

WLSD Planning Committee Meeting
Monday, November 17, 2014 @ 3:00 p.m.
Minutes

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

1. Review of WLSD Alternatives and Agreement on Plan to Move Forward

The Committee discussed detailed technical, engineering, cost and funding information on both the Local Plant and Regional Pipeline to Torrington alternatives. The Committee authorized John Wertam to meet with DEEP management to discuss our findings and to seek DEEP's support for a solution that meets their permitting requirements and is economically viable for WLSD taxpayers.

2. Follow up Actions

The Committee agreed the following actions:

1. John Wertam to meet with DEEP and report back to the Committee
2. Dave Prickett will do further work to finalize cost and engineering details for the two alternatives.
3. Jim Mersfelder will maintain contact with the USDA RD for a funding commitment for our long term solution.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Ken Green, Chairman
November 17, 2014