

## WEST WINDSOR WATER/WASTEWATER COMMITTEE

### MINUTES OF JUNE 4, 2012

Chairman Keiller called the meeting to order at 9:00 a.m. In attendance were Committee members Elvin Kaplan, Win Johnson, Glenn Seward and Barbara Truex. Don Robisky represented the State of Vermont. Joe Duncan of A&E Engineering was present to review the 90% Draft report dated 4/20/12.

Win asked about the range of user fee estimates presented on pg. 4-26, table 4.19. Joe will further evaluate those and provide additional explanation.

Barbara asked that the information regarding the school's septic permit and potential capacity be clarified noting that right now the school has 85 of a permitted 133 occupants. The capacity could be doubled with the addition of advanced treatment but that still would not permit hot lunches and would require additional maintenance expense. Sewer would be required for kitchen service.

The committee received a resort sewer line purchase update from Glenn. While talks had been at an impasse, they are now in progress again with both water and sewer being discussed. Since the approval by the voters to commence talks was for sewer only, should both water and sewer be deemed prudent to purchase, the Select Board would return to the voters for approval. Discussions will continue this week.

If both systems were approved for purchase from the resort, it was recommended that we consider including water in any future evaluations/proposals for the village. While water alone will not solve the problems relating to septic discharge in the village, it would provide another safe infrastructure for future village development.

Estimates of the cost for a preliminary engineering study for option 1-B of the report as summarized on pg. 5-3 (construction cost of \$1.37 million, with total project costs of \$2.1 million) were discussed. Joe estimates it would cost approximately \$46,000. Don noted that loans are available from the state at 0% for 5 yrs. with payments commencing 2 yrs after completion of the study.

A motion was made by Win and seconded by Elvin to "Recommend to the Select Board moving forward with a preliminary engineering study for option 1-B (core service area) as contained in the 90% report dated 4/20/12 and reviewed by the committee 6/04/12." The motion was approved unanimously.

The meeting was adjourned at 10:20.

Respectfully submitted,

Barbara Truex