

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
MS4 SUBCOMMITTEE
 OF CLEAN WATER ADVISORY COMMITTEE – **APPROVED** MINUTES

DATE: **Tuesday, July 25, 2023** **SPECIAL MEETING**
 SCHEDULED TIME: 12:15 p.m. to 1:30 p.m.
 PLACE: online via Zoom
 DOCUMENTS: Minutes, documents discussed, and presentations accessible at:
<http://www.ccrpcvt.org/meetings/clean-water-advisory-committee/>

Committee Members in Attendance (all attending online unless otherwise noted)		
Burlington: James Sherrard	Burlington Airport: Madison Reagan, Heidi Miller (EIV),	Williston: Christine Dougherty
Colchester: Brett McCreary	Milton: Mariaa Hatseliuk	Winooski:
Essex: Annie Costandi, co-chair	Shelburne: Chris Robinson	VAOT: Jennifer Callahan, Tyler Hanson
Essex Jct.: Chelsea Mandigo, co-chair	South Burlington: Marisa Rorabaugh	Univ. of VT: Lani Ravin
DEC:		
CCRPC Staff: Dan Albrecht		

1. Changes to the Agenda and Public Comments on Items not on agenda:

The meeting was called to order at 12:16 p.m. by Mandigo. The agenda as drafted was agreed to unanimously. No public comments were made.

2. Review, edit and possible Subcommittee vote on renewal of CHITTENDEN COUNTY MS4 STORMWATER PROGRAM SERVICES AGREEMENT

Albrecht presented the latest draft of the agreement which incorporates edits suggested by UVM and himself. The following changes were reviewed and accepted.

The effective date was set as July 28, 2023, through July 27, 2023 and referenced Permit 3-9014 (2023)

Add language regarding regular meetings and add reference to Vermont Open Meetings law.

Accept UVM-recommended language regarding “reasonable” expenses, “commercially reasonable liability insurance, “ “meeting the insurance and indemnity requirements...”, contracts “not exceeding 5 years” and “written notice.”

Make use of co-chairs consistent throughout document.

Update language noting FY24 dues as \$7,000 and future dues set by Subcommittee but reverts to \$6,000 if no consensus reached.

Update language regarding Effective Date and Duration of Agreement

Motion made by Sherrard, with a second by Ravin to approve the final version of the STORMWATER PROGRAM SERVICES AGREEMENT between the MS4s and CCRPC as edited today. Motion carries 11-0.

3. Potential agenda items for August 1st meeting

Updates from Pluck & WNRCD plus possible presentation by LCSG on regionalization of stormwater services.

4. Adjournment

The meeting was adjourned at approximately 12:33 p.m.

Respectfully submitted, Dan Albrecht