

One Burke

Village Infrastructure Committee

Meeting

March 6, 2023

Online via Zoom

On February 21, 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>
Dan Flanagan	One Burke
Kevin Mack	One Burke
Cathie Wheeler	One Burke
Tom Manges	One Burke
Linda Lotti	One Burke
Pattie Aron	Property owner
Coralie Curran	Property owner
Lynnette Claudon	VT DEC
Andrea Day	Dufresne Group

Dan Flanagan has prepared the following summary of notes taken at the meeting. Please notify him if you have any corrections or additions to these minutes.

The January 2022 minutes were approved as presented

East Burke

- Appraisal of the mountains waste water system was expected to be completed mid February. No update in the February meeting. Still pending, Brian Fogg hopes to have wrapped in the next few weeks.

West Burke

- Met with the Select Board on 2/13/23. The board agreed to continue to pursue the ARPA funding. Rural Development would like to have the bond vote by June and would work to have an accurate number of the amount of funding and costs. Fiscal years ends October 1.

Discussion on how to get the word out

- -Reengage people who were originally interested when process first started
- -Invite households that would actually be on the new system
- -Should include some printing costs included in the ARPA scope of work and fee

- -Direct Mailings
- -Send the One Burke Group a timeline for outreach meetings similar to the community visits in 2017

Select Board will ultimately make the decisions regarding spreading cost over full tax base and voluntary or in-voluntary connections. Needs to be affordable for the users in order to qualify for RD funding, the funding package will need to be creative

Linda and Dan will speak to the town meeting group about the project and progress on Monday March 6.

Submitted

Daniel Flanagan