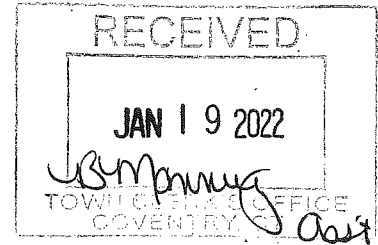


Coventry Water Pollution Control Authority
Regular Meeting Minutes
January 13, 2022



MEMBERS PRESENT: Matthew Twerdy, Richard Brand, Daniel Murphy, Frank Jodaitis

STAFF PRESENT: Bill Watkins, Director of Public Works
Mike Ruef, WWTP Operator
Charlie Grossmann, Sanitation Maintainer

MEMBERS ABSENT: None

1. **CALL TO ORDER:** Matthew Twerdy called the January 13, 2022 WPCA Regular Meeting to order at 6:00 P.M. via Zoom Online Video Conference ID 899 6273 1091.

The WPCA welcomed new member Frank Jodaitis who brings a background in engineering and municipal water/wastewater utility work.

2. **AUDIENCE OF CITIZENS:** None

3. **NEW BUSINESS:**

- a. The Minutes from the December 9, 2021 WPCA Regular Meeting were reviewed.

MOTION 2022-1-13-1: To approve December 9, 2021 WPCA Regular Meeting Minutes.

By: Brand Seconded: Murphy

The Motion carried with the following vote:

For: Brand, Murphy, Twerdy

Against: None

Abstain: Jodaitis

- b. A sewer connection for lot 225 Avery Shores Drive was discussed. The owners Jacqueline Roy and William Thurston Jr. have been in contact with WPCA staff. Per WPCA regulations they had a septic system designed and the Eastern Highlands Health Dept. provided a letter approving the septic design. This shows that the lot could support a house even without sewers and meets the CT DEEP's "Sewer Avoidance Policy". The owners are aware of the costs and requirements associated with connecting to the sewer system.

MOTION 2022-1-13-2: To approve a new sewer connection for lot 225 Avery Shores Drive with the following conditions: Once the property is connected to sewers a \$12,000 sewer assessment will

be levied and the annual sewer use charge will start being billed, the sewer connection permit fee will be \$200, the owners will be responsible for all design and construction costs associated with connecting to the sewer main, and a construction plan must be approved by WPCA staff.

By: Murphy Seconded: Twerdy

The Motion carried with the following vote:

For: Brand, Murphy, Twerdy, Jodaitis

Against: None

Abstain: None

4. OLD BUSINESS:

- a. The fiscal year 2023 operating budget was discussed. Since our last meeting we learned that health insurance costs are increasing. Staff had our budget meeting with the Town Manager and Director of Finance. They did not request any changes to the proposed budget. A public hearing will be scheduled to gather input on a proposed \$25/year sewer use rate increase which would go into effect July 1, 2022 and be reflected in the bills that go out in August 2022.
- b. Sewer system capacity was discussed. We are in the process of repairing a source of inflow at a pump station this week and have a manhole infiltration repair scheduled for next week. As always developers should come to the WPCA with sewer connection/expansion requests.
- c. The Western Route 44 Sewer Planning Area was discussed. Our engineers are working on a conceptual design for the project area.
- d. The current year WPCA budget was reviewed.

5. WPCA STAFF REPORT:

- a. The Treatment Plant Operator Report for December 2021 was reviewed.
- b. The Collection System Report for December 2021 was reviewed.

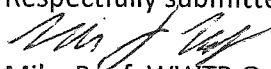
6. CORRESPONDENCE/COMMUNICATION:

- a. The draft 2021 4th quarter report was reviewed. Staff will submit.

7. ADJOURNMENT:

Matthew Twerdy adjourned the January 13, 2022 WPCA Regular Meeting at 6:48 P.M.

Respectfully submitted,

 1/18/2022

Mike Ruef, WWTP Operator

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