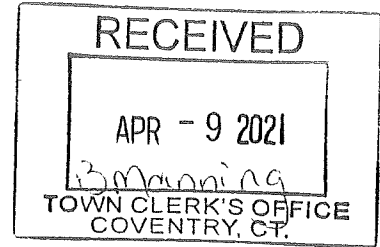


Coventry Water Pollution Control Authority
Regular Meeting Minutes
April 8, 2021



MEMBERS PRESENT: Matthew Twerdy, Susan Jamaitus, Daniel Murphy

STAFF PRESENT: Bill Watkins, Director of Public Works
Mike Ruef, WWTP Operator

MEMBERS ABSENT: Richard Brand

1. **CALL TO ORDER:** Matthew Twerdy called the April 8, 2021 WPCA Regular Meeting to order at 6:00 P.M. via Zoom Online Video Conference ID 976 4901 1729.
2. **AUDIENCE OF CITIZENS:** None
3. **NEW BUSINESS:**
 - a. The Minutes from the February 11, 2021 WPCA Regular Meeting were reviewed.

MOTION 2021-4-8-1: To approve February 11, 2021 WPCA Regular Meeting Minutes.

By: Murphy Seconded: Jamaitus

The Motion carried with the following vote:

For: Jamaitus, Murphy, Twerdy
Against: None
Abstain: None

- b. American Rescue Plan funds were discussed. The Town Manager is working to secure American Rescue Plan funds for capital projects. We have many projects and equipment purchases planned for upcoming years that would benefit greatly from grant funds. The WPCA is open to the idea of using these funds for capital expenses and temporarily increasing our annual contribution towards the sewer assessment deficit.
4. **OLD BUSINESS:**
 - a. Sewer system capacity was discussed. Flows are increasing which is common this time of year but our 12 month average flows have decreased over the past 2 years due to removal of inflow and infiltration. As always developers should come to the WPCA with sewer connection/expansion requests.
 - b. The Western Route 44 Sewer Planning Area was discussed. We had a productive meeting with CT DEEP. DEEP staff will help us continue through the CEPA public

notice/environmental review process. The next step is to issue a Post Scoping Notice. There is also a legislative path forward in the works if the CEPA process stalls but the legislative option is not ideal.

- c. The current year WPCA budget was reviewed. We are in good shape with this year's budget and our capital infrastructure repair fund.

5. WPCA STAFF REPORT:

- a. The Treatment Plant Operator Reports for February and March 2021 were reviewed. We posted the bid for Tank Cleaning and Sludge Hauling on the Town's website. Bids are due May 11.
- b. The Collection System Reports for February and March 2021 were reviewed.

6. CORRESPONDENCE/COMMUNICATION:

- a. A grinder pump service bill was sent to 219 Standish Rd.
- b. The draft 2021 WPCA 1st quarter report was reviewed. Staff will submit.

7. ADJOURNMENT:

Matthew Twerdy adjourned the April 8, 2021 WPCA Regular Meeting at 6:55 P.M.

Respectfully submitted,

 4/9/2021

Mike Ruef, WWTP Operator

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