

Amended May 10, 2013

**WLSD Planning Committee Meeting
Monday, April 29, 2013 @ 2:00 p.m.
Minutes**

Attending: Ray Turri, Jim Mersfelder, Bob Goldfeld, Chip Roraback, Richard Reis and Ken Green of WLSD; Paul Dombrowski, David Prickett and Adam Butler of Woodard & Curran; and John Wertam of Shipman & Goodwin.

Approval of Minutes

The minutes of the April 8, 2013 meeting were approved.

Summary of I/I Investigations

The Committee reviewed a W&C memo dated April 29th that outlined the I/I investigation work performed by W&C over the past two years. 75% of the entire collection system has been TV'd and 100% has been flow isolated. The I/I plan is to: 1. Finish the TV work by June 30; 2. Inspect the interior of all manholes; 3. Rank all sources of I/I by cost/benefit; 4. W&C to recommend the appropriate repairs to be made by July 1; 5. Prepare bidding documents with an August 15th deadline for bids; and 6. Construction to commence in the September/October time frame.

Legal Research on CWA/DEEP Ground Water Permit Issues

John Wertam led the Committee through a discussion of ground water permits in Connecticut and possible further legal research to be pursued to investigate precedents on ground water permits issued to other municipalities. The Committee authorized John and his legal staff to do additional research on the subject (up to \$3,500) including the prior permits for Salisbury, The Gunnery and Brunswick.

Long Term Solutions to WLSD's Wastewater Treatment and Disposal Requirements

The Committee discussed the long term solutions to WLSD's wastewater requirements with a particular emphasis on the option of refurbishing our existing plant. W&C led the Committee through a discussion of an attorney privileged document dated April 29 outlining the possible iterations of using parts of the existing plant with parts of a new plant. As the document was unfamiliar to the Committee and is somewhat complex, W&C will provide a simplified, more straightforward outline of each of the 4 iterations showing the costs for each major part of the treatment process.

Meeting with DEEP Management

John Wertam led the Committee through an outline of topics to discuss at a meeting to be scheduled with DEEP management. John will circulate the outline to all members and everyone is encouraged to give John their feedback. John will contact DEEP management to schedule a meeting. Further thought on the topics and attendees is required.

Formal Meeting with DEEP

There was general discussion about the more formal meeting with DEEP that will follow the DEEP Management meeting by approximately two weeks. This will be a more detailed written and power point presentation led by W&C that will cover the important work that has been done over the past

two years concluding with our request for a new permit. It will be important to have an early draft of this work well in advance of the scheduled meeting date.

Next Meeting

The date for the next meeting will follow the DEEP Management Meeting and is tentatively scheduled for May 20th at 3:00 pm at the WL Clubhouse.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Ken Green, Chairman
April 30, 2013