DATE: Tuesday, November 7, 2017
TIME: 11:00 a.m. to 12 Noon
PLACE: CCRPC Offices, 110 West Canal Street, Suite 202, Winooski, VT
DOCUMENTS: Minutes, documents, and presentations discussed accessible at: http://www.ccrpcvt.org/meetings/clean-water-advisory-committee/

Committee Members in Attendance

<table>
<thead>
<tr>
<th>Bolton:</th>
<th>Hinesburg: Merrily Lovell</th>
<th>St. George:</th>
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<tr>
<td>Buels Gore:</td>
<td>Huntington: Darlene Palola (arr. 11:06)</td>
<td>Underhill: Brian Bigelow</td>
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<td>Burlington:</td>
<td>Jenna Olson (arr. 11:05)</td>
<td>Jericho: Westford: John Roberts</td>
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<td>Charlotte:</td>
<td>Milton: Dave Allerton &amp; Lindsey Beaudoin</td>
<td>Williston: James Sherrard</td>
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<td>Colchester:</td>
<td>Karen Adams</td>
<td>Richmond: Geoff Urbanik Winooksi: Tim Grover</td>
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<td>Essex: Annie Costandi, Co-Chair</td>
<td>Shelburne:</td>
<td>VAOI: Jennifer Callahan</td>
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<td>Essex Junction: Chelsea Mandigo</td>
<td>South Burlington: Tom DiPietro</td>
<td>VANR: Christy Witters</td>
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<td>Burlington Airport: Polly Harris (Stantec)</td>
<td>University of VT: Claire Forbes</td>
<td>CCRPC Board:</td>
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Other Attendees: DEC: Karen Bates; Lake Champlain International: Juliana Dixon
CCRPC Staff: Dan Albrecht, Regina Mahony, Charles Baker

1. Welcome: Annie Costandi called the meeting to order at 11:00 a.m.

2. Changes to the Agenda – none

3. Review and action on draft minutes of October 3, 2017

   After a brief recap by Dan Albrecht, James Sherrard made a motion, seconded by Karen Adams to approve the October 3, 2017 minutes. No further discussion. MOTION PASSED. Polly Harris & Brian Bigelow abstained.

4. Review submitted CCRPC letter on Act 73, Clean Water funding

   Charlie Baker provided an overview of the comments that were submitted. Section III is the same as what was approved by this Committee back in February. Annie added that Essex Junction, Essex Town, Colchester, Williston and South Burlington (with Burlington support, but not signed) submitted comments that are similar to these. James Sherrard added that he and Jenna are participating in an Ad Hoc group looking at a statewide utility solution. Jenna added that not all parties, like CLF, are signed on to the groups recommendation. So it may not move forward as is. The report is due to the Legislature on November 15th.

5. Tactical Basin Plan

   a. Update on minor changes to Northern Lake Champlain Direct Drainages TBP incorporating Lake Champlain Phosphorus TMDL Phase II information

   Karen Bates explained that this Plan was approved before the Lake Champlain TMDL was done, so we need to add that information to this Basin Plan and specifically the Lake Champlain TMDL Phase II content because they promised EPA that they would do this by the end of 2017. They have added this information as Appendix F of the Plan and didn’t change anything else.

   As a reminder Phase I explains the reductions that we need to make for each sector. While Phase II provides broad strategies for how those targets will be met (i.e. road permit, 3-acre permit, etc). The total reductions (for the 20-year timeframe of the TMDL) will be included in the Plan; but in the future they will look at more specific 5 year targets.

   Karen Bates stated that this Basin Plan will still expire in three years and they’ll stay on schedule to update it as usual.
Karen Bates explained that some modeled phosphorus reduction needed to be pulled out from the larger basins as described in the TMDL to match the Direct to Lake Basin geography.

Charlie Baker asked if any more phosphorus reduction has been shifted to these municipalities; or if the reductions are based on the original TMDL. Karen Bates indicated that they are the same reductions.

Karen Bates showed the modeled phosphorus contribution maps. Jenna Olson asked how helpful it is to look at these catchments when collectively we still have to meet the total target for the Main Lake? There is still going to be coordination with other locations, since there may be more valuable reductions elsewhere. Christy added that they are starting to get more specific about what the MS4s phosphorus reduction requirements will be (municipally owned land, and Flow Restoration projects); and over time they’ll be tracking the success at a statewide basis to see what is working.

Are there specific goals or requirements that have been established in this draft Plan? No, this is more a description of the modeling and hypothetical reductions that might be met. But if this is the document that EPA will use to evaluate our success, how will we be evaluated? Karen Bates stated that we will show success by getting the regulatory programs. And that means getting a lot of implemented projects in the database with associated phosphorus reductions.

They are currently waiting for EPAs okay; out 11/10th and Karen will hold a public meeting at the end of the month in Essex. Will we need to get a RPC recommendation to the Secretary as the statute calls for? We haven’t had clarity on what is asked for; and whether we need to vote or not.

The CWAC indicated that they can’t vote today. Generally, the permitted programs need to be prioritized before all the others. Discussion that the RPCs need much more time to review and approve these Plans. The Winooski TBP Draft will be prepared and provided to the RPCs in spring with a planned formal adoption by the end of 2018.

6. Brief Updates as Needed
- Act 73 and other State funding issues. Tasked with looking at long-term financing. Karen Adams explained the process so far. The MS4s have been asking to participate in the advisory group. Charlie added that the advisory group was ad-hoc, not a formal group under the Governor. There is currently only one municipal representative so far. Julie Moore is working on a draft plan for October. There needs to be more funding for project development – getting closer in line with VTrans funding. The MS4s are staying involved to keep aware of and try to ensure that if a state-wide parcel fee is suggested and implemented it works from their perspective.
- At what point will the 3 acres be identified? DEC doesn’t have a timeframe yet.

7. December 5th Agenda
- Direct to Lake Tactical Basin Plan comments.
- Act 173 – to prepare for comments to the Legislature.

8. Adjournment
The meeting adjourned at 12:12 p.m.

Respectfully submitted, Regina Mahony and Dan Albrecht