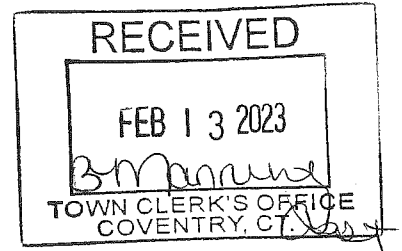


Coventry Water Pollution Control Authority
Regular Meeting Minutes
February 9, 2023



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

STAFF PRESENT: Mike Ruef, WWTP Operator
Charlie Grossmann, Assistant WWTP Operator

MEMBERS ABSENT: None

1. **CALL TO ORDER:** Richard Brand called the February 9, 2023 WPCA Regular Meeting to order at 7:02 P.M. via Zoom Online Video Conference ID 840 4437 3787.

2. **AUDIENCE OF CITIZENS: Scott Gallo 130 Avery Shores Dr.**

Scott Gallo wished to appeal the emergency service bill for 130 Avery Shores Dr. on 1/8/2023. Richard Brand decided that Scott Gallo had been doing his best with keeping grease from entering the chamber and waived the fee. The WPCA will pay for the chamber to be cleaned and Scott Gallo will add degreaser weekly and staff will monitor it Monthly.

3. **NEW BUSINESS:**

a. Approval of Minutes from January 12, 2023 WPCA Regular Meeting:

MOTION 2023-2-9-1: To approve January 12, 2023 WPCA Regular Meeting Minutes.

By: Brand Seconded: Murphy

Motion carried with the following vote:

For: Murphy, Brand, Twerdy, Jodaitis

Against: None

Abstain: None

b. Proposed change to PZC Regulations: Allowing a secondary dwelling on a property. After a brief discussion this matter was tabled until PZC provides draft changes to the new regulations.

4. **OLD BUSINESS:**

a. Sexual Harassment Prevention Training: Matt Twerdy and Dan Murphy have completed certifications. Frank Jodaitis and Richard Brand have not yet completed the training that is due by the end of March.

- b. WPCA fiscal year 2024 operating budget: Mike Ruef and William Watkins presented to John Elsesser and Amanda Backhaus and told them of sewer use rate increase next year. The town council budget meeting is set for some time in the near future.
- c. Sewer Use billing 131 Lakewood Dr. : Homeowner still hasn't returned letter. Mike Ruef will follow up.
- d. Ongoing Discussion of Sewer System Capacity: The car wash and lot 112 Woodland Rd. capacity no longer being held. We still have 20,000 gallons committed.
- e. 2022 Facilities Plan Update: The kickoff meeting with DEEP and Tighe and Bond was 2/7/2023. The WPCA wants to be involved in the approval steps and would like to meet with Tighe and Bond in April. Windham indicated that Coventry WPCA would have to have TV inspections done and rehab if needed of the interceptor mains leading to the Windham Wastewater plant if we wished to hook up to them.
- f. Western Rte. 44 Planning Area Update: Bolton has Coventry's letter of intent. After reviewing and approving it, the letter can be sent to Manchester. Mike Ruef meets with the Bolton WPCA again on February 22, 2023. There is a meet and greet with Congressman Joe Courtney on February 14, 2023.
- g. Current Year Budget Review: Frank Jodaitis brought up that he would like to see a different spread sheet where items were separated between each Pump Station and the Treatment Plant. Mike Ruef and Frank Jodaitis will meet at a future time and discuss this.

5. WPCA STAFF REPORT:

- a. The Treatment Plant Operator Report for January 2023 was reviewed. Pump oil changes were completed. Quarterly Monitoring well tests were done.
- b. The Collection System Report for January 2023 was reviewed. Jetting of sewer lines on Woodland Rd. were completed by National Water Main. There was a Grinder Pump Alarm at 130 Avery Shores Dr. The floats were coated in grease. The Treatment Plant had high flows this month due to 3 consecutive days of one inch or more of rain.

6. CORRESPONDENCE/COMMUNICATION:

- a. We went over the letter for sewer capacity expiration at 1384 Main St. ,Lot 112 Woodland Rd.
- b. Reviewed Spring News Letter: Matt Twerdy suggested in future news letters we discuss projects that we are doing in town.

7. ADJOURNMENT:

Matthew Twerdy adjourned the February 9, 2023 WPCA Regular Meeting at 8:36 P.M.

Respectfully submitted,

Charlie Grossmann, Assistant WWTP Operator



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