

Clean Water Advisory Committee (CWAC)
MS4 Subcommittee

Tuesday, October 2, 2018 11:00 a.m. to 1:45 p.m.
CCRPC Main Conference Room, 110 West Canal Street, Winooski

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Clean Water Advisory Committee (CWAC) 11 a.m. – 12:00 p.m.

1. Review & approve minutes (September 4, 2018) [*] (Action)
2. Review & approve CCRPC comment letter on draft 2018 Winooski Tactical Basin Plan [*] (Action)
3. Recommend appointment guidelines for non-municipal representatives to CWAC (Action)
4. Updates
5. Items for Tuesday, November 6th meeting agenda

MS-4 Subcommittee 12:15 p.m. – 1:45 p.m

1. Changes to the Agenda
2. Review and approval of minutes (September 4, 2018) [*] (Action)
3. Budget review and preliminary discussion of amendments to FY19 budget, proposed FY20 budget and proposed FY20 dues (Discussion)
4. Common language regarding MM-1 and MM-2 for use in development of Stormwater Management Plan to be filed by MS4s (Discussion)
5. Standardized language for RFPs for development Phosphorus Control Plan (Discussion)
 - a. Methodologies
 - b. Deliverables
 - c. timeline
6. Further discussion of MS4 permit and additional coordination among permittees
7. Updates
8. Items for Tuesday, November 6th meeting agenda

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