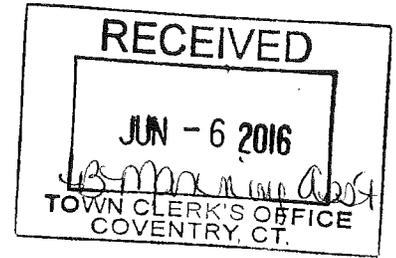


Coventry Water Pollution Control Authority
Regular Meeting Minutes
June 2, 2016



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

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

MEMBERS ABSENT: None

1. **CALL TO ORDER:** Matthew Twerdy called the June 2, 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:** Jesse Hayes, Lot 0004 Paden Road. Mr. Hayes recently purchased this undeveloped 4 acre lot and inquired about the possibility of a sewer connection to serve a proposed 4 bedroom house. This lot is outside the sewer service area and would require an easement to connect to the sewer system. Capacity of the sewer system is a concern. Mr. Hayes will explore his options and the WPCA recommended checking back to see if capacity in the system has changed.
3. **NEW BUSINESS:**

MOTION 6-2-2016-1: To switch items 3.a and 3.b. on the agenda.

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

- a. The proposed Booth Dimock Library Expansion and sewer system capacity were discussed. Tim Timberman, Library Expansion Committee Chairman and Kristi Sadowski, Library Director gave an overview of the proposed expansion. Several bathrooms and sinks would be added. The WPCA reviewed water usage data and determined that the proposed expansion would not contribute a substantial amount of flow to the sewer system.

MOTION 6-2-2016-2: To approve sewer service for the proposed expansion of the Booth Dimock Library with no change in billing based on water usage readings.

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

- b. The Minutes from the May 5, 2016 WPCA Regular Meeting were reviewed.

MOTION 6-2-2016-3: To approve May 5, 2016 WPCA Regular Meeting Minutes with the following correction: item 3.c. to read; “Capacity of the sewer system/WWTP was discussed. Recent projections have shown that once all properties with sewers available connect to the system we will reach capacity. Staff will continue to inspect the system for sources of inflow and infiltration and work to remove them. We will ask the Town Attorney about right to enter properties to inspect for sump pumps and other illegal connections. The WPCA will continue to monitor capacity closely and review new connections on a case by case basis.”

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

4. OLD BUSINESS:

- a. Revisions to the WPCA Regulations, Ordinance, and Water Pollution Control Plan were discussed. The WPCA continues to review these documents.
- b. The status of construction projects was discussed.
 - i. Main Street project: The Town Engineer has been working with project engineers and the contractor to redesign sections of the sewer line to save the Town and State money.
 - ii. Lake Street sewer extension: The Lake St. sewer extension has been completed and pressure tested. We will ask the contractor about fixing the temporary pavement patch. We have not received any invoices yet.
 - iii. Bidwell Village: All of the manholes and sewer mains for phase 2 have been installed and pressure tested.
 - iv. Town Roadwork: Our contractor repaired 6 manholes on Maple Drive prior to paving. Another contractor will be repairing 7 manholes on Mason St. and Bradbury Lane prior to paving.

5. WPCA STAFF REPORT:

- a. Mike Ruef presented the Treatment Plant Operator Report for May 2016.

b. Mike Ruef presented the Collection System Report for April 2016.

- i. Town staff from Bolton have indicated that the Bolton Lakes Regional WPCA is interested in pursuing a sewer line through Bolton to serve the Western Route 44 Sewer Planning Area. They first need to perform a hydraulic study on their system and will keep us posted.
- ii. We found a significant leak in a pipe joint where groundwater is infiltrating into the sewer system. The WPCA approved \$3,500 to fix the leak.

6. CORRESPONDENCE/COMMUNICATION:

7. ADJOURNMENT:

MOTION 6-2-2016-4: To adjourn the June 2, 2016 WPCA Regular Meeting at 8:30 P.M.

By: Jamaitus Second: Murphy

The Motion carried with the following vote:

For: Twerdy, Brand, Murphy, Jamaitus, Wilmot

Against: None

Abstain: None

Respectfully submitted,

 6/6/2016

Mike Ruef, WWTP Operator

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