



# Water System Advisory Committee Meeting

January 3, 2018 @ 7 pm Mansfield Town Council

# MEMBERS PRESENT:

John McGuire, Mansfield EDC, Chair Meg Reich, Willimantic River Alliance, Vice Chair Rob Miller, EHHD Eugene Koss, Tolland Water Commission Stanley Nolan, UCONN Michael Soares, Mansfield Conservation Commission Mary Ellen Kowalewski, CRCOG Diana Perkins, Willimantic Water

<u>ADDITIONAL STAFF IN ATTENDANCE</u>: Maureen Westbrook and David Radka Connecticut Water; Linda Painter, Mansfield Planning Department

Call to Order: Meeting was called to order by Chairman McGuire at 7:05 pm.

Approval of Minutes:

The October 11, 2017 Regular Meeting minutes were approved.

# Mansfield Four Corners Project Update:

Ms. Painter reported the Town had approved moving forward with the Four Corners sewer project incrementally with a base bid of \$6M, and an ability to add to the project if and when additional funds become available. She noted DEEP had submitted the project to the bond commission for consideration at their January meeting. Additionally, Ms. Painter reported the Town continues to work on the necessary easements and that UConn had completed their technical review of the project. It was noted the timeline for completion was approximately two years from bidding.

In response to a question on the status of the multi-family moratorium, Ms. Painter indicated the moratorium had expired, but that work on the zoning regulations continued. She indicated they have not seen an immediate influx of applications, and believes developers may be evaluating how the proposed zoning changes would impact the potential for multi-family projects on their property.

# Projects to Come Before the WSAC for Review:

Mr. Radka distributed a current service request tracking form (Attachment A) and provided an update on various water service projects, including Willington Oaks Apartments and Rockridge Condominiums, both of which have water main installations complete, but services are not activated.

# Mansfield Plan of Conservation and Development:

It was suggested by Ms. Painter this agenda item be removed as the municipal plan update has been approved. Any future updates on zoning regulation revisions or similar items will be reported on under Related Activities in Member Communities/Organizations.

## WUCC Update:

Mr. Radka provided a brief update on the current phase of the WUCC process, which entails drafting of the integration report. Ms. Westbrook similarly provided an update on development and process for the legislature to adopt the state water plan.

#### Related Activities in Member Communities/Organizations:

There were no updates.

## Membership Reappointments:

The Committee discussed the process for reappointing members and/or identifying replacements, pursuant to its operating rules. Connecticut Water will send letters to the various organizations/municipalities that originally appointed members to the WSAC to facilitate the process.

## Future Meeting Dates and Locations:

April 4, 2018 was affirmed as the next meeting date. July 11 and October 3 were selected as subsequent 2018 meeting dates. Locations to be determined.

Other Business: None.

Public Comment: None.

Adjourn: The meeting adjourned at 7:28 pm.