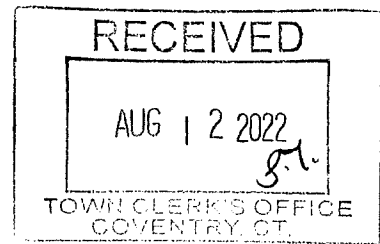


Coventry Water Pollution Control Authority
Regular Meeting Minutes
August 11, 2022



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

STAFF PRESENT: Mike Ruef, WWTP Operator
Bill Watkins, Director of Public Works
Charlie Grossmann, Sanitation Maintainer

MEMBERS ABSENT: None

1. **CALL TO ORDER:** Matthew Twerdy called the August 11, 2022 WPCA Regular Meeting to order at 6:06 P.M. via Zoom Online Video Conference ID 817 2761 9157.

2. **AUDIENCE OF CITIZENS:** None

3. **NEW BUSINESS:**

- a. Discussion of Scope and Fees for 2022 Wastewater Facilities Plan:
Al Wells from Tighe & Bond presented the draft scope of work and associated fees for the Facilities Plan. The scope includes items discussed by the WPCA during the last meeting and CT DEEP requirements to qualify for a Clean Water Fund Planning Study grant. The Not-To-Exceed cost of the study is \$207,100. Based on discussions with DEEP staff we expect to receive a 55% grant. Tighe & Bond will revise the scope based on WPCA comments and resubmit via email for review and approval. Once approved by the WPCA we will submit the scope to CT DEEP for approval.
Staff reported that we had a productive meeting with CT DEEP staff to ensure that we are meeting eligibility requirements for a Clean Water Fund grant.

b. Approval of Minutes from July 14, 2022 WPCA Regular Meeting:

MOTION 2022-8-11-1: To approve July 14, 2022 WPCA Regular Meeting Minutes.

By: Brand Seconded: Murphy

The Motion carried with the following vote:

For: Brand, Murphy, Jodaitis, Twerdy

Against: None

Abstain: None

- c. Request for Sewer Connection Lot 52 Ross Ave:
The owners of lot 52 Ross Avenue applied for a sewer connection to build a new house. In accordance with WPCA Regulations the owners hired an engineer to design a site plan demonstrating that the lot can support a septic system and potable water supply for a 3 bedroom house. The septic design was reviewed and approved by the Eastern Highlands Health District. WPCA staff reviewed and approved sewer connection plans. The property owners submitted an email to staff stating that they understand the procedures and costs associated with connecting to the sewer system which are as follows: a \$12,000 sewer assessment will be levied on the property, the sewer connection permit fee is \$200, a road cut permit from the Town Engineer is required, other permits may be required from the Building, Zoning, and Wetlands depts., the sewer use fee is \$400/year, the owner is responsible for all sewer construction costs.

MOTION 2022-8-11-2: To approve a sewer connection for lot 52 Ross Avenue with the conditions listed above.

By: Twerdy Seconded: Jodaitis

The Motion carried with the following vote:

For: Brand, Murphy, Jodaitis, Twerdy

Against: None

Abstain: None

4. OLD BUSINESS:

- a. Sewer system capacity was discussed. Flows are very low due to drought conditions. As always developers should come to the WPCA with sewer connection/expansion requests.
- b. The Western Route 44 Sewer Planning Area was discussed.
 - i. WPCA staff and our Town Manager met with Manchester's General Manager and his staff. How and when Sewer Outlet Charges would be paid to Manchester was discussed but not finalized. A joint letter from Coventry and the Bolton Lakes Regional WPCA requesting modification of the Bolton Lakes sewer service area will be submitted to the Manchester Board of Directors.
 - ii. Staff are compiling a list of questions and pros/cons of joining vs becoming a customer of the Bolton Lakes Regional WPCA to be reviewed by our Town Attorney.
- c. The current year WPCA budget was reviewed. We just started a new fiscal year and will have final figures on FY 2022 after the audit is complete in the fall.

5. WPCA STAFF REPORT:

- a. The Treatment Plant Operator Report for July 2022 was reviewed.

b. The Collection System Report for July 2022 was reviewed.

6. CORRESPONDENCE/COMMUNICATION: None

7. ADJOURNMENT:

Matthew Twerdy adjourned the August 11, 2022 WPCA Regular Meeting at 7:30 P.M.

Respectfully submitted,

 8/12/2022

Mike Ruef, WWTP Operator

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