

WEST CHARLOTTE VILLAGE WASTEWATER COMMITTEE

Approved MEETING MINUTES

January 7, 2019

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

Reviewed the Appendices of the Sewer Use Ordinance and generally agreed to:

- Reviewed cost considerations in developing the connection fee.
- Questioned whether the Sewer collection and disposal system would be considered a public utility subject to the requirements set forth in the State statutes.
- Sought determination of suitable lease value for the use of the Burns property for the occupation and consumption of resources of the “utility”.
- Reviewed issues and penalties associated with meter tampering.
- Reviewed compensatory costs to the Town for use of staff to administer billing and collections.
- Minor Modification to Appendix 2 Policy Concerning Wastewater billing and recommended research into the referenced statute V.S.A. Title 24, Chapter 129.
- Reviewed Appendix 3 with recommendations to update contact information and to investigate the Special Charges allowed by V.S.A. Title 24 Section 5151.
- Reviewed Appendix 4 – Customer Inquiry Policy with recommendations to correct the title, include cost sharing of “utility” audits, and to include emergency contact information for private users of the system.

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

1. None

Next Meeting January 21, 2019 5:30 PM