

TOWN OF MANSFIELD ■ FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE
DRAFT - Meeting Minutes ■ November 1, 2016
Town Council Chambers

Members Present: K. Rawn (chair), J. Coite, P. Ferrigno (6:36 PM), M. Hart, V. Raymond, M. Reich, W. Ryan

Staff Present: Carrington, Dilaj, Painter

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

Approval of Minutes

October 4, 2016 Meeting Minutes – Hart MOVED, Ryan 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 two systems are connected at this time and both parties are working on their respective control systems to balance pressures between the systems.

- b. **Four Corners Sewer Project Update.**

Coite Recused himself at 6:39 PM.

CEPA. Carrington provided an update on the CEPA process. The ROD was submitted by CTDEEP to OPM on July 27th. The committee was concerned over the length of time since the document was submitted. Staff will keep in touch with CTDEEP staff.

UConn Sanitary Sewer Agreement update and presentation was provided by Carrington. The allocation has been reduced from 549,000 gpd to 360,000 gpd due to some inefficiencies at the Uconn WWTF. It was presented that this will be adequate capacity for existing uses, four corners, and projects that are Town supported. The committee discussed the need for a staff-to-staff meeting with UConn on a regular basis to ensure the Town has the most up to date information concerning sewer operations. A question was raised and discussed about the needs for a hard number for additional flow or a percentage basis of the plant.

The following motion was made:

Reich Moved and Raymond Seconded, to submit the following comments re the Mansfield/UCONN Sewer agreement to the Town staff and WPCA:

- Increase the Town's initial allocation to 400,000 GPD
- As plant capacity increases, increase the Town's allocation over time in accordance with the Town's plan of conservation and development, and subject to approval by the Mansfield WPCA
- Enhance the Town's role in the management and oversight of plant operations
- Add a definition of "sewerage" to Exhibit A ("sewerage" as distinct from "sewage")

The motion was unanimous with Hart abstaining.

New Business

No New Business.

Correspondence and Meeting Reports

No updates.

Future Meetings

The committee discussed subjects for their upcoming meetings including the need to clarify assessments.

Adjournment

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Derek M Dilaj, PE
Assistant Town Engineer