

**TOWN OF MANSFIELD ■ FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE**  
**Regular Meeting Minutes ■ January 6, 2015**  
**Town Council Chambers**

Members Present: Rawn (chair), M. Hart, J. Coite (representing T. Tussing), P. Ferrigno (arrived at 6:48 PM), V. Raymond, M. Reich, W. Ryan

Staff Present: Carrington, Dilaj

The meeting was called to order at 6:30 p.m. by Rawn.

Approval of Minutes

August 5, 2014 Minutes – Hart MOVED, Ryan seconded to approve the minutes as drafted. Motion passed unanimously with the exception of Reich who abstained.

August 26, 2014 Minutes – Hart MOVED, Reich seconded to approve the minutes as drafted. Motion passed unanimously with exception of Ferrigno who was not yet present.

November 6, 2014 Minutes – Ryan MOVED, Reich seconded to approve the minutes as drafted. Motion passed unanimously with the exception of Coite who abstained.

Public Comment

- Pat Suprenant provided several questions about the Four Corners Sewer Project. She requested information concerning the requirements for CEPA, clarification on the award, process, and use of STEAP grant funds, use of eminent domain to obtain easements, and clarification regarding a reference to extending water and sewer to the Depot area if passenger rail service was restored at Mansfield Depot.

Old Business

- a. **Water and Wastewater Infrastructure Planning.** Hart provided an update on the water project, noting a Notice of Tentative Determination to Approve an Application for Diversion of Water Permit and Intent to Waive Public Hearing was published on December 16, 2014. Coite provided an overview of the permit conditions. Discussion ensued about providing comments regarding the conditions of the permit. Mr. Coite recused himself from discussion about providing comments about the permit conditions noting a potential conflict of interest. Raymond and Reich expressed concern over the timing of the issuance of the Notice and not providing the public with adequate time for comments due to the holidays.

After discussion, Raymond MOVED and Reich seconded, for the Four Corners Sewer and Water Advisory Committee advise the Town Council to seek an extension of the 30 day comment period from the Connecticut Department of Energy and Environmental Protection on the Notice of Tentative Determination to Approve an Application for Diversion of Water Permit and Intent to Waive Public Hearing. Raymond, Ryan, and Reich voted to approve the motion; Ken Rawn against; Ferrigno, Coite, and Hart abstained.

- b. **Committee Membership.** Hart reported the committee on committees may support a reduction in membership from 11 to 9 due to these positions remaining vacant or lack of attendance. Discussion ensued about which positions would be eliminated. The Downtown Partnership and one of the citizen positions were recommended for removal. By consensus the Four Corners Water and Sewer Advisory Committee request the committee on committees reduce the membership from 11 to 9.

#### New Business

- a. **Four Corners Sewer Project Workshop Session.** Dilaj presented an updated action plan for future milestones and tasks to the committee. The Staff presented as part of the action plan a review of the current Water Pollution Control Authority (WPCA) ordinance for assessment and request the membership continue thinking about means to amend the ordinance. Dilaj and Carrington provided a summary of the next steps for the CEPA review. Coite provided insight concerning adequate timing about comments and the public scoping meeting. Discussion regarding timing proceeded and timing for providing comments if the CEPA Scoping Notice was published in February. A date for a public scoping meeting was discussed but no date was selected.
- b. **Mansfield Tomorrow (Other).** Reich discussed that the current draft of the Mansfield Tomorrow document does not acknowledge the hard work that the Four Corners Committee has done over the past 6 years or include reference to the committee continuing to work in an advisory role as the water and sewer projects move into construction. Hart indicated it may have been due to the committee being Ad-Hoc that it was omitted from the plan.

After discussion, Reich MOVED and Raymond seconded, for the Four Corners Sewer and Water Advisory Committee request from the Planning and Zoning Commission acknowledgement in the Mansfield Tomorrow Plan and be identified in the Action Plans and Goals. Motion passed unanimously.

#### Correspondence and Meeting Reports

No updates.

#### Future Meetings

The next scheduled meeting is February 3, 2015.

#### Adjournment

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Derek M Dilaj, PE  
Assistant Town Engineer