

**WEST CHARLOTTE VILLAGE WASTEWATER COMMITTEE**

**Approved MEETING MINUTES**

**December 3, 2018**

**CHARLOTTE TOWN OFFICE, 159 FERRY ROAD**

**Members Present:** Dave Marshall, Selectboard Liaison: Fritz Tegatz, Kate Lampton, Jim Hyde, Peter Joslin, 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 –** None

**Main Agenda**

Received updated versions of the working copies of the Sewer Allocation Ordinance and Sewer Use Ordinance with comments integrated through 11-29-18.

Reviewed the working copy of the Sewer Use Ordinance and generally agreed to:

- Remove Article 11 except for section 11.05 which was to be moved to section 3.03
- Remove Article 12 except for section 12.05.
- Relocate much of Article 13 Construction Standards to Article 4 Building Sewers and Connections
- That the Town will need to create a set of design details and specifications in 8.5" x 11" format.
- Modified Article 14 language to make it more consistent with the characteristics of the proposed Charlotte system.
- Renumber remaining Articles

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

Approved meeting minutes from July 16, July 30, August 6, August 20, September 17, October 1, and October 29, 2018 on motion by Jim Hyde, second by Peter Joslin, 5-0.

Next Meeting January 7, 2019 5:30 PM