

WEST WINDSOR WATER/WASTEWATER COMMITTEE

MINUTES

OCTOBER 18, 2010

The meeting was called to order at 9 AM by Chairman Keiller. Present: Elvin Kaplan, Glenn Seward, Win Johnson. Absent: Mike Gannon, Barbara Truex, Rudy Gross.

The business of the meeting was to discuss preparations for the October 25, 7 PM Public Meeting at the Town Hall. Al suggested an outline for the meeting, and after discussion and modification it was concluded we would proceed as follows:

1. Glenn would welcome town's people and introduce the Water/Wastewater Committee members.
2. Al would review the charge of the Committee and describe the work plan used by the Committee which has led us to the Public Meeting (the Discussion Document will be used as a hand out).
3. We will ask Don Robisky to discuss the role of the State of Vermont in funding initial water/wastewater evaluations and to comment on his experience with other towns.
4. Win will discuss the results of our research to date with regard to other towns' experiences, and how this research has informed our process.
5. We will then open the meeting up to questions from the public.
6. We will provide a sign up sheet for members of the public to speak one on one with a Committee member or members. We expect to have one or two specific dates for meetings, in addition to inviting the public to contact Martha for setting up other dates.

We discussed issues which may be raised during Q & A, particularly with regard to the current situation at the Resort and its water/wastewater system. Glenn will be prepared to comment on the Resort system situation, but we also acknowledged that the initial evaluation of the Village situation and requirements needs to be addressed independently of the ultimate resolution of the Resort matter.

The meeting was adjourned at 9:20 AM

Respectfully submitted,

Al Keiller, acting secretary

PUBLIC MEETING OCT. 25, 2010 @ 7:00 PM