

Draft August 24, 2011

**WLSD Planning Committee Meeting**  
**Monday, August 22, 2011 @ 3:00 p.m.**  
**Minutes**

Attending: Jim Mersfelder, Ray Turri, Bob Goldfeld, Chip Roraback, Charlie Ekstrom, Ken Green, Paul Dombrowski of Woodard & Curran, and John Wertam of Shipman & Goodwin

**1. Approval of Minutes**

The Committee approved the minutes of the Planning Committee meeting of July 18th.

**2. Collection System – Inflow & Infiltration**

The Committee discussed in detail the memorandum dated August 10<sup>th</sup> (attached) titled WLSD I/I Investigations. The discussions covered the work done to date and results as well as the recommendations for a phased plan of additional work. We have made some headway in identifying sources of infiltration through the flow isolation, CCTV and house inspections. We have yet to find the “large sources” that are likely accounting for the inflow spikes in our volumes. A phased program of smoke and dye testing, manhole inspections and cross country areas will be continued. W&C will work with Charlie on where best to pursue these efforts and a phased plan will be agreed and copied to all members.

**3. Disposal System Tests**

The Committee discussed the proposed tests to the groundwater disposal system by reviewing the latest round of comments on the document “Water Permitting and Enforcement Division – WLSD Report.” The Committee stressed the importance of getting the necessary metrics for the tests agreed in advance so that it will be clear when the tests are run as to what constitutes success or failure. Comments on W&C’s August 22<sup>nd</sup> responses were noted and will be incorporated by W&C in the final copy to be sent to DEEP. A cover letter from the District will be sent as well and John Wertam will jointly work with W&C to finalize this document. The cover letter and technical document will be forwarded to PC Committee members for review before being sent to DEEP.

**5. Community Meeting – August 27th**

The Committee briefly reviewed a draft presentation for the August 27th community meeting. Comments from members will be incorporated into the presentation.

**6. Next Meeting**

The date of our next meeting will be the Community Meeting on Saturday, August 27<sup>th</sup> at 9:30 a.m. at the Woodridge Lake Clubhouse followed by a meeting on Monday, September 19th at 3:00 p.m. at Turri, Inc.

There being no further business, the meeting was adjourned.

Ken Green, Chairman

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