Coventry Water Pollution Control Authority
Regular Meeting Minutes
January 9, 2020

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

STAFF PRESENT: Mark Kiefer, Director of Public Works
Mike Ruef, WWTP Operator

MEMBERS ABSENT: None

1. CALL TO ORDER: Matthew Twerdy called the January 9, 2020 WPCA Regular Meeting to order at 6:00 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 December 12, 2019 WPCA Regular Meeting were reviewed.

MOTION 2020-1-9-1: To approve December 12, 2019 WPCA Regular Meeting Minutes.
   By: Brand Seconded: Murphy

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

4. OLD BUSINESS:

   a. Sewer system capacity was discussed. As always developers should come to the WPCA with sewer connection/expansion requests.

   b. The Western Route 44 Sewer Planning Area was discussed. CT DEEP prohibited the project but did not allow the Town to respond to questions or concerns. The Town Manager is following up with state legislators and the Governor’s Office to resolve the matter.

   c. Delinquent Sewer Assessments on School Street were discussed. Several properties were combined and/or no longer exist. Staff will request additional information from the Revenue Collector’s Office.
5. WPCA STAFF REPORT:
   a. The Treatment Plant Operator Report for December 2019 was reviewed.
      i. All Health & Safety related plans and programs were updated by staff.
      ii. Staff are looking into gas detection systems that will self-calibrate, self-test, and
           record all calibration and bump test data.
   b. The Collection System Report for December 2019 was reviewed.

6. CORRESPONDENCE/COMMUNICATION: None

7. ADJOURNMENT:

Matthew Twerdy adjourned the January 9, 2020 WPCA Regular Meeting at 7:30 P.M.

Respectfully submitted,

[Signature]
1/9/2020

Mike Ruef, WWTP Operator
*These minutes are not official until approved by the WPCA at the next regular WPCA meeting.