

TOWN OF MANSFIELD ■ FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE
DRAFT - Meeting Minutes ■ October 4, 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

June 7, 2016 Meeting Minutes – Ryan 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 project is nearly complete, a single length pipe currently isolating the two systems (UConn and Connecticut Water) is remaining. Both systems have been tested, chlorinated, and flushed. It was estimated that the two systems will be connected next week. UConn and CT Water have a few administrative issues to address including easements and licenses. Initially, the pipeline will be used to service the off campus demand of approximately 100,000 gallons per day. Discussion ensued concerning rates.

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

UConn Sanitary Sewer Agreement update was provided by Carrington. Raymond questioned why the agreement was not referred to this Advisory Committee and why the committee was not more effectively involved. Discussion ensued concerning the frequency of the Advisory Committee meetings. The committee agreed by consensus that a letter should be drafted by Rawn to the Town Council indicating their surprise that the agreement was not sent by referral to them. Further a request was made to the Council to clarify or add to their scope to include other sewer issues.

CEPA. Carrington provided an update on the CEPA process. Reich indicated that pages 14 and 15 were missing from the ROD. The ROD was submitted by CTDEEP to OPM on July 27th. CTDEEP staff indicated it would be a few weeks prior to concurrence or if additional questions needed to be resolved by CTDEEP. CEQ held their September 21st meeting which included a draft letter to OPM. Carrington also indicated that paving for the water project was occurring and that staff and the Town Manager requested of ConnDOT to allow the temporary paving until completion of the sewer project.

New Business

- a. **Future Meetings.** A schedule of meeting for next year was circulated. Reich moved and Ryan seconded for approval of the schedule.

Correspondence and Meeting Reports

No updates.

Future Meetings

The committee discussed subjects for their upcoming meetings including the need to clarify assessments and if the Town Council would like additional input on other sewer subjects.

Adjournment

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Derek M Dilaj, PE
Assistant Town Engineer