

August 7th, 2017 Witches Woods Tax District Board of Directors

Flood & Erosion Control Board Meeting Draft

Members present: Mike Moran, Sandy Pandolfi, Rande Chmura, Jim Hutten, Keith Pezetti, and Dick Rupinski.

President Mike Moran called the meeting to order at 7:00 PM.

A Motion was Made, Seconded and Approved to accept last month's minutes.

Lake, Dam & Beach - Jim Hutten

- The emergency action required by the State of Connecticut DEEP will be provided by our project engineer, Karl Acimovic within two weeks. John Albrecht has agreed to be the contractor we can call upon in the event that emergency repairs to the dam or spillway are required.
- Dam repairs by SAS will begin the week of September 18th, assuming no major weather event. The lake will need to be lowered during the course of construction and lowering will begin on September 16th. A notice is being sent to all homeowners and posted on the lake informational notice boards.
- The lake water samples were collected by Microbac on July 31st. The results are measured in colonies of bacteria per 100ML of water. The upper acceptable limit for recreational use of a lake is 235 colonies per ML of water. The three samples from our lake tested at 1 colony per 100ML, 6.3 colonies per 100ML, and 7.4 colonies per 100ML--all extremely low numbers. Water treatment results came back from Solitude Lake Management and we are pleased to report the presence of E. coli with a presence of 325 parts is enough to close the beaches, Witches Woods Lake measured 1. Excellent results while two other local lakes have been temporarily closed due to unacceptable levels.

Roads - Tom Pandolfi

- John Albrecht has completed the last of the road project on Indian Spring Road. The cost is \$5458.50.
- A new street sign was installed on Old Stone Road.

- We are waiting to install the posts and chain at the entrance of Crooked Trail Extension going down to the spillway to prevent vehicles driving down to the walkway until “Call Before You Dig” marks the area to insure there are no underground wires at the location.
- Tom met with Rachel and Steve Donnel to review their concerns on the work John Albrecht did on Indian Spring Road. No follow up action was required.
- Trimming along the roads will take place at the end of summer.
- A request was received from homeowner Susan Nash to move the boulders at the spillway at the end of Crooked Trail a few inches to accommodate her double baby stroller. After a discussion about the cost involved and the concerns about the potential accessibility for ATV’s, Susan stated that Mike O’Shaunassey had volunteered to move the boulders no more than 3-4 inches under Tom’s supervision.

Building, Zoning & Appeals – Keith Pezzetti

- Permit number 17-123B to Richard Edmonston, 33 Crooked Trail to replacing 15 windows.
- Permit number 17-160B to 44 Indian Spring Rd, Rachael Donnell to rebuild a chimney.
- A recent inquiry was received as to the acceptance of adding an in-law apartment to an existing structure. Both the Witches Woods Lake Tax District and the Town of Woodstock does not allow these additions.

Communications – Dick Rupinski

- The planned picnic scheduled for Sunday, August 20th has been cancelled.

Treasurer - Rande Chmura

- Tax bill payments are on schedule.

Mike Moran – New Business

- Nothing new to report.

A Motion was Made, Seconded and Approved to adjourn the meeting.

Next meeting will be Thursday, September 7th, 2017.

