

Woodridge Lake Sewer District

Draft Dated: July 14, 2010

Planning Committee

The Committee will work to prepare a long term plan for WLS D that meets the sewer and waste water disposal needs of the District at an economical cost and in compliance with all local, state and federal regulatory requirements.

The Committee will report to the Board of WLS D and provide advice and recommendations to the Board.

The committee will work in conjunction with any consulting firms and/or legal counsel retained by WLS D to deal with these issues.

1. Environmental Review

- a. Obtain the master list of CT watershed classifications and the criteria the DEP/DPH use to classify watersheds as AA, A, B etc.
- b. Obtain a copy of the hydrological map of CT prepared by DEP/DPH
- c. Review WLS D's watershed classification to determine if it is appropriate to our environment.
- d. Assess other CT municipal sewer districts that have similar issues to determine if their solutions are appropriate/relevant to WLS D's situation.
- e. Determine if an appeal of WLS D's classification is appropriate.

2. Regulatory Review

- a. Review the 2005 Scope of Study presented to the DEP.
- b. Review and create an organized file of all past dealings with the DEP and other regulatory bodies.
- c. Insure consultants and counsel have all relevant documents.

3. Long Term Options

- a. Prepare a list of all long term solutions for our requirements
- b. Determine the most viable options to be considered, studied, costed and reviewed with regulators and the community and prepare written summaries.
- c. Present the Board with the long term options and assist the Board in selecting/prioritizing the option(s) to be pursued.

4. Public Meetings

- a. Prepare presentation materials and schedule public meetings with WLS D taxpayers and other relevant parties (Town of Goshen, Inland Wetlands, Waterbury Water Authority, etc) before, during and after implementation of long term solution.
- b. Insure DEP, DPH and other relevant regulators are kept well informed.

5. Financing

- a. Help to insure the Finance Committee and Board have all the necessary information on available grants, loans, financing, etc

6. Implementation

- a. Assist and work to insure an appropriate, final alternative is selected and implemented by the Board
- b. Assist with any taxpayer referendums that are required.
- c. Assist with any regulatory approvals that are required.