

Ad Hoc Elementary School Building Committee Regarding Wells  
Regular Meeting Minutes

Windham Center School Faculty Conference Room

45 North Rd Windham, CT 06280

November 15, 2016 6:00PM–Special Meeting Minutes.

Members present Tracy Lambert, Steve Werth and Paul Kalajian others present  
Wayne Donaldson Staff.

- Meeting called to order at 6:04PM
- Citizens and delegations. None
- Approval of minutes of the October 11, 2016 special meeting minutes. Motion by Tracy Lambert, Paul Kalajian second by Motion passed unanimously.
- New Business
- Motion by Steve Werth second by Tracy Lambert to elect Paul Kalajian as chairman to replace Bill Powers who resigned. Motion passed unanimously.
- Motion by Tracy Lambert and 2<sup>nd</sup> by Steve Werth to approve the 2017 meeting schedule for the second Tuesday of each month at 6PM in the conference room at Windham Center School. Motion passed unanimously.
- Approval of invoices None
- Old Business
- Update by staff on the current status of the well projects. Staff informed the committee that Leonard Engineering had submitted a quote for the design of a treatment system for the hydrogen sulfide in the amount of \$3,500.00. Staff reported that since the only issues seems to be with the drinking water facilities was in the process of replacing the two old water fountains with new ones that have carbon filters. Staff has recommended that the committee wait until after these are installed before deciding on any additional treatment that maybe needed.
- Staff reported that a super chlorination of the water system and the two new wells was completed over the Veterans day weekend. Staff will follow up once the results are known.
- Motion by Steve Werth 2<sup>nd</sup> by Tracy Lambert to eliminate the need for draft minutes going forward. Motion passed unanimously.
- Citizens and delegations. None

Meeting adjourned at 7:21PM

Wayne Donaldson

Respectfully submitted by

Director WPS Facilities Department