

**WLSD Planning Committee Meeting**  
**Monday, December 15, 2014 @ 3:00 p.m.**  
**Minutes**

Attending: Ray Turri, Jim Mersfelder, Bob Goldfeld, Joan Lang, Charlie Ekstrom, Richard Reis, Chip Roraback and Ken Green of WLSD; Dave Prickett of Woodard & Curran; and John Wertam of Shipman & Goodwin

**1. Review of WLSD Alternatives and Follow-up Actions from November 17 meeting**

The Committee reviewed technical, engineering, cost and funding information on both the Local Plant and Regional Pipeline to Torrington alternatives. Discussion of the follow-up actions from the November meeting included:

- a. John Wertam's December 4<sup>th</sup> meeting with DEEP senior management
- b. Dave Prickett's reports on W&C's action items:
  - A review of the alternatives to Bare Hill Road on the Torrington Pipeline
  - Reviewed and confirmed only one pump station was required for the Pipeline
  - Reworked the one page cost summaries for the Local Plant and Torrington Pipeline alternatives
  - Prepared an estimate of the plant decommissioning costs
- c. Jim Mersfelder took the Committee through a review of the updated financial spreadsheets for the two alternatives
- d. Jim Mersfelder reviewed the current status of the funding discussions with USDA RD

**2. Meeting with Torrington WPCA**

The Committee discussed its plans for a meeting with Torrington to discuss the issues involved with the Torrington Pipeline alternative

**3. Draft Timeline Discussion Paper**

The Committee reviewed a paper outlining key action items and decision points over the next twelve months.

**4. Next Planning Committee Meeting**

The Committee agreed that it would be appropriate to hold a meeting in mid to late January following the meeting(s) with Torrington WPCA.

There being no further business, the meeting was adjourned.

Ken Green, Chairman  
December 17, 2014