

**WLSD Planning Committee Meeting**  
**Monday, September 8, 2014 @ 3:00 p.m.**  
**Minutes**

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

**1. Review of W&C Alternatives Analysis and Agreement on Plan to Move Forward**

The Committee discussed in some detail the draft report issued on September 5, 2014 by W&C titled Project Updates - Local and Regional Alternatives. The Committee concluded the information indicates a local alternative remains viable with a treatment plant that provides drinking water quality discharge. However, as the cost gap has narrowed with the regional alternative, the Committee agreed that we needed to move forward to further refine the regional alternative as well as DEEP's requirements for the further testing of our disposal system. The Committee agreed the following actions:

1. Dave Prickett and the W&C team will do further work to develop, update and finalize the testing protocol for our disposal system to submit to Joe Wetteman at DEEP.
2. Dave Prickett will circulate Torrington WPCA's agreements with Harwinton and Litchfield for treating their effluent. John Wertam will take the lead on reviewing the agreements for implications on a potential future agreement between WLSD and Torrington WPCA.
3. Jim Mersfelder will approach the USDA RD (after discussing with Bruce Chudwick and others) to seek a soft commitment for financing our long term solution. The discussion will cover total amount of financing available, phasing requirements, funding of the Torrington portion and shared funding of the project with DEEP.
4. Dave Prickett will get more information on the Torrington WPCA collection system.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Ken Green, Chairman  
September 8, 2014