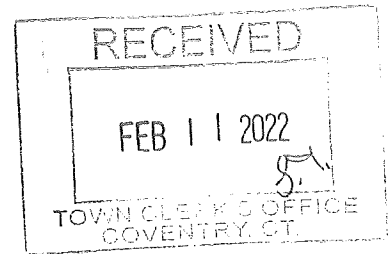


Coventry Water Pollution Control Authority
Regular Meeting Minutes
February 10, 2022



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

STAFF PRESENT: Mike Ruef, WWTP Operator
Charlie Grossmann, Sanitation Maintainer

MEMBERS ABSENT: None

1. **CALL TO ORDER:** Matthew Twerdy called the February 10, 2022 WPCA Regular Meeting to order at 6:00 P.M. via Zoom Online Video Conference ID 884 8834 4045.
2. **AUDIENCE OF CITIZENS:** None
3. **NEW BUSINESS:**
 - a. The Minutes from the January 13, 2022 WPCA Regular Meeting were reviewed.

MOTION 2022-2-10-1: To approve January 13, 2022 WPCA Regular Meeting Minutes.

By: Brand Seconded: Murphy

The Motion carried with the following vote:

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

- b. A meeting has been scheduled with staff, officials, and WPCA members from Coventry and Windham to discuss potentially connecting to Windham's sewer system in the future. We are also pursuing grants to study upgrade options for our existing Treatment Plant. The Treatment Plant is operating as designed but is outdated.

4. OLD BUSINESS:

- a. Sewer system capacity was discussed. We corrected a source of inflow at one of the pump stations and repaired a manhole experiencing heavy infiltration. As always developers should come to the WPCA with sewer connection/expansion requests.
 - b. The Western Route 44 Sewer Planning Area was discussed. Our engineers are working on a conceptual design for the project area.

- c. The current year WPCA budget was reviewed. The Town Council has requested that we present our Capital Improvement Plan and FY 2023 Operating budget during the March 7, 2022 Town Council Meeting.

5. WPCA STAFF REPORT:

- a. The Treatment Plant Operator Report for January 2022 was reviewed.
- b. The Collection System Report for January 2022 was reviewed.
 - i. In addition to the two inflow & infiltration repairs noted above under old business we completed cured-in-place-pipe lining of 920 feet of ductile iron sewer main at Patriot's Park. This was a proactive rehab job to ensure no leaks develop where the sewer main is buried under the lake.


6. CORRESPONDENCE/COMMUNICATION:

- a. The draft spring 2022 newsletter was reviewed. Staff will submit.

7. ADJOURNMENT:

Matthew Twerdy adjourned the February 10, 2022 WPCA Regular Meeting at 7:23 P.M.

Respectfully submitted,


Mike Rufer, WWTP Operator

2/11/2022

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