphy, Jamaitus

Against: None

Abstain: None

Respectfully submitted,

 4/11/2016

Mike Ruef, WWTP Operator

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