

Ad Hoc Elementary School Building Committee Regarding Wells
Regular Meeting Minutes

Windham Center School Faculty Conference Room

45 North Rd Windham, CT 06280

October 11, 2016 6:00PM–Special Meeting Minutes.Approved

Members present Bill Powers Chairman, Tracy Lambert, and Paul Kalajian others
present Wayne Donaldson Staff.

- Meeting called to order by Chairman Powers at 6:22PM
- Citizens and delegations. None
- Approval of minutes of the August 16, 2016 special meeting minutes. Motion by Paul Kalajian second by Tracy Lambert Motion passed unanimously.
- Old Business
- Update by staff on the current status of the well projects. Staff reported that there is a strong rotten egg smell in the water at WCS which is a result of Hydrogen Sulfide gas created by a harmless bacteria in the water. Representatives from Leonard Engineering and Aqua Compliance attended the meeting to explain the situation and offer some solutions. The committee discussed the chlorination of the system on a permanent basis. Possible aeration or carbon filtration or the addition of a Katalox filtration system.
- Motion by Paul Kalajian to have Leonard Engineering to work up recommendations and cost analysis of the various options and report back to staff ASAP. Second by Tracy Lambert. Motion passed unanimously.
- New Business
- Staff reported that the town received a bill from Damico Electric for repair work completed at NWS which was damaged by the excavation contractor. Laframboise has been aware of this issue and has promised to deal with it but has failed to get this resolved to date.
- Staff presented an invoice #28026 in the amount of \$5,890.00 for the additional water tanks added to NWS payable to Laframboise Well Drilling. Motion by Paul Kalajian second by Tracy Lambert to approve payment of invoice # 28026 after receipt of documentation that the claim by Damico Electric has been resolved. Motion passed unanimously.
- Citizens and delegations. None

Meeting adjourned at 7:02PM

Wayne Donaldson

Respectfully submitted by

Director WPS Buildings and Grounds