

WEST WINDSOR WASTEWATER/WATER COMMITTEE

MINUTES

OCTOBER 7, 2010

The meeting was called to order at 7:02 by Chairman Keiller. Present: Elvin Kaplan, Rudy Gross, Win Johnson, Barbara Truex, Al Keiller. Absent: Glenn Seward, Mike Gannon.

Approval of the minutes of September 16 was added to the agenda. Win moved/seconded by Elvin to approve the minutes of September 16 – approved with Al abstaining due to his absence from the meeting.

The draft RFP outline was approved as revised. There was no reaction to the September 19 letter sent by Glenn to the residents within the “study” area which was considered positive by the committee. One resident (Dennis Brown) whose house is not in the pre-defined range contacted Glenn to request he be included. The committee agreed he should be included since his residence and land are directly across from the entrance to the resort and on the potential extension of the sewer line to the village.

The talking points document was reviewed. It was agreed that the work plan should remain in the document to show the public the steps that have been taken thus far by the committee. There was one change to the plan - #8 has been revised to set “before Thanksgiving” for presenting the committee’s conclusions to the Selectboard. Before publishing the talking points document, Al will make some modifications to paragraph 3 of the Background section to clarify the funding steps beginning with seeking an “advance” from the state.

The committee set the week of October 25 for a public meeting. Glenn will be contacted to set the exact date/time and coordinate the warning as well as the mailing of the follow-up letter to the residents within the study area. This same letter containing the Charge/Background/Work Plan/and draft outline of an RFP will be printed and available to the public at the meeting.

At the public meeting, the dates for one or two follow-up meetings will be offered in order to give townspeople who may have questions/concerns/suggestions an opportunity to meet with the committee. Barbara will contact Sue D’Anna , school board chair, prior to the public meeting to inform her about the process, answer any questions she may have, and suggest the school board attend the committee’s public meeting.

With no further business to come before the meeting, the meeting was adjourned at 7:50.

Respectfully submitted,

Barbara Truex

PUBLIC MEETING OCT. 25, 2010 @ 7:00

Prep meeting to be scheduled