

Ad Hoc Elementary School Building Committee Regarding Wells  
Special Meeting Minutes

Windham Center School Faculty Conference Room

45 North Rd Windham, CT 06280

September 1, 2015 5:00PM – Special Meeting Minutes Amended 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 6:01PM
- Citizens and delegations. None
- Old Business
- Report by staff on well progress both schools have the well drilling complete. Trenching and installation of the water lines at NWS is complete and most of the restoration is complete. Trenching at WCS has just started and will continue after school hours or on Sat.
- Report by Staff on budget if fracking is approved both schools will be over the allotted town budget. WCS by \$9,332.49 and NWS by \$9,638.81
- Discussion by the committee on staff reports.
- New Business
- Discussion by the committee with consultant Leonard Engineering and LaFramboise well drilling on fracking and other options. Paul Kalajian made a motion to approve the fracking of two wells at WCS and one well at NWS. Motion was seconded by Tracy Lambert. Motion passed unanimously.
- Motion by Paul Kalajian second by Steve Werth to approve invoice # 65003 for Leonard Engineering LLC. In the amount of \$4,560.00. Motion passed unanimously.
- Motion by Tracy Lambert second by Paul Kalajian to approve invoice # 26498 in the amount of \$20,610.25 for WCS and invoice #26499 in the amount of \$19,914.85 for NWS payable to LaFramboise Well Drilling
- Discussion on at what point is the committee really over the allotted budget and what does the committee need to do to inform the town and State of CT. It was suggested that the chairman include the BoF chair in future updates.
- Chairman handed out Town of Windham Ethic flyers and asked all committee members to sign the top page acknowledging receipt which all did.
- Motion by Paul Kalajian second by Steve Werth to adjourn.

Meeting adjourned at 7:03PM

Wayne Donaldson

Respectfully submitted by

Director WPS Buildings and Grounds