#### 1 CENTRAL VERMONT REGIONAL PLANNING COMMISSION 2 **CLEAN WATER ADVISORY COMMITTEE** 3 August 12, 2021 4 5 A meeting of the Central Vermont Regional Planning Commission's Clean Water Advisory Committee held a hybrid remote via Zoom and in-person meeting at the Central Vermont Chamber 6 of Commerce in Berlin, VT on August 12, 2021. The hybrid format was used to both meet public 7 8 meeting law and to provide an option for those that either could not or did not feel comfortable 9 meeting in-person due to the COVID-19 pandemic. 10 11 Committee Members Present: Larry Becker, CWAC Vice Chair - Middlesex Conservation Commission 12 Rich Turner – Williamstown Planning Commission/Board of Commissioners 13 Russ Barrett – Northfield Conservation Commission 14 Ron Krauth – Middlesex/Board of Commissioners 15 John Hoogenboom – Moretown Selectboard 16 Joyce Manchester - Moretown TAC 17 Amy Hornblas – CWAC Chair, Cabot/Board of Commissioners 18 19 Committee Members Absent: 20 21 Karen Bates – ANR John Brabant – Calais/Board of Commissioners 22 23 24 Others Present: CVRPC Staff: Pam DeAndrea, Grace Vinson 25 26 27 CALL TO ORDER Larry Becker called the meeting to order at 4:05 PM. 28 29 30 **PUBLIC COMMENTS** None. 31 32 33 CHANGES OR AMENDMENTS TO THE AGENDA None. 34 35 36

# **APPROVAL OF MAY 13 MINUTES**

Changed date in first paragraph to May 13. Line 25 change language from "ownership" to 37 "sales". John motioned to accept May minutes as amended. Rich seconded. Motion carried. 38

# **ELECTION OF OFFICERS**

- Larry Becker has offered to be vice-chair again. John H. nominated Amy to be chair and Larry 41
- 42 seconded. No other nominations. Amy Hornblas was voted as chair again. John H. nominated
- Larry as vice-chair and Rich seconded. No other nominations. Larry Becker was voted as vice-43
- chair. 44

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### **CLEAN WATER SERVICE PROVIDER UPDATE**

Grace Vinson shared the memo on the CWSP update included in the packet. She went over the revisions from the DRAFT rule to final rule. She also reviewed again what the roles of the BWQC and CWSP will be.

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- 8 Pre-qualifying: Larry who is the technical support doing the selection for pre-qualification?
- 9 Pam CVRPC staff. In the past Pam and former staff Dan Currier have conducted pre-
- 10 qualification. We could perhaps include members of CWAC or other CVRPC committee
- members to be part of the process. Grace will check with Bonnie.

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Grace went over the CWSP start-up grant.

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Larry – had a question about watershed groups that are not non-profits. Could that open up to
groups that are representing commercial interests.

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DEC is finalizing grant now so Phase1 is expected to kick in within the next few months.

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## PRELIMINARY DRAFT LAMOILLE BASIN PLAN

Plan should include information on what the implications in regards to town direction, state rules, and landowner restrictions in terms of reclassification of surface water. What does it mean on the ground in terms of land use?

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25 We might want to check with Michael Gray.

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Joyce – what is the invasive species is in Nichols Pond and what would the strategy be to remediate it?

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### OTHER ANNOUNCEMENTS

31 None

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# 33 **SCHED**ULE

- Next meeting: October 14, 2021.
- Russ motioned to adjourn. Ron seconded. Meeting adjourned at 5:30 pm.