

WLSD Planning Committee Meeting
Monday, January 21, 2013 @ 3:00 p.m.
Minutes

Attending: Ray Turri, Jim Mersfelder, Bob Goldfeld, Charles Ekstrom, Chip Roraback, Richard Reis and Ken Green of WLSD; Paul Dombrowski and David Prickett 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 the technical, engineering, financial and regulatory issues surrounding both alternatives. The Committee agreed that our advisors (both Woodard & Curran and Shipman & Goodwin) needed to do further work on these matters before the Committee could finalize its work on these two alternatives and be in a position to make recommendations to DEEP and our taxpayers.

The Committee charged its advisors to pursue this further work. W&C will prepare a proposed timeline of how the work will proceed as well as pursue further engineering and financial analysis of the two alternatives. S&G will research regulatory standards on similar WPCAs in the state as well as begin planning for the presentation to DEEP.

Next Meeting

The date for the next meeting will be set following the receipt of the proposed timetable from W&C and estimates from our advisors as to when they can complete their assignments. I anticipate the date will be in mid to late February.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Ken Green, Chairman
January 23, 2013