

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
MS-4 SUBCOMMITTEE – DRAFT MINUTES

DATE: **Thursday, July 14, 2016**
 TIME: 11:00 a.m. to 11:15 a.m.
 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 (via phone conference [1-641-715-3200] or in person)		
Burlington: Megan Moir (phone)	Milton: Jake Hemmerick (phone)	Williston: James Sherrard (phone)
Colchester:	Shelburne: Chris Robinson (phone)	Winooski: John Choate (phone)
Essex: Annie Costandi	South Burlington: Tom DiPietro	Burlington Airport: Amanda Hanaway-Corrente
Essex Junction: Chelsea Mandigo	University of VT:	VT-DEC:
VAOT:		
Other Attendees: None		
CCRPC Staff: Dan Albrecht		

1. Welcome: The meeting was called to order at 12:15 pm. There were no additions to the agenda.

2. Request by CCRPC to extend its contract through June 30, 2017 with the Winooski Natural Resources Conservation District for the provision of services to implement a Chittenden County Stormwater Public Involvement and Participation Program at a cost for this time period not to exceed \$24,000.

Dan provided a quick recap of the services provided by the Winooski NRCD to facilitate MS-4 permittee compliance with Minimum Measure #2. CCRPC proposes to again extend the original June 2011 contract (which expired in June 2014 and was first amended to extend through June 2016) an additional year through June 30, 2017 at an amount not to exceed \$24,000. The Stream Team MOU specifies that a majority of the Steering Committee members must approve related contracts issued by the CCRPC. John Choate noted that there appears to be a typo in the draft contract amendment incorrectly stating \$24,00 instead of the correct \$24,000.

On a motion made by Jake Hemmerick, seconded by James Sherrard the Subcommittee voted unanimously to authorize CCRPC extend its contract through June 30, 2017 with the Winooski Natural Resources Conservation District for the provision of services to implement a Chittenden County Stormwater Public Involvement and Participation Program at a cost for this time period not to exceed \$24,000.

3. Adjournment: The meeting adjourned at 11:12 a.m.

Respectfully submitted, Dan Albrecht