

Ad Hoc Elementary School Building Committee Regarding Wells  
Special Meeting Minutes (Amended)

Windham Center School Faculty Conference Room

45 North Rd Windham, CT 06280

August 16, 2016 6:00PM–SpecialMeeting Minutes.Approved

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

- Meeting called to order by Chairman Powers at 6:04PM
- Citizens and delegations. None
- Approval of minutes of the April 12, 2016 special meeting minutes. Motion by Tracy Lambert second by Steve Werth Motion passed unanimously.
- Old Business
- Report by staff on well progress both schools Jim Ericson from Lenard Engineering reported that the issues with low water pressure at NWS could be corrected with the addition of 2 extra storage tanks at a cost of \$5,800.00. Discussion ensued as to the reasons why with more pumping capacity and more storage than the old system why we are having the issues.
- Laframboise explained that the demand at certain points is beyond the ability of the system to handle and even with the pumps running full blast once the tanks are empty the pumps go into low pressure and cut out.
- Staff also reports that there was a sulfur smell in the water at WCS along with the pumps cutting out on low pressure the past 2 days. Laframboise explained that this sometimes occurs in new wells and all the water tests show the water is well within State standards for drinking water. If the situation persists we can look at how to address it. They will look into the low pressure issue.
- Staff presented a tentative budget for each well and reported that we are waiting on information from finance to determine the exact budget status.
- New Business
- Motion By Tracy Lambert and Second by Steven Werth to approve an amount not to exceed \$6,000 to add two additional storage tanks at NWS before the start of school on 8/31/16 motion passed unanimously.
- Laframboise stated that the work would be completed before the start of school.
- Staff reported that the request for information from the finance department came back incomplete. Staff would reach out to finance again to try and get the complete financial information paid to date on each well project.
- Citizens and delegations. None
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Meeting adjourned at 6:57PM

Wayne Donaldson

Respectfully submitted by  
Director WPS Buildings and Grounds