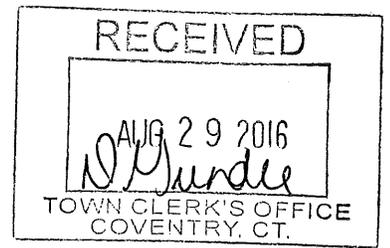


Coventry Water Pollution Control Authority
Special Meeting Minutes
August 25, 2016



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

OTHERS PRESENT: John Elsesser, Town Manager
Peter Grose, P.E., Fuss & O'Neill
Mark Kiefer, Director of Public Works
Mike Ruef, WWTP Operator

MEMBERS ABSENT: Richard Brand

1. CALL TO ORDER: Matthew Twerdy called the August 25, 2016 WPCA Special Meeting to order at 6:45 P.M. in the Coventry Public Works Facility, 100 Olsen Farm Rd. Coventry, CT.

2. AUDIENCE OF CITIZENS: Roberta Wilmot

3. NEW BUSINESS:

- a. Sewer System Capacity was discussed. The Treatment Plant is permitted to treat 200,000 gallons per day (gpd). We are currently operating at average 150,000 gpd or 75% capacity. We need to reserve 26,000 gpd for properties which are entitled to sewer connections. When all of these properties connect we will be at average 88% capacity. When we reach 90% capacity CT DEEP requires that we submit a plan with funding mechanisms to upgrade the Treatment Plant. CT DEEP could also mandate an upgrade before we reach 90% capacity due to increased treatment requirements that have gone into effect since the plant was constructed in 1986.

Staff have been working diligently to identify and remove sources of clean water that enter the system via inflow and infiltration (I/I) and take up capacity. Consultants and colleagues have indicated that it is very difficult to remove substantial I/I in a system as new as ours.

Staff will continue to seek out and remove sources of I/I. We will meet with other Town Boards and Commissions to discuss how to best allocate our remaining capacity and to identify areas targeted for economic development inside or outside the sewer service area. We will also work with our consultants to continue looking into potential Plant treatment or capacity upgrade options so we have a better idea of cost.

4. ADJOURNMENT:

MOTION 8-25-2016-1: To adjourn the August 25, 2016 WPCA Special Meeting at 8:32 P.M.

By: Murphy Second: Jamaitus

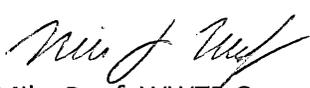
The Motion carried with the following vote:

For: Twerdy, Jamaitus, Murphy, Wilmot

Against: None

Abstain: None

Respectfully submitted,

 8/29/16

Mike Ruef, WWTP Operator

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