

Draft October 8, 2012

**WLSD Planning Committee Meeting
Monday, October 8, 2012 @ 3:00 p.m.
Minutes**

Attending: Ray Turri, Charles Ekstrom, Chip Roraback, Richard Reis and Ken Green of WLSD; Paul Dombrowski, David Prickett, Jay Sheehan, and Jason House of Woodard & Curran; and John Wertam and Bruce Chudwick of Shipman & Goodwin

1. Approval of Minutes

The Committee approved the minutes of the Planning Committee meeting of September 17, 2012.

2. Groundwater Disposal System Test Results

The Committee considered a W&C document dated October 1, 2012 (Attorney Privileged) that reviewed the results from the Groundwater Disposal System Evaluation along with several attached exhibits. There was lengthy discussion on the test results, what they meant and how best to communicate them to DEEP. The Committee agreed that John Wertam would pursue getting additional data on other WPCAs operating with groundwater permits and Paul Dombrowski would pursue getting additional data on travel time in our disposal fields. Paul will also contact Ann Straut-Esden to seek permission to proceed with the task of costing out our two alternative solutions (upgraded on-site solution vs regional solution) as that would provide valuable information to all concerned in determining the best overall solution to WLSD's wastewater disposal requirements.

3. Update on Status of DEEP Review of I/I and SCADA Projects

Dave indicated that he would submit the necessary documentation this week to Ann Straut-Esden for her to seek pre-approval of DEEP funding (Clean Water Fund loans at 2% over 20 years) for these projects. We expect to receive pre-approval from DEEP prior to our meeting of taxpayers on October 27th.

4. Special Meeting of Taxpayers

The next meeting will be the Special Meeting of taxpayers to approve the proposed I/I and SCADA projects set for Saturday, October 27th at 9:00 am in the Woodridge Lake POA Clubhouse. The Committee briefly reviewed a proposed draft of slides for the meeting prepared by Ken Green and comments were taken by Ken to be incorporated into the slides.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Ken Green, Chairman
October 8, 2012