

1 CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
2 AD HOC WATER QUALITY FUNDING COMMITTEE – **DRAFT** MINUTES
3

4 DATE: **Monday, January 23, 2017**
5 TIME: 3:30 p.m. to 5:00 p.m.
6 PLACE: CCRPC Offices, 110 West Canal Street, Suite 202, Winooski, VT
7 DOCUMENTS: Minutes, documents, and presentations discussed accessible at:
8 <http://www.ccrpcvt.org/our-work/environment-natural-resources/water-quality/#committee>
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Committee Members in Attendance		
Burlington: Megan Moir (via phone)	Williston: James Sherrard	Underhill: Brian Bigelow
	CCRPC Board: Don Meals	
CCRPC Staff: Charles Baker; Dan Albrecht		

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11 **1. Changes to the Agenda/Members' Items:** Charlie Baker called the meeting to order at 3:30 p.m. No
12 changes were made to the agenda nor were there any Members' items
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14 **2. Review draft comments regarding Treasurer's Water Quality Funding Report (Action)**

15 Charlie distributed copies of the various comments which members and Dan had made on the first version of
16 the proposed letter he distributed on January 20th. The Committee recommended changes to the following
17 sections (see attached draft dated January 26 to see how proposed edits were incorporated):

- 18 -Section #2: edit to reflect more general goal of prioritization/targeting of funds
- 19 -Section #4: more emphasis that funds for project development and development of administrative system
- 20 -Section #5: with regards to "Nexus", add some language to more directly reference to TMDLs.
- 21 -Section #6: add in short bullet point after "Parcel Fee / All-in" termed "Refinement of Additional Revenue
22 Source options" to urge continued analysis of potential fees with direct nexus to water quality.
- 23 -Relationship to existing SW utilities: edit to recommend option for credit trading between utilities
- 24 -Collection generally: emphasize need for consistency in billing
- 25 -Administrative options: Options 2, 3 and 4 seem too much like business as usual. Option 1, with added
26 ability for municipalities and others to form trading networks (and for example, raise funds in one area but
27 spend it in another) is best.

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29 Charlie indicated he will edit the draft comment letter this week. Dan will send it to the Clean Water Advisory
30 Committee for review at their February 7 meeting. The CCRPC Board will have it as an action item at its
31 February 15th meeting.

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33 **3. Other Business**

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35 There was no other business.

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37 **4. Adjournment**

38 The meeting adjourned at 5:01 p.m.

39 *Respectfully submitted, Dan Albrecht*