

WLSD Planning Committee Meeting Minutes

Monday, August 30, 2010 @ Turri, Inc

Attending: Ray Turri, Chip Roraback, Jim Mersfelder, Ken Green and Paul Dombrowski

The Committee devoted this meeting to reviewing and agreeing a draft letter to the DEP. The purpose of the letter was to request a meeting with the DEP to solicit input regarding the major technical questions that WLSD needs to understand relative to effluent disposal from its facilities.

The result of this meeting was the September 8, 2010 letter to the DEP from Woodard & Curran on behalf of WLSD.

Monday, September 13, 2010 @ Turri, Inc

Attending: Ray Turri, Chip Roraback, Jim Mersfelder, Ken Green and Paul Dombrowski

The Committee focused on 2 issues at this meeting: reviewing a draft Scope of Services contract prepared by Woodard & Curran and preparing for the upcoming community meeting planned for October 2, 2010.

The result of this meeting was a revised draft of the Scope of Services contract and the presentation made by Jim Mersfelder at the WLSD Community Meeting on October 2, 2010.

Monday, September 20, 2010 @ Turri, Inc

Attending: Ray Turri, Chip Roraback, Jim Mersfelder, Ken Green and Paul Dombrowski, Cary Parsons and Paul Hogan of Woodard & Curran

The Committee spent the entire meeting preparing for its September 27, 2010 meeting with the DEP in Hartford.

Monday, September 27, 2010 @ the DEP in Hartford

Attending: Ray Turri, Chip Roraback, Jim Mersfelder, Ken Green and Paul Dombrowski, Cary Parsons, Paul Hogan, and Jay Sheehan of Woodard & Curran

The Committee met with the DEP for 2 hours to discuss the alternatives and associated technical issues that WLSD had identified to deal with the long term resolution of its waste water treatment and disposal.

A summary of the conclusions of this meeting is outlined in the October 13, 2010 letter to the DEP from Woodard & Curran on behalf of WLSD.

Respectfully submitted,
Ken Green, Chairman
WLSD Planning Committee