

Draft September 18, 2012

**WLSD Planning Committee Meeting**  
**Monday, September 17, 2012 @ 3:00 p.m.**  
**Minutes**

Attending: Ray Turri, Jim Mersfelder, Bob Goldfeld, Charles Ekstrom, Chip Roraback, Ken Green, and Paul Dombrowski and David Prickett of Woodard & Curran

**1. Approval of Minutes**

The Committee approved the minutes of the Planning Committee meeting of August 13, 2012.

**2. WLSD Service Area – Projected Connections and Flows (Task 3)**

The Committee reviewed a W&C document dated August 28, 2012 (Attorney Privileged) that outlined the current and projected connections, flows and pollutant loadings for the District. The current connections were calculated as 677 with a potential increase of an additional 200 connections for a total of 877 in full build-out. Future wastewater flows from the additional connections were calculated to be in the range of 19,800 to 27,200 gpd. The paper also calculated estimated pollutant loadings and compared the flows and loadings to previous estimates. The Committee voted unanimously to accept the findings in this study as the basis for the operation of the sewer system at full build-out.

**3. Groundwater Disposal Test Results (Task 6)**

The Committee reviewed a paper (Attorney Privileged) dated September 7, 2012 that reviewed the results from the Groundwater Disposal System Evaluation along with several attached exhibits and tables. The paper provided the background to the need for the test as well as data from the tests. Following lengthy discussion, the Committee agreed the tests were productive and demonstrated the absorption capacity of our disposal beds. The Committee agreed that W&C should prepare a draft paper to DEEP with our conclusions and recommendations from the disposal field tests that would be reviewed and agreed by the Committee at its next meeting (and approved by the Board) prior to being sent to DEEP.

**4. Additional I/I Investigation**

The Committee reviewed a draft of an amendment to our Facilities Plan Update that requested DEEP's approval of an additional \$27,000 (55% to be paid by DEEP) to repeat the flow isolation work in subareas 1, 2, 3 and 5 performed last Spring. Due to the mild winter and limited Spring precipitation, groundwater conditions were unusually low and the tests were inconclusive. The Committee agreed that this was an appropriate expenditure and voted to recommend it to the Board for approval.

**5. Update on Status of DEEP Review of I/I and SCADA Projects**

Paul and Dave indicated that Ann Straut-Esden's initial review and comments on these projects were very favorable and she requested that we submit the necessary documentation for her to seek pre-approval of DEEP funding (Clean Water Fund loans at 2% over 20 years) for these projects. Dave will be taking responsibility and will submit documentation within the next two weeks. We expect to receive pre-approval from DEEP prior to our meeting of taxpayers on October 27<sup>th</sup>.

## **6. Next Meetings**

The date of the next meeting was set for Monday, October 8th at 3:00 pm. The Special Meeting of taxpayers to approve the proposed I/I and SCADA projects has been set for Saturday, October 27<sup>th</sup> at 9:00 am in the Woodridge Lake POA Clubhouse. Chip will prepare the necessary notice and proposals to be approved and Ken will prepare the letter to be mailed and slide presentation.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Ken Green, Chairman  
September 18, 2012