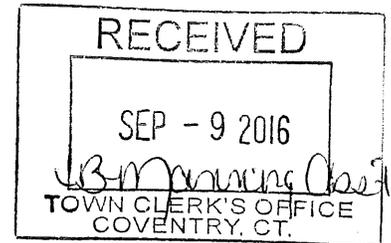


Coventry Water Pollution Control Authority
Regular Meeting Minutes
September 8, 2016



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

OTHERS PRESENT: Mike Ruef, WWTP Operator

MEMBERS ABSENT: Lyndon Wilmot

1. **CALL TO ORDER:** Matthew Twerdy called the September 8, 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 August 4, 2016 WPCA Regular Meeting were reviewed.

MOTION 9-8-2016-1: To approve August 4, 2016 WPCA Regular Meeting Minutes.

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

- b. The Minutes from the August 25, 2016 WPCA Special Meeting were reviewed. Further review is required. This item will be moved to Old Business on the October 6, 2016 WPCA Regular Meeting Agenda.
4. **OLD BUSINESS:**
 - a. Revisions to the WPCA Regulations, Ordinance, and Water Pollution Control Plan were discussed. Board Member Susan Jamaitus has been working on the sewer ordinance and shared her progress. Much work is left to be done. Staff will continue to work on the Regulations and Plan as time permits.
 - b. The status of construction projects was discussed. The Main St. project is moving along with lots of sewer work last month. Several adjustments needed to be made due to conflicts with the new water main. The contractor hopes to have the majority of sewer work completed this fall.

- c. Sewer system capacity was discussed. Staff have reviewed our reserve capacity property list for accuracy. We need to reserve capacity for properties that have a sewer lateral even if they have a deferred sewer assessment because having a lateral means sewers are available and once sewers are available properties are not permitted to repair, modify, or construct septic systems. The WPCA will continue to monitor capacity closely and review sewer extension requests on a case by case basis.
- d. The Western Route 44 Sewer Planning Area was discussed. We've gotten a verbal indication from our engineers that connecting specified parcels on Western Route 44 to Bolton's sewer system will be feasible. We will still need to perform a hydraulic study of Bolton's system to measure pressure in the pipes and ensure proper operation.

5. WPCA STAFF REPORT:

- a. Mike Ruef presented the Treatment Plant Operator Report for August 2016.
- b. Mike Ruef presented the Collection System Report for August 2016.
Staff performed manhole inspections in the rain and used our pipeline camera to inspect target areas for inflow & infiltration. No leaks were found.

6. CORRESPONDENCE/COMMUNICATION:

7. ADJOURNMENT:

MOTION 9-8-2016-2: To adjourn the September 8, 2016 WPCA Regular Meeting at 8:48 P.M.

By: Jamaitus Second: Brand

The Motion carried with the following vote:

For: Twerdy, Brand, Murphy, Jamaitus

Against: None

Abstain: None

Respectfully submitted,

 9/9/16

Mike Ruef, WWTP Operator

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