

WEST CHARLOTTE VILLAGE WASTEWATER COMMITTEE

Approved MEETING MINUTES

JULY 17, 2017

CHARLOTTE TOWN OFFICE, 159 FERRY ROAD

Members Present: Dave Marshall, Kate Lampton, Jim Hyde, Selectboard Liaison: Fritz Tegatz.
Christine Booher

Other active participants in the meeting; Frank Tenney

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

Agenda Items::

Discussion items included:

1. That the allocation policy needed to benefit the Town of Charlotte and as a byproduct the citizens' of Charlotte. Need to treat all properties during the application process the same with equal access to the municipal resource.
2. The allocation policy should generally direct flows to the following land uses in order of priorities set forth below.
 - a. Municipal
 - b. Existing Commercial Uses
 - c. Adaptive Re-use
 - d. New Commercial
 - e. Elderly Housing
 - f. Affordable Housing
 - g. Existing Residential Expansion
 - h. New Residential
3. Due to the small amount of flow available, the 2016 study report recommends that failed systems not be a component of the Phase I allocation.
4. How should the allocation policy work for Phase I where the available flows are about 2,500 GPD versus Phase II where the available flows could be and additional 8,500 GPD?
5. What demands are there for access to the unallocated non-reserved municipal sewer capacity?
6. We should seek a place of the Planning Commission agenda. Preferably the August 17th meeting to maintain the momentum of the Committee's work.
 - a. The theme of the presentation to the Planning Commission would be "This is what we are thinking".
7. The Committee did not envision that it had any budgetary requirements of its own during the development of the sewer use ordinances beyond mailing costs.
8. Next meeting date was set for July 31, 2017 at 5:30 PM.

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 June 19, 2017 were approved as submitted.