Coventry Water Pollution Control Authority
Regular Meeting Minutes
February 13, 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 February 13, 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: Bob Burrington of 87 Dooley Avenue came before the WPCA to discuss a drainage concern at Dooley Ave & Berry Ave. Mark Kiefer responded that the WPCA can only assist with sanitary sewer issues and that drainage issues are handled by the Public Works Department. Mr. Kiefer took Mr. Burrington’s contact info and will follow up shortly.

3. NEW BUSINESS:

   a. The Minutes from the January 9, 2020 WPCA Regular Meeting were reviewed.

MOTION 2020-2-13-1: To approve January 9, 2020 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. The Town Manager is following up with state legislators and the Governor’s Office to explore paths forward.
   c. The current year budget was reviewed. We are in good shape with expenditures.
   d. Delinquent Sewer Assessments on School Street were discussed. Staff are continuing to work with the Revenue Collector’s Office to research history of the property.
5. WPCA STAFF REPORT:

a. The Treatment Plant Operator Report for January 2020 was reviewed.
   i. Portable Gas Meters and other Safety Equipment were discussed. Our portable
gas meters and confined space retrieval winch are nearing the end of their life
expectancies. Staff will solicit quotes for replacement. The winch will be
approximately $4,000 and the gas meters will be approximately $3,500.
   ii. The rooftop heat pump unit that supplies heat and A/C to the laboratory room at
the Treatment Plant needs to be replaced. Quotes are between $11,000 and
$12,000. Staff were directed to look into ductless split systems before awarding
job to low bidder.
   iii. DEEP Permit Renewal/Plant Upgrades were discussed. CT DEEP came to our plant
to discuss permit renewal and upgrades in August 2019. DEEP staff collected
information and told us they would contact us with our next steps. We are
continuing to wait for direction from DEEP.

b. The Collection System Report for January 2020 was reviewed.

6. CORRESPONDENCE/COMMUNICATION:

a. The 2019 4th Quarter Report was submitted by staff earlier this month.

b. The 2020 Spring Newsletter will be drafted by staff for WPCA review.

7. ADJOURNMENT:

Matthew Twerdy adjourned the February 13, 2020 WPCA Regular Meeting at 7:40 P.M.

Respectfully submitted,

Mike Ruef, WWTP Operator

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