

PLAINFIELD WATER/WASTEWATER COMMISSION
SPECIAL MEETING DRAFT MINUTES

Wednesday, August 13, 2025

Final Approved

Present: From **WWW:** Mary Lane, Chair; Scott Stewart, Joshua Pitts, Commissioners; Tristan MacGregor-Stewart, Chief Operator; From **Creative Campus at Goddard:** Mike Davidson, CEO; Sandy Vitzthum, Architect; From **Plainfield Planning Commission,** Will Colgan, Chair; **Guest:** Charles Scott

Call meeting to order: Meeting called to order at 4:02 PM

Review/adopt agenda: Agenda adopted as written

Discuss/review what the State needs to expand the Neighborhood Development Area (NDA) to cover Goddard's entire campus, and for the Commission and Mike Davidson of the Creative Campus at Goddard to clarify what paperwork is needed and a timeline for completion: Mike D. and Sandy V., of the Creative Campus at Goddard (Goddard), along with Will C. Chair of the Planning Commission, explained what was needed from the WWW Commission to satisfy the State's request. Discussion followed focusing on the wording for a letter or email to be sent to the State.

A motion by Josh Pitts stated:

"The WWW Commission accepts language for a letter from Will Colgan to CVRVC that it is the intention of the WWW Commission to treat the entire Goddard property as if it is within the 200 foot sewer service main, per the policy and ordinances of the WWW Commission.

Motion seconded by Scott Stewart, and passed by unanimous vote.

Will C. stated that the minutes of the meeting would also satisfy the State's requirements for the information requested.

Other business: The meeting members discussed a formerly requested list from WWW with all the current buildings and uses on the campus, with design flows for each building included so as to accurately figure the capacity and allocation needed. Tristan and Josh explained that the water rates would most likely decrease while the wastewater rates will increase. Sandy and Mike agreed to work on the list and send it to Tristan/Commission.

Adjourn meeting: Motion to adjourn meeting at 4:48 PM, meeting adjourned.

Respectfully submitted,
Mary Lane, Chair 8/14/2025