

**TOWN OF MANSFIELD ▪ FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE**  
**Meeting Minutes ▪ September 1, 2015**  
**Town Council Chambers**

Members Present: K. Rawn (chair), J. Coite, P. Ferrigno (arrived at 6:50 PM), M. Hart, 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 4, 2015 Minutes – Reich MOVED, Coite seconded to approve the minutes with two modifications. Motion passed unanimously.

Public Comment

None provided.

Old Business

- a. **Water and Wastewater Infrastructure Planning.** Coite provided an update on the water project. The Connecticut Water Company Contractor has completed the work from St. Paul's Church / Crossfit on Route 195 to the University Campus. The Contractor is beginning work on Route 44 heading west from Route 195. Coite indicated that Connecticut Water requested the intersection of Route 44 and Route 195 be completed during the night from ConnDOT which was granted.
- b. Dilaj and Carrington provided an update concerning the wastewater project indicating the Town has submitted the draft Environmental Impact Evaluation (EIE) to CTDEEP for their review. CTDEEP has indicated this could take four to six weeks to complete their review at which time the document can be published in the Environmental Monitor. Several members of the committee indicated they had comments on the draft EIE. Further discussion resulted requesting the staff clarify with Milone and MacBroom if the CTDEEP "review clock" would be reset if comments were submitted by the committee.

Hart provided an update concerning the successor wastewater agreement with the University. He expects to provide an update in the next month or so. Requests from the committee included a rate analysis with the successor agreement since rates will change from the current agreement.

Dilaj provided an update concerning the appraisals which were submitted to staff from the consultant in draft form. Some clarification needs to be completed. Hart asked if the cost versus benefit analysis is included in the existing scope with the consultant. Dilaj will confirm with contract for next meeting.

- c. Staff provided a draft distribution of assessments based upon the current adjusted front footage and units (50% / 50%) and two additional changes including 33.33% / 66.67% and 25% / 75%. The committee discussed the assessments and appreciate the improvement to single family residential properties.

New Business

No updates.

Correspondence and Meeting Reports

No updates.

Future Meetings

The next scheduled meeting is October 6<sup>th</sup> at 6:30 PM in the Council Chamber.

Adjournment

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Derek M Dilaj, PE  
Assistant Town Engineer