

**WLSD Planning Committee Meeting**  
**Monday, April 8, 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 Joe Shea of Woodard & Curran; and John Wertam of Shipman & Goodwin

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

The Committee discussed the two long term solutions to WLSD's wastewater requirements: the local alternative of upgrading the plant and disposal fields and the regional alternative of building a pipeline to Torrington WPCA. The Committee discussed in detail the technical, engineering, financial and regulatory issues of a number of variables involved with the local alternative. The Committee agreed that Woodard & Curran needed to do further work to finalize two options on the local alternative: refurbishing the existing plant to bring it up to regulatory standards and a new plant that meets regulatory standards. Both options require additional investment in the distribution system of wastewater into our disposal fields. W&C will also finalize the pipeline option to Torrington that the Torrington WPCA has indicated it favors. This additional work is required before the Committee can finalize its decision on these two alternatives and be in a position to make recommendations to DEEP and our taxpayers.

The Committee charged W&C to pursue this further work with a proposed timeline of April 26<sup>th</sup>. The proposed timeline for meetings with DEEP is an informal meeting in the first half of May followed by a formal presentation in late May or early June.

**Next Meeting**

The date for the next meeting will follow receipt of the final report on the two alternatives and is tentatively scheduled for April 29<sup>th</sup> at 3:00 pm at the WL Clubhouse.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Ken Green, Chairman  
April 9, 2013