SPECIAL MEETING – MANSFIELD TOWN COUNCIL
June 21, 2106

Mayor Paul Shapiro called the special meeting of the Mansfield Town Council to order at 6:00 p.m. in the Council Chamber of the Audrey P. Beck Building.

I. ROLL CALL

Present: Keane, Kochenburger, Marcellino, Moran, Raymond, Ryan, Sargent, Shaiken, Shapiro

Mr. Ryan moved and Ms. Keane seconded to convene as the Water Pollution Control Authority. The motion passed unanimously.

II. OLD BUSINESS

1. WPCA, UConn Sewer Agreement

Town Manager Matt Hart began the discussion noting that Attorney James Welch, Director of Public Works John Carrington, Director of Finance Cherie Trahan and Planning and Economic Director Linda Painter were available to answer questions regarding the proposed agreement.

Four Corners Water and Sewer Advisory Committee members Meg Reich and Jason Coite were also in attendance.

Mr. Welch and Mr. Carrington presented an overview of the provisions of the proposed agreement.

In the discussion by Council members the following questions and requests were flagged:

- Provide additional information on the usage chart (page 67 of the packet) showing the current wastewater flow volumes for Regional School District 19, the town hall, and the Mansfield Community Center
- Include an exhibit which lists those residential areas which are currently serviced by UConn and are not part of this agreement
- Provide a copy of regulations governing sewage from a community systems
- Suggested including a document or wording spelling out available legal remedies if indemnification is claimed
- Explore whether the Town's liability could be limited, if UCONN was amenable
- Research if Section 22, Indemnification, is triggered would the costs be covered by the Town's insurance carrier
- Change reference to "best industry practices" to "good industry practices" (Section 5.b) Ms. Raymond provided staff with a definition of "good industry practices"
- Strengthen sections regarding communications between UConn and the Town
- Include definitions for "sewage" and "sewerage"

Mr. Coite spoke to the refurbishments currently being done at the treatment plant which are not included in the agreement and future plans which will be included.

Meg Reich noted that both Willimantic Water Works and the UConn Sewerage System are community systems not regional systems and commented on the importance of ongoing communications between UConn and the Town.
The staff will research the flagged items and provide additional information. The issue will be listed as an item of old business for the second meeting in July. At the request of the Mayor, the Town Manager will provide updates prior to that meeting.

III. PUBLIC COMMENTS
No comments were offered

IV. ADJOURNMENT
Mr. Shaiken moved and Mr. Ryan seconded to adjourn the meeting at 7:44 p.m.
Motion passed unanimously.

Paul M. Shapiro, Mayor

Mary Stanton, Town Clerk

June 21, 2016