

Moretown Wastewater Committee

January 2/9/2023

Draft Minutes

Meeting called to order at 4:35 p.m. Meeting Location: Moretown Town Office

Present:

- Otter Creek not present today
- Emily Hackett, State Clean Water Revolving Fund Engineer
- Wastewater Committee members present: Rae Washburn, David Westerman, Jay Pilliod, Clark Amadon. Committee absent: Deb Carrol, Jack Byrne
- No public present today.

Clark presented an overview of the agenda. The agenda is to discuss the Milestones Document needed for the grant application, re-visit the letter to be sent to property owners re possible sites for an in-ground system and discuss approaching the property owners.

The discussion re the milestones was led by Emily. She suggested adopting all the milestones and dates as presented. Emily said there would be some flexibility to change dates for some milestones. Some dates, like land acquisition for a site are firm. Another firm date is having a bond vote by 8/31/2024. These milestones will be in the draft grant application and that will need Selectboard approval. Emily said we should have the draft near the end of February.

Emily reminded the Committee that the annual Priority List application is due for 3/1/2023. This is required annually.

The committee also discussed the letter to property owners, which will outline a request to consider their property for an in-ground wastewater system. The letter was reviewed, comments made and suggestions as well. Clark will edit and send to the Committee for final approval. The committee talked about making to contacts in-person. A personal approach we hope will be more useful and possibly persuasive. The letter will be in-hand when we visit the land owners. We hope to connect with property owners by March 3rd.

There are 4 sites being looked at for the time being. All fall within the boundaries required by the State.

The minutes from the January 12th meeting were moved for acceptance by Rae Washburn and 2nd by Jay Pilliod. Committee approved.

Next Meeting is on Thursday, February 23rd at the Moretown Town Hall and via Zoom.

Rae moved to adjourn, David 2nd.

Adjourned at 5:55 PM

Minutes submitted by Clark Amadon

