

Clean Water Advisory Committee (CWAC) & MS4 Subcommittee

Tuesday, January 9, 2018 11:00 a.m. to 1:45 p.m.

CCRPC Main Conference Room, 110 West Canal Street, Winooski

To access documents noted with an asterix (*) below,
please visit: <http://www.ccrpcvt.org/meetings/clean-water-advisory-committee/>

Clean Water Advisory Committee (CWAC) 11 a.m. – 12:15 p.m.

1. Changes to the Agenda
2. Review and approval of minutes (December 5, 2017) [*] (Action)
3. Finalize CCRPC legislative talking points on Act 73/Clean Water funding prior to adoption by CCRPC Board [*] (Action)
4. Review draft Clean Water Authority bill [*] (Discussion)
5. Items for Tuesday, February 6th meeting agenda (Discussion)

[15 minute break]

MS-4 Subcommittee 12:30 p.m. – 1:45 p.m

1. Changes to the Agenda
2. Review and approval of minutes (December 5, 2017) [*] (Action)
3. Consider potential amendment to MS4 MOU to allow CCRPC to charge Indirect Costs (Action)
Note: House Bill 249 passed in spring 2016 regarding Intermunicipal Agreements precludes using municipal RPC dues or State planning funds to cover the cost of providing Intermunicipal services.
4. Review and Approve draft FY19 budget and set FY19 dues [*] (Action)
5. Stream Team Quarterly Update [*] (Discussion)
6. Consideration of RFP for Stream Services starting FY19 (Discussion)
Note: Last RFP was issued in April 2011 []*
7. Updates: MS4 permit, etc. as needed (Discussion)
8. Items for Tuesday, February 6th meeting agenda (Discussion)

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