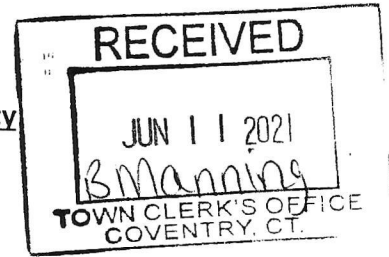


Coventry Water Pollution Control Authority
Regular Meeting Minutes
June 10, 2021



MEMBERS PRESENT: Matthew Twerdy, Richard Brand, Daniel Murphy

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

MEMBERS ABSENT: Susan Jamaitus

1. **CALL TO ORDER:** Matthew Twerdy called the June 10, 2021 WPCA Regular Meeting to order at 6:00 P.M. via Zoom Online Video Conference ID 944 4055 5753.
2. **AUDIENCE OF CITIZENS:** None
3. **NEW BUSINESS:**
 - a. Approval of Minutes from the April 8, 2021 WPCA Regular Meeting will be tabled until the next regular meeting due to member absence.
 - b. Approval of Minutes from the May 13, 2021 WPCA Regular Meeting will be tabled until the next regular meeting due to member absence.
4. **OLD BUSINESS:**
 - a. Sewer system capacity was discussed. Average flows have decreased slightly over the past 2 years due to removal of inflow and infiltration. The Senior Housing Committee intends to submit a letter requesting sewer capacity. As always developers should come to the WPCA with sewer connection/expansion requests.
 - b. The Western Route 44 Sewer Planning Area was discussed. SB 701 passed and was signed into law by the Governor. This legislative option gives us a path forward but could make us ineligible for certain State grants. We are continuing to work with CT DEEP on the CEPA Post Scoping Notice environmental review process.
 - c. The current year WPCA budget was reviewed. We are in good shape as we approach the end of the fiscal year.
 - d. Potential grant funds were discussed. The Town Council has allocated American Rescue Funds of \$45,000 for boiler replacement and \$200,000 for Clarigester rehab. The WPCA will temporarily increase our annual contribution towards the sewer assessment deficit to match these funds.

5. WPCA STAFF REPORT:

- a. The Treatment Plant Operator Report for May 2021 was reviewed. We are awaiting a proposal from Fuss & O'Neill to assist with boiler replacement bid specifications. We had a brush fire just outside of the Treatment Plant but the Coventry and Mansfield Fire Departments responded quickly and got the fire under control. No one was injured. Some non-critical equipment was damaged and we are submitting an insurance claim.
- b. The Collection System Report for May 2021 was reviewed.

6. CORRESPONDENCE/COMMUNICATION:

- a. Grinder pump service notices were sent to 159 & 161 Standish Rd.
- b. Sewer use billing has been restarted at 65 Birch Trail in compliance with the WPCA Uninhabitable Structure policy.

7. ADJOURNMENT:

Matthew Twerdy adjourned the June 10, 2021 WPCA Regular Meeting at 6:55 P.M.

Respectfully submitted,



Mike Ruef, WWTP Operator

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