

WEST CHARLOTTE VILLAGE WASTEWATER COMMITTEE

Approved MEETING MINUTES

March 19, 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

Public Comment from Dr. Andrea Regan – She spoke of the goals of The Charlotte Family Health Center as it relates to its goals to expand in place, and if they needed to move, they would be looking for the location closer to Route 7. Was wondering about the Committee’s work and timing with the Selectboard.

Main Agenda

Reviewed sections 12.4.3 through section 17 of the draft Allocation ordinance.

Agreed to move the contents of section 12.4.4 (Capacity has been used when the meter serving the building)

Within section 13 that focuses on fees, it was agreed that there would be no holding fees for unused capacity. That the allocation could be held up to 18 months (when extension are provided) but then the applicant would either need to pay for the allocation or lose it (with the ability to re-apply under a new allocation request application).

Agreed to move Section 14 Monitoring Final Flows and Adjustments to Fees to the Use Ordinance.

Within this section, once it is moved to the Use Ordinance, it was discussed that the late payment warning process could include a 3-month late letter, 6-month late notice and then a tax lien. Christina offered to provide guidance on the Town’s preferred methods

In Section 17 - Effect of Adoption of Ordinance, the first sentence needs to be struck as it references a pre-existing sewer allocation ordinance.

Next meeting set for April 16th, 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 2-19-18 approved with minor amendments.