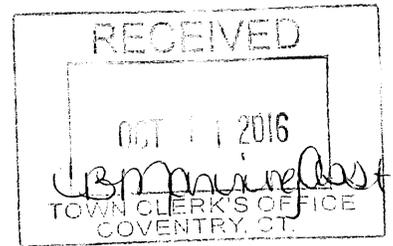


Coventry Water Pollution Control Authority
Regular Meeting Minutes
October 6, 2016



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 October 6, 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 September 8, 2016 WPCA Regular Meeting were reviewed.

MOTION 10-6-2016-1: To approve September 8, 2016 WPCA Regular Meeting Minutes.

By: Murphy Seconded: Jamaitus

The Motion carried with the following vote:

For: Brand, Twerdy, Murphy, Jamaitus
Against: None
Abstain: None

4. OLD BUSINESS:

- a. The Minutes from the August 25, 2016 WPCA Special Meeting were reviewed.

MOTION 10-6-2016-2: To approve August 25, 2016 WPCA Special Meeting Minutes.

By: Jamaitus Seconded: Murphy

The Motion carried with the following vote:

For: Twerdy, Murphy, Jamaitus
Against: None
Abstain: Brand

- b. 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. We will continue to work on these documents.

- c. The status of construction projects was discussed. The majority of sewer work on the Main Street project has been completed. Inspection of Lake St. and Main St. was completed this week and the videos will be reviewed by staff.
- d. Sewer system capacity was discussed. Staff have been performing manhole inspections and rehab. The WPCA will continue to monitor capacity closely and review sewer extension requests on a case by case basis.
- e. The Western Route 44 Sewer Planning Area was discussed. We are awaiting a scope of work from our engineers to perform a hydraulic study of Bolton's system.

5. WPCA STAFF REPORT:

- a. Mike Ruef presented the Treatment Plant Operator Report for September 2016.
 - Two Middle School teachers wish to bring their science class on a tour of the Treatment Plant. A consultant wishes to use our Treatment Plant to develop technology he hopes will clarify wastewater and generate electricity. One of the clarifiers was offline for 9 days while we repaired a valve. Tank cleaning & inspection went well. The new alarm system was installed and tested.
- b. Mike Ruef presented the Collection System Report for September 2016.
 - Current meters were installed at the pump stations. Pump station wet well cleaning went well. The contractor had to bypass the sewer main in the Village for construction. The bypasses went well and we filed the proper reports with CT DEEP. Staff have been rehabbing manholes to keep groundwater out.

6. CORRESPONDENCE/COMMUNICATION:

7. ADJOURNMENT:

MOTION 10-6-2016-3: To adjourn the October 6, 2016 WPCA Regular Meeting at 7:57 P.M.

By: Brand Second: Jamaitus

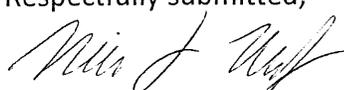
The Motion carried with the following vote:

For: Twerdy, Brand, Murphy, Jamaitus

Against: None

Abstain: None

Respectfully submitted,

 10/11/2016

Mike Ruef, WWTP Operator

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