

Ad Hoc Elementary School Building Committee Regarding Wells
Special Meeting Minutes

Windham Center School Faculty Conference Room

45 North Rd Windham, CT 06280

February 23, 2016 6:00PM–Special Meeting Minutes. Approved

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

- Meeting called to order by Chairman Powers at 6:04PM
- Citizens and delegations. None
- Approval of minutes of the November 19, 2015 Special meeting. No action taken
- Old Business
- Report by staff on well progress both schools final water tests have been received and the State Department of Health will be out at 11AM on 2/24/15 for final inspections and approval.
- Staff reported that the State is looking for some additional testing that is not part of the normal required testing and currently has no legislative authority to require this. It is preemptive to try and avoid the kind of situation occurring in Flint Michigan.
- Discussion by committee members on the cost and ability to pay for the additional testing.
- New Business
- Motion By Tracy Lambert and Second by Paul Kalajian to approve invoice # 65321 in the amount of \$3,000 for design of the arsenic treatment system at WCS and invoice #65320 in the amount of \$1,799.99 for design services at NWS payable to Lenard Engineering.

Meeting adjourned at 6:22PM

Wayne Donaldson

Respectfully submitted by

Director WPS Buildings and Grounds