

WLSD Planning Committee Meeting
Monday, June 13, 2011 @ 3:00 p.m.
Minutes

Attending: Jim Mersfelder, Ray Turri, Bob Goldfeld, Charles Ekstrom, Chip Roraback, Ken Green, and Paul Dombrowski of Woodard & Curran. Joan Lang attended for Item 2.

1. Approval of Minutes

The Committee approved the minutes of the Planning Committee meeting of May 23rd.

2. Review and Approval of Clean Water Fund Agreement and Questionnaire

In order for Woodard & Curran to bill the DEP for the Scope of Work project and for WLSD to be reimbursed for the DEP's 55% share of the cost, we needed to complete a questionnaire related to the project work and sign the DEP's standard agreement relating to advances of money from the Clean Water Fund. The Committee reviewed the 2 documents with Paul Dombrowski and agreed that they were acceptable to be executed by WLSD. Ray Turri and Joan Lang signed on behalf of the District.

3. W&C Scope of Work Update

W&C has continued to concentrate its early work on the Inflow & Infiltration (I&I) and Groundwater Disposal System tasks. The Committee discussed in detail the June 9, 2011 document titled "Field Testing Plan" (attached) that has been submitted to the DEP. The Periodic Update report from W&C was discussed covering their work through June 10th and planned work through July 1st (attached).

4. Legal & Legislative

Chip briefed the Committee on the interview that morning of one of the two law firms that have been selected for consideration to be retained as environmental counsel. The firm made a high quality presentation and favorable impression. The other firm will be interviewed June 27 due to scheduling issues. It appears that we will be able to retain quality, professional counsel to support us through our efforts to find an acceptable solution with the DEP to our long term wastewater disposal issues.

5. Community Meeting – August 27th

The Committee discussed the need for a community meeting this summer and agreed it was necessary and appropriate to plan one during the summer where we would have the likelihood of greatest attendance by taxpayers. The Committee agreed that Saturday, August 27th at 9:30 am would be the best date to have the combination of the greatest amount of information and attendance. We will target our preparation and notices to the community for that date.

6. Posting of Breezes Articles

The Committee discussed the need to keep the community and other interested parties abreast of our work. It was determined that the most effective way to achieve this was by the posting of the Breezes articles on the District's activities to the WLSD website.

7. Next Meeting

The date of the next meeting was set for Monday, July 11th at 3:00 pm.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Ken Green, Chairman
June 14, 2011