

1 CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
2 CLEAN WATER ADVISORY COMMITTEE – **APPROVED MINUTES**
3

4 DATE: Tuesday, November 3, 2015
5 TIME: 11:00 a.m. to 12:40 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/meetings/clean-water-advisory-committee/>
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Committee Members in Attendance		
Bolton	Hinesburg: Trevor Lashua	St. George: Nina Friscia
Buels Gore	Huntington: Barbara Elliot	Underhill: Brian Bigelow
Burlington: Megan Moir	Jericho	Westford
Charlotte	Milton: Roger Hunt	Williston: James Sherrard
Colchester: Bryan Osborne	Richmond	Winooski
Essex: Annie Costandi	Shelburne: Chris Robinson	VAOT: Jennifer Callahan
Essex Junction: Chelsea Mandigo	South Burlington: Tom Dipietro	VANR: Christy Witters
BIA: Amanda Hannaway -Corrente	University of Vermont: Lani Ravin	
Other Attendees		
ANR: Kari Dolan, Rebecca Ellis, Danielle Owczarski, Karen Bates; Milton DPW: Jeff Castle; Essex DPW: Dennis Lutz; BIA: Richard Brown; Colchester DPW: Warner Wrackley		
CCRPC Staff		
Dan Albrecht; Charlie Baker; Regina Mahony; Emily Nosse-Leirer; Eleni Churchill; Jason Charest; Christine Forde		

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11 **1. Welcome, Introductions and Role of Committee**

12 Albrecht called the meeting to order at 11:03 a.m. Introductions were made with Albrecht noting that the
13 CCRPC still needs to receive signed member appointment letters for some members. Baker recapped the
14 purpose of the committee.
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16 **2. Lake Champlain TMDL & Vermont Clean Water Act (VCWA), Municipal Requirements**

17 ANR staff, Rebecca Ellis, Kari Dolan and Christy Witters recapped the various requirements involving
18 municipalities as a result of the passage of Act 64 or VCWA this past spring including: Municipal Roads
19 General Permit, MS-4 management, Developed Lands (3 acre plus) permit, Tactical Basin Planning, and
20 Wastewater Treatment. ANR staff noted that they would be hiring a new Water Quality Modeler to help on
21 such issues as calculating performance of various water quality improvement projects and devising a system to
22 prioritize projects.
23

24 Questions and discussion among Committee members, CCRPC staff and ANR staff focused on a variety of
25 issues such as:

- 26 - The role and elements of a Phosphorus Control Plan and their relationship to Flow Restoration Plans.
- 27 - Tracking the implementation and performance of projects (Financial contributions by state and
28 municipalities, Performance based outcomes, Education & Outreach, Environmental Outcomes)
- 29 - The need for standardized reporting to simplify workload of municipalities
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31 ANR staff stressed that the implementation of the Act is just now evolving and they will be able to provide
32 more definitive answers in the coming months. They expressed appreciation for the creation of Clean Water
33 Advisory Committee and look forward to working with the Committee.
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35 **3. CCRPC Contract with ANR for VCWA outreach and basin planning**

36 Albrecht and Baker recapped the various elements of CCRPC's new Water Quality Outreach contract with
37 ANR. With regards to the conduct of Road Erosion inventories necessary in preparation for aiding compliance
38 with the pending Municipal Roads General Permit, several members expressed the desire to see CCRPC assist
39 with this inventory using UPWP dollars. With regards to Tactical Basin Planning, Albrecht and Baker noted
40 that the RPC will work to ensure municipal involvement in all facets of the development of such Plans. For
41 FY16, the Lamoille River plan will be the primary focus.

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2 Lutz noted that in the end what each municipality needs to have is a clear summary of projects and costs that
3 it needs to make them fully compliant with the various requirements (MS-4, Municipal Roads, Wastewater
4 Treatment facility improvements, Phosphorus Control Plans, etc.). The municipalities will likely need some
5 assistance from the CCRPC to develop these plans and cost estimates.
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7 **4. Set Next Meeting**

8 Albrecht noted that from 10:30 to 11:00 at the December 1st Transportation Advisory Committee, Jim Ryan
9 from ANR will be presenting in more depth on the Municipal Roads General Permit. CWAC members who
10 are not part of the TAC may wish to come to that meeting.
11

12 The next meeting of the CWAC will be at 11:00 a.m. on December 1, 2015. It may only be an MS-4
13 subcommittee meeting. Albrecht will send out a more detailed agenda later this month with more detail on
14 whether there will be also be a full CWAC meeting in addition to the MS-4 subcommittee.
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16 **5. Adjournment**

17 The meeting adjourned at 12:40 p.m.
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20 Respectfully submitted,
21 Dan Albrecht