

Ad Hoc Elementary School Building Committee Regarding Wells Special Meeting Minutes

Windham Center School Faculty Conference Room

45 North Road Windham CT 06280

February 3, 2015 5PM – Regular Meeting Amended Minutes

Members present Bill Powers Chairman, Steven Werth and Tracy Lambert. Others present Wayne Donaldson Staff. Members absent Paul Kalajian.

- Meeting was called to order at 5:09 PM by Chairman Bill Powers.
- Citizens and Delegations: None
- Motion to approve the minutes of the January 6th Special meeting as amended for a typo by Tracy Lambert. Motion seconded by Steven Werth. Motion Passed Unanimously.
- Discussion on the proposed RFQ for the consultant on the North Windham School well project.
- Motion by Steven Werth to approve the NWS RFQ as amended. Second by Tracy Lambert. Motion Passed Unanimously.
- Discussion on the procedures for interviewing firms at the March meeting. The members were advised to expect a longer than normal meeting depending on the number of responses to the NWS RFQ.
- Discussion on Leonard Engineering's map and permit applications for Windham Center School wells.
- Motion was made by Tracy Lambert to wait until the State Department of Health approves the well locations before submitting to the Board of Education for approval. Motion seconded by Steven Werth. Motion Passed Unanimously.
- Motion was made by Tracy Lambert to approve the field map showing the proposed location for the two wells at WCS with the stipulation that Leonard Engineering be asked if the oil tank location should be shown on the map and that they give consideration to the design of some kind of cover for the well head to

prevent students for tripping on it. Motion seconded by Steven Werth. Motion Passed Unanimously.

- Motion by Tracy Lambert to approve the application for a public water system well site suitability certification for well #3 as presented by Leonard Engineering for WCS. Motion seconded by Steven Werth. Motion Passed Unanimously.
- Motion by Tracy Lambert to approve the application for a public water system well site suitability certification for well #2 as presented by Leonard Engineering for WCS. Motion seconded by Steven Werth. Motion Passed Unanimously.
- Motion by Tracy Lambert to approve the Public Water System General Application For Approval Or Permit as presented by Leonard Engineering for WCS. Motion seconded by Steven Werth. Motion Passed Unanimously.
- Motion to adjourn at 5:42 by Tracy Lambert Steven Werth 2nd by Steven Werth Motion Passed Unanimously.

Respectfully submitted by

Wayne Donaldson

Director WPS Buildings and Grounds