

**TOWN OF MANSFIELD ▪ FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE**  
**APPROVED - Meeting Minutes ▪ June 7, 2016**  
**Town Council Chambers**

Members Present: K. Rawn (chair), J. Coite, P. Ferrigno, 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

March 29, 2016 Special Meeting Minutes – Coite 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 project is approximately 90% complete and ahead of schedule with an estimated completion date of mid-August. Currently the hangers for installing the water main on the railroad and Willimantic River bridges have been installed. Pressure regulating devices have been installed and control work is underway. The University is completing its work from the Delivery Point to the distribution system.
  
- b. **Four Corners Sewer Project Update (CEPA).** Carrington provided an update concerning the wastewater project indicating the Town received comments from CTDEEP on the Draft Record of Decision (ROD) document. Staff met with CTDEEP on April 6, 2016 concerning the ROD. The Town's consultant prepared the ROD and submitted it to CTDEEP on April 14, 2016. The Town received comments from CTDEEP on May 31<sup>st</sup> and has been working with Milone and MacBroom to incorporate the comments into the ROD. Raymond indicated she obtained a copy of the Draft ROD from CTDEEP. Staff expects to send the updated ROD back to CTDEEP by June 10<sup>th</sup>. The 3 million dollar funding from CTDEEP will have conditions that need to be met prior to disbursement including adoption of low impact development stormwater regulations and acceptance of the UConn/Mansfield Wastewater Agreement.

**Four Corners Sewer Project Update (Agreement).** It was noted that the agreement was included in the May 23, 2016 Town Council Supplemental Materials available on the Town's website. A tentative date of June 21, 2016 has been scheduled for a Town Council workshop on the subject. The committee discussed the initial term of 5 years and whether the wastewater treatment facility is a community facility.

New Business

- a. **Planning & Zoning Referral.** The committee discussed the proposed zoning regulation modifications and were in general agreement that the regulations met the spirit and intent of the Mansfield Tomorrow Plan and Connecticut Water Company Diversion Permit Conditions. A recommendation was made by the committee to illustrate the major roadways in Town of the Water Overlay Map and to confirm extents of water main in the Beech Mountain neighborhood.

Correspondence and Meeting Reports

No updates.

Future Meetings

The next committee meeting is scheduled for July 12, 2016 at 6:30 PM in the Council Chamber.

Adjournment

The meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Derek M Dilaj, PE  
Assistant Town Engineer