Coventry Water Pollution Control Authority
Regular Meeting Minutes
August 13, 2020

MEMBERS PRESENT: Matthew Twerdy, Susan Jamaitus, Richard Brand, Daniel Murphy

STAFF PRESENT: Mike Ruef, WWTP Operator

MEMBERS ABSENT: None

1. CALL TO ORDER: Matthew Twerdy called the August 13, 2020 WPCA Regular Meeting to order at 6:00 P.M. via Zoom Online Video Conference ID 959 9635 5341.

2. AUDIENCE OF CITIZENS:

a. Ms. Rebecca Mears, 66 Beaver Trail. Ms. Mears submitted a letter via email to request final approval for a sewer connection at 66 Beaver Trail. A sewer connection for this property was previously approved during the October 11, 2018 WPCA Regular Meeting. In her letter Ms. Mears stated that she understands that she will be responsible for all applicable permits and permit fees, all costs associated with sewer construction, that she will be charged the annual sewer use fee, and that a sewer assessment will be levied on her property once sewer becomes available. The gross assessment will be $12,000, payable over 20 years at 2% interest. A future Public Hearing will establish the sewer assessment.

MOTION 2020-8-13-1: To approve a sewer connection for a single family home at 66 Beaver Trail with the above mentioned charges and conditions.
By: Brand
Seconded: Jamaitus

The Motion carried with the following vote:
For: Brand, Twerdy, Jamaitus, Murphy
Against: None
Abstain: None

3. NEW BUSINESS:

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

MOTION 2020-8-13-2: To approve July 9, 2020 WPCA Regular Meeting Minutes.
By: Brand
Seconded: Murphy

The Motion carried with the following vote:
For: Brand, Twerdy, Jamaitus, Murphy

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b. The Bolton Gateway Sewer Service Area was discussed. The Town has been working with CT DEEP to obtain approval for a small sewer extension into Coventry from Bolton on Route 44. Staff presented a map of the proposed area which needs to be adopted.

MOTION 2020-8-13-3: To adopt the Bolton Gateway Sewer Service Area as shown on the map entitled “Proposed Bolton Gateway Sewer District Potential Layout Plan – Zoning Map 2019 May 24, 2019 Coventry Land Use Department”.

By: Brand  Seconded: Murphy

The Motion carried with the following vote:
For: Brand, Twerdy, Jamaitus, Murphy
Against: None
Abstain: None

4. OLD BUSINESS:

a. Sewer system capacity was discussed. Flows are typical for this time of year. As always developers should come to the WPCA with sewer connection/expansion requests.

b. The Western Route 44 Sewer Planning Area was discussed. Town Hall staff are assisting with drinking water well data collection. The Coventry Director of Planning and Development has updated a letter to DEEP regarding consistency with State and local Conservation & Development Policies.

c. The current year budget was reviewed. The fiscal year 2020 operating budget was 96% expended with a few small invoices pending payment. We will have final numbers after the audit.

5. WPCA STAFF REPORT:

a. The Treatment Plant Operator Report for July 2020 was reviewed.
   i. We had a consultant review our confined space policy. They will also provide annual training and certification. Staff will procure and install davit arms to aid in rescue/escape from underground tanks where a retrieval tripod does not fit.

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

6. CORRESPONDENCE/COMMUNICATION:
   a. The Fall Newsletter was submitted.
   b. The WPCA 2nd Quarter Report was submitted.
   c. A bill was sent to 219 Standish Rd. for a grinder pump alarm.
   d. Staff sent the Planning & Zoning Commission a referral 65 Birch Trail.
7. ADJOURNMENT:

Matthew Twerdy adjourned the August 13, 2020 WPCA Regular Meeting at 7:10 P.M.

Respectfully submitted,

[Signature]  8/17/2020

Mike Ruef, WWTP Operator

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