

MS4 Subcommittee

Tuesday, February 6, 2018 11:30 a.m. to 1:00 p.m.

CCRPC Main Conference Room, 110 West Canal Street, Winooski

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

Note: No Clean Water Advisory Committee (CWAC) meeting this month

MS-4 Subcommittee 11:30 a.m. – 1:00 p.m

1. Changes to the Agenda
2. Review and approval of minutes (January 9, 2018) (*) (Action)
3. Review (and consider authorization of CCRPC RFP for Stream Services starting FY19) (*) (Action)
4. Finalize FY19 Budget (*) (Action)
5. Proposed revision to MOU, re: indirect rate as required by 24 VSA §4345b (*) (Action)
Cf. <https://legislature.vermont.gov/statutes/section/24/117/04345b>
6. Presentations on Stream Gage Flow Monitoring (Information/Discussion)
 - a. Dave Braun, Senior Water Resources Scientist, Stone Environmental
 - b. Blaine Hastings, Hydrologist VT-DEC, Hydrologist
7. Updates: MS4 permit, etc. as needed (Discussion)
8. Items for Wednesday, March 7th meeting agenda (Discussion)

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