

**TOWN OF MANSFIELD ▪ FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE**  
**DRAFT Meeting Minutes ▪ October 6, 2015**  
**Town Council Chambers**

Members Present: K. Rawn (chair), J. Coite, M. Hart, V. Raymond, M. Reich (arrived at 6:45 PM),  
W. Ryan

Staff Present: Carrington, Dilaj

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

Approval of Minutes

September 1, 2015 Minutes – Hart MOVED, Coite seconded to approve the minutes. Motion passed unanimously.

Public Comment

None provided.

Old Business

- a. **Water Project Update.** Coite provided an update on the water project. The Connecticut Water Company Contractor is currently working Route 44 between its intersection with Route 195 and Jensens. The Contractor is scheduling paving work between St. Paul's Church and the water main connection to Storrs Campus on or around Thursday, October 8, 2015 from 6:00 AM to 2:00 PM. Some concern was expressed by the committee about timing of notifications. Hart indicated that Connecticut Water is responsible for communications. Hart indicated he would request information from Connecticut Water to distribute through Town's communication channels. Coite further explained the Contractor intends to begin work on the bridge crossings by the end of the year.
- b. **Four Corners Sewer Project Update (CEPA).** Carrington provided an update concerning the wastewater project indicating the Town has submitted the draft Environmental Impact Evaluation (EIE) to CTDEEP for their review. Staff contacted CTDEEP on September 30<sup>th</sup>. The response was their staff was almost half way through the document and other projects have required additional attention. CTDEEP has indicated that they will get comments to the Town as soon as possible.

**Four Corners Sewer Project Update (Agreement).** Hart provided an update concerning the successor wastewater agreement with the University. He indicated that UConn has a base charge that is charged to the Town for wastewater treatment, conveyance, and administrative costs. The Town must then add a separate base charge that includes conveyance, administrative, and capital costs. Staff is negotiating with UConn to minimize rate shock to the customers. Raymond inquired about what capital improvements were required. Coite responded

that the improvements are for replacement of equipment at the treatment plant approaching the end of its useful service life.

- c. **Sewer Ordinance Review.** A letter from the Town Attorney was circulated to clarify the apparent contradiction in the Sewer Ordinance. The committee requested Weston and Sampson attend next meeting to help in understanding; 1) how the ordinance compares to other communities, and 2) how other communities have implemented the ordinance. Discussion followed about separating the WPCA from the Town Council due to work load. **A MOTION was made by Reich seconded by Raymond for Weston and Sampson to attend next meeting to review other communities' ordinances and WPCAs.** Raymond followed up asked if the cost benefit analysis is prepared. Dilaj will confirm the cost benefit analysis is within the contract with Weston and Sampson for next meeting.

#### New Business

- a. **2016 Meeting Schedule.** Discussion commenced over next year's schedule. A MOTION was made by Reich and seconded by Raymond to approve the meeting schedule for Calendar year 2016.

#### Correspondence and Meeting Reports

No updates.

#### Future Meetings

The next scheduled meeting was November 3<sup>rd</sup> at 6:30 PM in the Council Chamber. This meeting was cancelled due to election day and a special meeting is scheduled for November 10<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