

Ad Hoc Elementary School Building Committee Regarding Wells
Special Meeting Minutes

Windham Center School Faculty Conference Room

45 North Road Windham CT 06280

January 6, 2015 6PM–Special Meeting

Amended Minutes

Members present Bill Powers Chairman, Steven Werth, Tracy Lambert, and Paul Kalajian. Others present Wayne Donaldson Staff, James DeSellier Leonard Engineering, and Steve Cobakowski Aqua Compliance.

- Meeting was called to order at 6:00 PM by Chairman Bill Powers.
- Citizens and Delegations: None
- Tracy Lambert made a motion to accept the minutes from the 12/24/14 meeting with the following amendments. Item 1 the meeting was called to order by Tracy Lambert, Item 10 motion to have staff draw up an RFQ for NWS was passed unanimously and add Respectfully Submitted by the creator. Motion Passed Unanimously.
- Discussion on the WCS well time table the consultant from Leonard Engineering on the potential time table for the well installation. Target Drilling date is during April vacation 4/11/15-4/19/15
- Committee was updated on the ED049 status with the State of Connecticut Department of School Facilities.
- Update by consultant on WCS well planning. Committee member Paul Kalajian stated that the committee should be sure to think about how quickly equipment and technology change and make every effort to insure that we can make updates at the lowest possible cost in the future. James DeSelliars said that the time table to drill the well should be during the April vacation but that we should not expect the well to be connected to the building water system until late in the summer or the early fall.

- Discussion on NWS and WCS to pursue all steps needed to move the WCS project along.
- Motion to amend the Dec 8th meeting date to Dec 1, 2015 by Tracy Lambert 2nd by Steven Werth. Motion Passed Unanimously.
- Citizens and Delegations: None
- Motion to adjourn at 7:25 by Steven Werth 2nd by Tracy Lambert. Motion Passed Unanimously.

Respectfully submitted by

Wayne Donaldson

Director WPS Buildings and Grounds