

1                                   **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
2                                   **CLEAN WATER ADVISORY COMMITTEE**  
3                                   **December 12, 2019**  
4                                   **Meeting Notes**

5  
6 A meeting of the Central Vermont Regional Planning Commission’s Clean Water Advisory Committee  
7 was held on December 12, 2019 in the Central Vermont Regional Planning Commission Office.  
8

9 Committee Members Present:

- 10 Amy Hornblas – CWAC Chair, Cabot/Board of Commissioners  
11 John Hoogenboom – Moretown Selectboard  
12 Stewart Clark – Worcester Planning Commission  
13 Larry Becker- Middlesex Conservation Commission  
14 Dona Bate – Montpelier City Council  
15 Ron Krauth – Middlesex/Board of Commissioners  
16 Rich Turner – Williamstown Planning Commission/Board of Commissioners  
17 Joyce Manchester – Moretown TAC  
18 John Brabant – Calais/Board of Commissioners  
19 Russ Barrett – Northfield Conservation Commission (on phone)  
20

21 Committee Members Absent:

- 22 Michele Braun – Friends of Winooski River  
23 Karen Bates – ANR  
24 Corrie Miller – Friends of the Mad River  
25 Brian Shupe – Friends of the Mad River  
26 Gianna Petito - Winooski Natural Resources Conservation District  
27

28 Others Present:

29 None.  
30

31 **CALL TO ORDER**

32 Amy Hornblas called the meeting to order at 4:09 PM.  
33

34 **PUBLIC COMMENTS**

35 None.  
36

37 **CHANGES OR AMENDMENTS TO THE AGENDA**

38 Add time at end for Amy to update on emails sent to folks not coming to the CWAC meetings.  
39

40 **APPROVAL OF SEPTEMBER 12 MINUTES**

41 Larry, page 3 of packet, third point, what do we mean by high levels due to chemical fertilizers? Change  
42 it to “chemical fertilizers contribute to the high levels of phosphorus”.  
43

44 Joyce – Did research on what is in the RAPs and saw reference to fertilizers. Remove reference to  
45 Required Agricultural Practices.  
46

47 John Brabant moved to approve minutes as amended, Amy seconded. Minutes approved as amended.  
48

49 **APPROVAL OF OCTOBER 10 MINUTES**

50 Stewart moved to approve minutes as changed in earlier meeting. John H. seconded.

1 Ron abstained because he was not here. Rest in favor. Minutes approved.  
2  
3

4 **APPROVAL OF NOVEMBER 14 MINUTES**

5 Page 2 of minutes, line 20 more what? Add forceful to the end of that. Amy made motion to approve,  
6 John B. seconded.  
7

8 **CWAC RESOLUTION LETTER TO BOARD (DRAFT NUMBER 5)**

9 Joyce voiced a couple of comments on letter. Don't capitalize CWAC. Extra comma.

10 Joyce - Questioning why we would want to say that funding should be allocated proportionally by  
11 sector. We should allocate funds where they will get the most reductions most efficiently - biggest bang  
12 for buck.

13 John H. – go back to page 8 in packet from minutes as to why we put this in.

14 Joyce does not agree with this statement.

15 John B. – could add to #7 some clarification, bullet #1, first sentence, “given the cost for remediation is  
16 equal across sectors. Consideration should also be given to allocating funding to sectors where  
17 phosphorus reduction per dollar would be greater.”

18 Ron-this is directed at Lake Champlain. There are other smaller areas that are affected to phosphorus  
19 loadings. Can we sneak that in?

20 Stew – you are right Ron, but don't think we can go there.

21 John H. – if we change #7, should we change #1.

22 Dona and Larry – it is fine the way it is.

23 Joyce - #4, first bullet, strike “address only manure” and revise to say “do not focus sufficient attention  
24 on chemical fertilizers.”

25 Russ – should be #6, not #7.

26 John H. made a motion to approve the letter as amended.

27 Stewart seconded. Motion passed.

28 Larry, does the CWAC send the letter directly or does the letter come from the Board?  
29

30 **ACT 76 & CLEAN WATER SERVICE PROVIDERS**

31 Pam went over the summary document on Act 76.

32 Stew had some comments on the responsibilities of the clean water service providers that will be  
33 difficult.

34 John B. read the conservation and land development section.

35 The group would like someone from DEC to come present to the CWAC, maybe late spring early  
36 summer.

37 Ron – we need to mention groundwater. Still not mentioned.  
38

39 **UPDATE ON DESIGN IMPLEMENTATION BLOCK GRANT APPLICATIONS AND OTHER**  
40 **UPCOMING GRANT OPPORTUNITIES**

41 Pam mentioned the block grants submitted to the SWCRPC: Woodbury and Calais.

42 She also mentioned that she will write an ERP application for a SWMP for Williamstown when they are  
43 available.  
44

45 **OTHER ANNOUNCEMENTS**

1 Amy – talked about how she reached out to the folks who were not coming. She thanked John for  
2 attending tonight and mentioned that Corrie is waiting for funding to be able to attend. Michele from  
3 FWR did not get back to her and Gianna mentioned it is not in her work plan under the Basin Planning  
4 funding to attend. Pam mentioned that we need to work to get the watershed groups back at the table  
5 since they are important. The group discussed the rules of procedure and that we should discuss at the  
6 next meeting.

7

8 **SCHEDULE**

9 Next meeting January 9, 2020.

10

11 Meeting adjourned at 5:59 pm. Next meeting review rules of procedure.

DRAFT