

WLSD Planning Committee Meeting
Monday, July 18, 2011 @ 3:00 p.m.
Minutes

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

1. Approval of Minutes

The Committee approved the minutes of the Planning Committee meeting of June 13th.

2. Introduction of new Legal Counsel

John Wertam of Shipman & Goodwin was welcomed to the meeting.

3. W&C Scope of Work Update

W&C has continued to concentrate its work on the Inflow & Infiltration (I&I) and Groundwater Disposal System tasks. The Committee discussed in detail the Periodic Update – Facilities Plan report dated July 15, 2011 (attached). There was considerable input given to Paul and Vonnie regarding the CCTV and home inspection work on the I&I task and W&C will take that input along with their analysis of the work to date and submit a plan to the Committee as to how best to go forward to locate and solve the I&I problems.

4. Groundwater Disposal System

The Committee discussed the proposed tests to the groundwater disposal system and the recent response to them by the DEP. Joe Wetteman of the DEP responded to W&C last week that the DEP wants to run the primary groundwater disposal testing program next March/April to insure high groundwater conditions. This proposed delay by the DEP will cause additional costs to be incurred and impact our Scope of Work timetable. The Committee viewed the DEP's response with some concern. After considerable discussion, there was agreement that we must seek clearly defined groundwater tests and metrics with the DEP so that we know in advance what constitutes pass or fail. We need clear, consistent application of guidelines and regulations. We also want to insure that we are not held to a higher standard than other facilities. While there was agreement that we should accede to DEP's request to delay the tests until Spring, 2012 and are open to running a trial test this Fall, we should look at the extra costs involved so that we can seek additional funds from the Clean Water Fund to cover the additional costs.

5. Community Meeting – August 27th

The Committee briefly reviewed a draft presentation for the August 27th community meeting. Due to cost considerations, it was agreed that Ken Green will prepare and give the presentation. Comments on the draft should be forwarded to Ken. The presentation will be tightened up at the next Planning Committee meeting.

6. Next Meeting

The date of the next meeting was set for Monday, August 22nd at 3:00 pm.

There being no further business, the meeting was adjourned.

Ken Green, Chairman

July 19, 2011