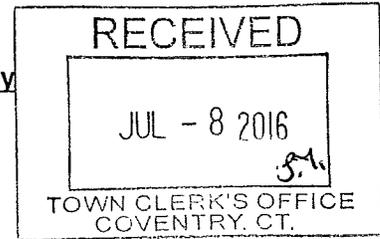


Coventry Water Pollution Control Authority  
Regular Meeting Minutes  
July 7, 2016



**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 July 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:** None
3. **NEW BUSINESS:**
  - a. The Minutes from the June 2, 2016 WPCA Regular Meeting were reviewed.

**MOTION 7-7-2016-1: To approve June 2, 2016 WPCA Regular Meeting Minutes.**

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

- b. Capacity in the sewer system and inspection for sump pumps was discussed. The Town attorney was consulted regarding inspections in private property. Letters will be sent to groups of homeowners in areas of high groundwater notifying them that Town staff will be performing inspections for sump pumps and other illegal connections into the sewer system.
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: Sewer work is on hold until several utility poles are relocated. We had to adjust a sewer lateral to avoid the new water main.
- ii. Village Roadwork: Our contractor repaired 2 manholes on Mason St. and 6 manholes on Bradbury Lane prior to paving.
- iii. Cross Street: Cross St. is scheduled to be paved with binder course next week. We have not completed design of the sewer sleeves under the road but can install them next year before the top course of pavement is laid.

**5. WPCA STAFF REPORT:**

- a. Mike Ruef presented the Treatment Plant Operator Report for June 2016.
  - i. We had a surprise OSHA inspection while Mike was on vacation. Dan gave the inspector the tour and we are waiting for the report but it seemed to go well.
  - ii. Replacing the last old pump at the plant was discussed. Pump replacement is part of our capital improvements plan. The WPCA approved \$6,000 for pump purchase and \$1,500 for related electrical upgrades.
- b. Mike Ruef presented the Collection System Report for June 2016.
  - i. The contractor we hired to repair a 10,000 gallon per day leak near 1460 Main St. needs to return with additional equipment but will hold the quoted price.
  - ii. We found a 3,000 gallon per day leak in a manhole on Forest Rd. which is scheduled to be repaired in August. The WPCA approved \$2,000 for repair.
  - iii. Now that manhole rehab in the Village side roads (Wall St, Prospect St, Mason St, Bradbury La) has been completed we are going to have the area cleaned (jet all mainlines and vac out all manholes) by a contractor. The WPCA approved \$2,500 for cleaning.

**6. CORRESPONDENCE/COMMUNICATION:**

- a. Bidwell Village 94 Stonehouse Road applied for a new special permit from the Planning & Zoning Commission for phase 2 of construction. The original permits and Developer's Agreement for Sanitary Sewer were approved in March 2003 so it has been 13 years. If approved by P&Z the new special permit would grant an additional 5 year extension. The WPCA wishes to re-open the Developer's Agreement for Sanitary Sewer and increase the sewer connection fee based on the CPI for inflation as well as setting a 5 year deadline after which the connection charge would again be adjusted based on the CPI.

**7. ADJOURNMENT:**

**MOTION 7-7-2016-2: To adjourn the July 7, 2016 WPCA Regular Meeting at 8:15 P.M.**

By: Brand                      Second: Wilmot

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

For: Twerdy, Brand, Murphy, Jamaitus, Wilmot

Against: None

Abstain: None

Respectfully submitted,

 7/8/16

Mike Ruef, WWTP Operator

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