

## **TOWN OF BERLIN**

## Water Control Commission 240 Kensington Road Berlin, CT 06037

## **Board of Education Conference Room 238 Kensington Road**

Wednesday, February 23, 2022 7:00 p.m.

Due to the COVID-19 pandemic, the Water Control Commission invites the public to join the meeting by clicking on the following link, or by phone. Please see the following information:

Join Zoom Meeting

https://berlinct-gov.zoom.us/j/83724170655?pwd=SWtTVm1zZ1gwOURYQm9ieEJWYUN4QT09

Meeting ID: 837 2417 0655

Passcode: 266758

## SPECIAL MEETING AGENDA

- 1. Call to order
- 2. Audience of Citizens
- 3. Approval of Minutes December 21, 2021 (January 25, 2022 meeting cancelled)
- 4. New Business
  - 4.1 Woodlawn- Passive Recreation (requires vote)
  - 4.2 Deming Ridge Developers Agreement (requires vote)
  - 4.3 Deming Road Pump Station- new cost
  - 4.4 Lead & Copper Rule Revision- Discussion
  - 4.5 Leak Detection Results
  - 4.6 Hydrant Analysis by EP- Results
  - 4.7 WMC- Kensington Road Cost Analysis
  - 4.8 Mattabassett District- Art Simonian, Exec. Director- March Agenda
  - 4.9 The Preserve- Water/Sewer Service (requires vote)
- 5. Old Business
  - 5.1 Deming Road Pump Station Funding/MDC Status
  - 5.2 Developer's Agreement Deming Road Business Park Status
  - 5.3 BT2008 Development Status (Easement Discussion) Status
- 6. Election of Officers
- 7. Executive Session- CGS-Sec 1-200 (6) (B): discuss strategy relative to claims submitted to Worthington and Kensington Fire Districts and MDC Status-Discussion with Town Counsel (Attorney Jeff Donofrio)
- 8. Adjournment