

One Burke

Village Infrastructure Committee

Online via Zoom

On December 19, 2023, at 5:00pm, a meeting was held via Zoom video conference to discuss the Burke Water and Wastewater Study. The following individuals attended:

<u>Individual</u>	<u>Representing</u>
Mike Harris	Town of Burke, One Burke
Cathie Wheeler	One Burke
Kevin Blais	Burke property owner
Lynnette Claudon	State of Vermont DEC
Emily Hackett	State of Vermont DEC
Andrea Day	Dufresne Group

Andrea Day has prepared the following summary of notes taken at the meeting. Please notify her if you have any corrections or additions to these minutes. Tasks to be completed as a result of this meeting are underlined.

- I. The minutes from November 20, 2023 were approved.
- II. **Water & Wastewater Study**
 - a. East Burke update
 - i. Waiting on comments from the State.
 - b. West Burke
 - i. PER Approval letter issued
 - ii. CWSRF Loan and ARPA Funds
 - Agreements signed by Town. Funding in place for all work in current scope to be completed at no cost to the Town.
 - iii. Hydrogeologist under contract to complete well impact study. Will be working on study the next couple of weeks.
 - iv. Indirect Discharge Permitting Status
 - The Cole site background water quality monitoring program is done and results are positive. Relevant VT Water Quality Standards are met in the West Branch Passumpsic, and the results set us up well for demonstrating compliance with

nitrogen and phosphorus-based Aquatic Permitting Criteria if a version of the system with design flows over 20,000 gpd is considered in the future.

- Stone preparing a preliminary report on how the PER version of the indirect discharge system at the Cole property can and does demonstrate compliance with those Aquatic Permitting Criteria.
- v. Land Acquisition status – Met with the Cole’s. They plan to discuss as a family this week and get back to us. Mike Harris has spoken with Clark Atwell, the Town Attorney about this so he is ready to finalize the documents if the Cole’s agree to sign the purchase and sale agreement. The Cole’s have a draft copy of the agreement that they are reviewing.
- vi. Voluntary connections
 - Need to start direct door to door outreach after holidays.
 - Andrea will provide a list of properties that did not respond to the committee members that have helped in the past to start one on one outreach after the holidays to identify who wants to voluntarily connect.

c. Discussion

- i. Lynnette pointed out that priority list applications are due January 16 and Burke should submit an application to be on the list for the West Burke wastewater project. Andrea will prepare an application and provide a copy to Jim Sullivan before the end of the year for review by the Board.
- ii. Kevin Blais asked if the Town Garage site will be used if the Cole site is not available. Mike Harris responded that it is a possibility yet to be determined.
- iii. Kevin will be sharing information from the Secretary of State about public records.

III. Other items

- One Burke
 - No updates

IV. Next meeting –

- a. January 16, 2024