

AD HOC REPORT
Sewer / Water Extension – Prindle Lane

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Hon. Mark D. Boughton, Mayor
Common Council Members

February 13, 2007

Chairwoman Jane Diggs called the meeting to order at 7:20 p.m. Committee members are Mary Teicholz and Paul Rotello. The charge of this committee is to review an application for the extension of sewer and water for Interstate Business Center, LLC on Prindle Lane. Also present are department heads who have reviewed this request - Antonio Iadarola, Director of Public Works and Farid Khouri, City Engineer. Attorney for the Petitioner, Paul Jaber, Roy Steiner and Joseph Canas are also in attendance. This request has a positive report from Planning. Ms. Diggs asked Mr. Iadarola for his comments on this project.

Mr. Iadarola said he and the Engineering Department have reviewed the proposal – they have no issues on this and they support it. A unique issue on this project is that a pump station needs to be constructed by the City. The current plan is to utilize the pump station for the west side project. We are working on obtaining all easements and finalizing the design to get the pump station in. We should stipulate the approval is based on the pump station and piping needs to be installed for this plan to work.

Mr. Khouri asked the petitioner what time frame are they looking for. Mr. Steiner explained that they have been in discussion and negotiation with Dave Day due to the enormity of this project. They will coordinate construction with the City's plans.

Ms. Diggs asked exactly where is the new building. Mr. Steiner displayed a map showing the entire project. The building is behind Banta. He showed where the pump station will be located. This pump station will be for the west side project.

Ms. Teicholz confirmed with Mr. Iadarola that a 9th step should be added to the usual 8 steps when a project like this is approved. Mr. Iadarola said for due diligence it would be important to put in the 9th step as an acknowledgement that the proposal can only go forward should the pump station and the associated piping be up and running. The applicant has been working very well with us and understands that if this is not in, he doesn't have a viable option.

Mr. Rotello asked about water usage and for clarification that the petitioner is giving the City the land and easements for the pump house. We have to do this anyway and we're getting the land for free and if they didn't give us the land, we'd have to go elsewhere or condemn the land – this is something we need to do anyway, regardless of this proposal. Mr. Iadarola said yes.

Mr. Rotello moved to approve the application for the extension of sewer and water for Interstate Business Center, LLC, on Prindle Lane with addition of a 9th step. Seconded by Ms. Teicholz. Motion carried unanimously.

Ms. Teicholz moved to adjourn at 7:30 pm. Seconded by Mr. Rotello. Motion passed unanimously.

Respectfully submitted,

Jane Diggs, Chairman

Mary Teicholz

Paul Rotello