

TOWN OF MANSFIELD ■ FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE
Meeting Minutes ■ February 5, 2013
Town Council Chambers

Members Present: Rawn (chair), Paulhus, Reich, Hart, Ferrigno

Staff Present: Painter, Hultgren

The meeting was called to order at 7:10 p.m. by chair Rawn. Because of a lack of quorum, no actions were taken.

Public Comment

There was no public comment.

UConn Water Supply EIE

Painter advised the Committee that the public comment period had closed and 316 comments were received via email, letter and through public hearing testimony. Reich questioned the process moving forward, in particular the process cited in the comments provided by OPM. Rawn suggested that committee members familiarize themselves with that process prior to the next meeting.

Technology Park

Painter noted that the UConn Office of Economic Development made a formal presentation of the Technology Park Master Plan on December 6, 2012; the community meeting was videoed and available on-line for the following 30 days. Members noted that there appeared to be a disconnect between the water needs identified in the EIE, the Tech Park plan, and the Governor's recent announcement related to proposed funding for UConn. It was also noted that the identified water need does not appear to address redevelopment of the Depot Campus or prison.

Sewer Pump Station and Collection System Design

Hultgren updated the Committee on the progress of the sewer pump station and collection system design. He expects the surveying work for the collection system to be completed by May.

Mansfield Tomorrow

Painter updated the Committee on the status of the Mansfield Tomorrow initiative, including recent and upcoming events. Rawn noted that a volunteer from the Committee was needed to represent the Committee on the Advisory Group; Reich volunteered.

Other

- Committee members discussed need to fill vacancies and/or reduce the size of the Committee; Hart will discuss with the Committee on Committees. Hultgren will reach out to Tussing regarding UConn membership.
- Hart noted that the Town will be issuing an RFQ for legal services to assist the Town as the University explores divestiture of off-campus water services.

Future Meetings

The next meeting of the Committee is scheduled for March 5, 2013. The only item identified was an update on Mansfield Tomorrow and the work of the Advisory Group. Members noted that the March meeting may be cancelled if there is not substantial new information regarding the EIE or legal services related to the water project.

Adjournment

Rawns adjourned the meeting at 8:00 pm.

Respectfully submitted,

Linda M. Painter, AICP
Director of Planning and Development