

Clean Water Advisory Committee (CWAC) & MS4 Subcommittee

Wednesday, March 7, 2018 10:30 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) 10:30 a.m. – 12:00 p.m.

1. Presentation on MRGP Permit (concurrent with TAC): Jim Ryan, DEC

For background, see: <http://dec.vermont.gov/watershed/stormwater/permit-information-applications-fees/municipal-roads-program>

2. Review and approval of minutes (January 9, 2018) (*) (Action)
3. Clean Water Revolving Loan Fund: Potential expansion of eligibility to include natural resource projects: Terisa Thomas, DEC

For background, see: <http://files.constantcontact.com/a2bee447101/6252e0a4-7b92-461f-9fdc-23181d8b21e3.pdf>

4. Update on Winooski TBP process, Dan Albrecht (Information)
5. Items for Tuesday, April 3rd meeting agenda (Discussion)

[15 minute break]

MS-4 Subcommittee 12:15 p.m. – 1:30 p.m.

1. Changes to the Agenda
2. Review and approval of minutes (February 6, 2018) (*) (Action)
3. Consider approval of Lead Agency services line-item for FY19 of more than 10% of overall budget (\$8,250 of \$68,911 or 11.9%) pursuant to stipulation in Program Agreement (Action), see *Footnote below*
4. Review recommendation of CCRPC on Vendor selection for Stream Team services (*) (Action)
5. Review and finalize 2017 Annual Reports
 - a. Minimum Control Measure #1, prepared by Tally Ho Design (*) (Action)
 - b. Minimum Control Measure #2, prepared by Winooski NRCD (*) (Action)Note: 2017 Water Quality Sampling report attached for reference (*)
6. Review and consider adoption of Subcommittee comment letter on draft MS4 permit. (*) (Action)
7. Items for Tuesday, April 3rd meeting agenda (Discussion)

Footnote: Through the Program Budget, the MS4 Permittees shall compensate the CCRPC for the actual costs of performing its duties defined in Section 5.a, above; provided, however, that the CCRPC shall not be entitled to compensation that would exceed ten percent (10%) of the Program Budget as specified in Section 8.b, below, without the prior approval of a majority of the Steering Committee.

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