



One Burke Village Infrastructure and Visioning and Economic Development Meeting

January 19, 2022

Online via Zoom and in-person at Burke Community Center

Dufresne Group
481 Summer Street, Suite 8
Saint Johnsbury, Vermont 05819
Tel: (802) 748-8605

On January 18, 2022 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>
Todd Vendituoli	One Burke
Kevin Mack	One Burke
Cathie Wheeler	One Burke
Patricia Aron	Burke property owner
Laura Malieswski	Burke Chamber of Commerce
Mike Harris	Town of Burke
Lynnette Claudon	State of Vermont
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 the December 14, 2021, meeting were approved.
- II. **Water & Wastewater Study**
 - a. On-site Investigations update.
 - i. West Burke
 1. Locating two remaining wells (251 Depot St and 3547 US 5)
 - a. The 251 Depot St well is newer and located to the right of the driveway as reported by Mike Harris and Todd.
 2. Next step is to determine sizing of systems for each of those sites. As previously discussed, the Gingue (Town Garage) site is limited by space, not hydraulics.

ii. East Burke FONSI update

1. Coordinating with UVM CAP and VT Division of Historic Preservation to verify if we can move forward without risk to potentially archaeologically sensitive sites

b. Next steps

- i. Determine how much wastewater each site can treat.
- ii. Develop cost estimates.
- iii. Develop alternatives (i.e. public water, public wastewater or combination of both)
- iv. Present information to the public for West Burke in Spring 2022.
- v. Field investigations for East Burke in Spring 2022 with alternative information ready for presentation in Summer 2022.

c. Funding

i. Priority List Applications, next IUP

1. Lynnette reviewed the priority list application and the areas applicable to the Village wastewater. She recommends reapplying for the garage site as well. The ARPA funds don't require the PER to be submitted.
2. Andrea to prepare priority list application draft for the next meeting.

III. **Other items**

a. One Burke

- i. There were no updates from the board.
- ii. The non-profit formation is still in the works.
 1. Todd and Mike will check with Linda on the status

b. Town garage site update

- i. Waiting on Gingue to subdivide the parcel – closing will likely be delayed until April or May.
- ii. The purchase agreement is in place.
- iii. Andrea to send Mike a map with a highlighted area for wastewater disposal and coordinate to determine if berm removal impacts the available area.
- iv. Andrea will be attending the Selectboard meeting on February 7th to provide an update.

IV. **Next meeting**

- a. February 15, 2022 at 5pm via zoom
- b. Lynette will set up a meeting to review Burke Mountain wastewater system valuation eligibility and what the purchase process would be – Kevin Mack will participate to learn more.