

WEST CHARLOTTE VILLAGE WASTEWATER COMMITTEE

Approved MEETING MINUTES

April 16, 2018

CHARLOTTE TOWN OFFICE, 159 FERRY ROAD

Members Present: Dave Marshall, Jim Hyde, Planning Commission Liaison Peter Joslin, Selectboard Liaison: Fritz Tegatz, Kate Bortz, Christina Booher

Other active participants in the meeting; None

All motions, proposals, and resolutions made, offered, and considered, and what disposition is made of same;

Addition to the Agenda

1. Discussion on upcoming efforts to assist the Children's Health Center with staying in Charlotte as part of its expansion efforts.
2. Discussion of possible land donation to the town for wastewater management.

Main Agenda

Old Business: Christina Booher reported that the Town charges 1.5% per month interest for late payments. The Children's Center approached Christina about information on adoption of ordinance allowing private access to the municipal wastewater system.

Fritz Tegatz brought forth the question of whether we should identify that adjacent parcels under common ownership should all be considered in the on-site wastewater disposal feasibility analysis required as part of the preliminary allocation application process. It was agreed that this should be integrated into the Allocation ordinance.

Within the draft Use Ordinance the Committee reviewed the process for:
Preliminary Allocation application; approval and expiration time of 12 mo. + 6 mo. extension
Final allocation or Building Connection Permit, requires State WW permit to be in place and comes with 2-year expiration with ability to renew. Denial of renewal provides 80% refund of connection fee.

Agreed to make all definitions and processes consistent between the two ordinances and that "Accessory Structure" should be consistent with Land Development Regulations.

Agreed that the Selectboard would act as the Board of Wastewater Commissioners and that there would be no "Superintendent"

Had extended discussion on how to promote education and efficiency for the completion of the permitting process for applicants included use of flow charts or mandatory demonstration of permit acquisition prior to issuance of Building Permit.

Next meeting set for April 30th, 2018.

Results of any votes, with a record of the individual vote of each member if a roll call is taken.

1. The Meeting Minutes of Meeting minutes for 3-19-18 approved with no changes.