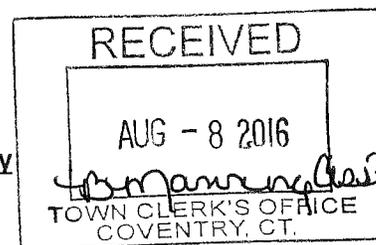


Coventry Water Pollution Control Authority
Regular Meeting Minutes
August 4, 2016



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

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

MEMBERS ABSENT: Susan Jamaitus

1. **CALL TO ORDER:** Matthew Twerdy called the August 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:** None
3. **NEW BUSINESS:**
 - a. The Minutes from the July 7, 2016 WPCA Regular Meeting were reviewed.

MOTION 8-4-2016-1: To approve July 7, 2016 WPCA Regular Meeting Minutes with the following correction: page 1, item 3.b. to read "Capacity in the sewer system and inspection for sump pumps was were discussed".

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

- b. The Western Route 44 Sewer Planning Area was discussed. Since Coventry's potential sewer line would connect to Bolton's sewer system Bolton needs to perform a hydraulic analysis of potential impacts to their low pressure system. Bolton has indicated that they want to work cooperatively with Coventry but do not have the funding to perform the hydraulic study. We have requested a cost estimate to perform the study from our consulting engineers so that we can make an informed decision as to how we will proceed.
 - c. The Developer's Agreement for Sanitary Sewer at Bidwell Village, 94 Stonehouse Road was discussed. The existing Developer's Agreement is 13 years old and we need to update the Sewer Connection Charge to reflect inflation. The original connection charge from 2003 was \$5,000. Inflation based on the US Dept. of Labor Consumer Price Index in

2016 dollars is \$6,500. The WPCA also proposed setting a 5 year time limit for approval after which the Developer's Agreement would be re-opened and again adjusted for inflation. Staff met with the Developer(s) and they agreed that the increase for inflation and 5 year time limit are fair. The proposed Developer's Agreement would go into effect July 1, 2017 and would expire June 30, 2022.

MOTION 8-4-2016-2: To revise the Developer's Agreement for Sanitary Sewer at Bidwell Village, 94 Stonehouse Road. The proposed revisions will raise the sewer connection fee from \$5,000 per unit to \$6,500 per unit and set a year 5 time limit on WPCA approval. The proposed Developer's Agreement will go into effect July 1, 2017 and expire June 30, 2022.

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

Staff will provide the Developer with a draft of the proposed revisions to the Developer's Agreement for their review. If approved the Agreement will be signed by the WPCA Chairman, Town Manager, and the Developer prior to being recorded in the Coventry Land Records.

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 has started up again at the bottom of the curve. Blasting for the sewer main trench will resume the week of August 8th. Bypass pumping of sections of sewer main will occur towards the end of August.
 - ii. Village Roadwork: we have completed rehab of all manholes in the Village Roads we paved this year. 20 manholes and 4000 feet of sewer main were cleaned by our vendor.
- c. Sewer system capacity and inspection for sump pumps were discussed. Our contractor sealed a leaking pipe near 1460 Main Street on July 22nd. A Special Meeting will be held August 25th to discuss capacity with our engineering consultant.

5. WPCA STAFF REPORT:

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

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

6. CORRESPONDENCE/COMMUNICATION:

- a. The WPCA 2016 2nd Quarter report was reviewed.
- b. The 2016 WPCA Fall Newsletter submittal was discussed.

7. ADJOURNMENT:

MOTION 8-4-2016-3: To adjourn the August 4, 2016 WPCA Regular Meeting at 8:27 P.M.

By: Brand Second: Wilmot

The Motion carried with the following vote:

For: Twerdy, Brand, Murphy, Wilmot

Against: None

Abstain: None

Respectfully submitted,

 8/7/2016

Mike Ruef, WWTP Operator

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