

One Burke
Village Infrastructure Committee
Meeting

October 18, 2022



In person at the Burke Community Center and Online via Zoom

On October 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
Dan Flanagan	One Burke
Linda Lotti	One Burke
Tom Manges	One Burke
Kevin Mack	One Burke
Cathie Wheeler	One Burke
Dan Davis	East Burke PWS Operator
Lynnette Claudon	VT DEC
Emily Hackett	VT DEC
Andrea Day	Dufresne Group
Kevin Blais	Property owner

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

- I. Minutes from September 13, 2022, meeting were approved
- II. **Water & Wastewater Study**
 - a. Funding
 - i. The ARPA grant
 - Presented update to the selectboard on October 3. They are supportive and would like to stay on track to be ready for a vote for West Burke at Town Meeting.
 - Lynnette reviewed requirements
 - a. Quarterly reporting

- b. Must show progress
 - c. All ARPA funds must be spent by September 2026
 - d. A preliminary call notifying of the funding has been made to the selectboard
 - e. An amendment can be submitted to include additional services, such as funding assistance which would provide funds for voter outreach
- ii. Continue to look for additional funding opportunities
 - ACCD, ARPA and BIL grants have announcements for additional funding pending.
 - ARPA resiliency grants will have funds available with a project cap of \$1 million.
 - iii. The Town and DG should develop a proposal for funding assistance. Outreach materials should be to the selectboard for review in December to allow sufficient time for outreach before Town meeting.
 - iv. Information is due to the Town for the Town report by mid-January.
 - v. What information will be presented to the public needs to be decided and agreed upon by the selectboard.
- b. East Burke update
 - Hartgen completed site work for additional archaeological investigation – no evidence of artifacts found
 - Stone Environmental completed test pits October 13
 - Attorney and Appraiser working on Burke Mountain Appraisal
 - c. West Burke Alternatives
 - i. Working to address 60% report comments
 - d. Next steps

- i. Gather data and develop alternatives for East Burke
- ii. Revisions to West Burke report and 90% report submittal
- iii. Andrea to contact Jim Sullivan to schedule update meeting with the selectboard to verify how they would like to proceed.
- iv. Kevin Blais still has questions about the study. Andrea will re-send him the 60% draft report.

III. Other items

- One Burke
 - Board updates
 - Community Dinner
 - Need to determine dates and location
 - Possibly 17th-19th of January

IV. Next meeting

- a. November 15, 2022 at 5pm