

# Ad Hoc Elementary School Building Committee Regarding Wells Special Meeting Minutes

Kramer building conference room B

322 Prospect St. Willimantic, CT 06226

November 19, 2015 7:00PM–Special Meeting Minutes Approved

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

- Meeting called to order by Chairman Powers at 7:25 PM
- Citizens and delegations. None
- Approval of 10/27/15 special meeting minutes. A motion was made by Paul Kalajian second by Steve Werth to approve the 10/27/15 special meeting minutes. Motion Passed Unanimously.
- Old Business
- Update by staff on well progress at WCS and NWS. No changes
- Update by staff on well budgets at WCS and NWS. No changes
- Discussion with Lenoard Engineering and LaFramboise Well Drilling on possible credits, Pump size, pump depth, pump control system and treatment needs at WCS and NWS.
- Motion by Tracey Lambert 2<sup>nd</sup> by Paul Kalajian to accept credits in the amount of \$10,000 for work on the WCS well. Motion passed unanimously
- Motion by Tracey Lambert 2<sup>nd</sup> by Paul Kalajian to approve a change in the pump control to variable speed drives and the recommended pump size and depth at both NWS and WCS. Motion passed unanimously
- Motion by Tracey Lambert 2<sup>nd</sup> by Paul Kalajian to approve the installation of an arsenic removal system on one well at WCS pending Town Council approval. Motion passed unanimously.
- Motion by Tracy Lambert 2<sup>nd</sup> by Paul Kalajian to approve payment to LaFramboise Well Drilling invoice # 26734 in the amount of \$48,925.00 for work at WCS and invoice # 26736 in the amount of \$46,531.00 for work at NWS. Motion passed unanimously
- Discussion on test results LaFramboise confirmed that the additional tests for arsenic determined that the well contained arsenic #5 which is the easier and less expensive form of arsenic to remove.
- Discussion on the condition of the water storage tanks in both schools. At WCS there was discussion on the existing water tank. This tank is in need of relining and was installed UG in the 1950's combined with the current recommendations from the State Health Department to test or eliminate these tanks based on the failure of one in the southern part of the state. It was suggested that LaFramboise supply size and pricing on an Amtrol style tank to replace the existing 5,000 gal tank. The condition of the 2 existing Amtrol tanks at NWS were also discussed and it was

reported that these tanks are in poor condition and it may make more sense to replace them rather than move them to a new location in the boiler room.

- Motion by Steve Werth 2<sup>nd</sup> by Paul Kalajian to approve the replacement of the storage tank at WCS pending town Council approval. Motion passed unanimously
- Motion by Tracey Lambert 2<sup>nd</sup> by Paul Kalajian to amend the above motion to include replacement of the tank at NWS also pending Town Council Approval.
- Citizens and delegations. None
- Motion to adjourn by Paul Kalajian 2<sup>nd</sup> by Tracy Lambert.

Meeting adjourned at 8:58 PM

Wayne Donaldson

Respectfully submitted by

Director WPS Buildings and Grounds

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*Patricia P. Spruance*  
WINDHAM TOWN CLERK