



**Town of Berlin – Water Control Commission
Special Meeting Minutes
March 24, 2020**

A Special Meeting of The Berlin Water Control Commission was called to order by Ray Jarema, Water Control Manager, via conference calling (due to the corona virus quarantine) at 12:00 noon in the Engineering Conference Room of the Berlin Town Hall on Tuesday, March 24, 2020.

ATTENDANCE:

Chairman Bruce Laroche, Commissioners: James Piccoli, Barry Fairwood, Tom Lasker, Bill Philippon (Alternate- Seated). Absent: Alvaro Garcia, Jr. and Liam Mitchell (Alternate).
Staff – Ray Jarema, Berlin Water Control Manager, Jim Horbal- Deputy Director of Public Works

APPROVAL OF MINUTES:

Commissioner Lasker made a motion to accept the minutes of the February 25, 2020 meeting, seconded by Commissioner Fairwood. The motion was unanimously approved.

NEW BUSINESS:

Sewer Service Area Expansion (memo attached as exhibit)

Mr. Jarema had previously distributed a memo regarding the expansion of the Sewer Service Area.

Commissioner Laroche made a motion revise the Sewer Service Area Map, seconded by Commissioner Piccoli. The motion was unanimously approved.

Meeting Schedule Discussion

Mr. Jarema explained that the Town Hall Staff is working in shifts, internally, until further notice by the Governor/Town Manager. At this time, the April meeting will likely be cancelled.

ADJOURNMENT:

Commissioner Lasker made a motion to adjourn the [teleconference] meeting at 12:07 p.m., seconded by Chairman Laroche. The motion was unanimously approved.

Lecia Paonessa
Recording Secretary

Attached Memo

Memorandum

To: Water Control Commissioners
From: Ray Jarema *RJ*
Date: March 24, 2020
Subject: Expansion of Sewer Service Area for Lot 10-1 West Lane

Background:

Shuttle Meadow Country Club, Inc. & Laudon Associates is proposing a subdivision in an area originally designated for Shuttle Meadow Country Club Golf Course expansion. This area (Lot 10-1) must have a Planning and Zoning zone change, but also must be designated as a Sewer Service Area, currently it is not.

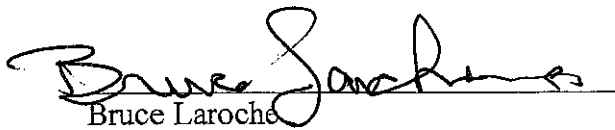
Therefore, Berlin Water Control Commission (BWCC) is in favor of expanding the Sewer Service Area contingent on the following:

- 1) BWCC proposes to provide water and sewer service through the Kensington Fire District.
- 2) If the Kensington Fire District indicates that it does not want to have an Agreement of Service with BWCC, then the BWCC rejects the expansion of the sewer service in this area.

The Berlin Water Control Commission will revise the sewer service map and forward it to the Office of Policy Management (OPM) and the Department of Environmental and Energy Protection (DEEP) for their approval and concurrence.

Commissioner BRUCE LAROCHE made a motion to revise the Sewer Service Area Map, seconded by Commissioner JAMES PICCOLI.

Motion: passed/failed


Bruce Laroche
BWCC Chairman