



South Lake Champlain Basin Water Quality Council (BWQC)

December 20, 2024, 1:00 pm

Online and in-person at the Rutland Regional Planning Commission offices.

MEETING MINUTES

Council Members present: Erin Rodgers, chair (TU); Adam Piper (VLT); Mike Winslow (ACRPC); Katy Crumley (PMNRCD), Dan Redondo (Town of Orwell), Sarah Pelkey (RRPC), Shayne Jacquith (TNC)

Staff present: Hilary Solomon (PMNRCD/CWSP) and Barbara Noyes Pulling (RRPC/CWSP)

VTDEC present: Angie Allen, Basin Planner, Zapata Courage, Wetlands Biologist, and Chris Rottler, DEC Water Investment Coordinator

Public present: None

CALL TO ORDER

The meeting was called to order at 1:03 pm by Erin Rodgers.

APPROVE AGENDA

Dan Redondo made a motion to remove the approval of minutes from the agenda. Seconded by Katy Crumley. The motion was approved unanimously.

APPROVE MINUTES

No action.

VOTING ON TWO PROJECTS

Tri-Town Road Project Development

Since the project review had been done at the BWQC meeting on December 16, 2024, Dan Redondo moved to fund the project for \$34,500; Adam Piper seconded the motion. It passed unanimously.

Mettawee Community School Wetland Restoration Final Design

Since the project review had been done at the BWQC meeting on December 16, 2024, Dan Redondo moved to fund the project for \$34,500; Sarah Pelkey seconded the motion. It passed unanimously.

EARLY-STAGE SUBCONTRACTOR RATES

Since there had been a discussion on this topic at the BWQC December 16, 2024, meeting, the group briefly discussed raising the rate from \$1,500 to \$2,000 per project for upcoming projects, the group discussed re-evaluating the current funding when it runs out. A motion to approve the increase was made by Mike Winslow and seconded by Dan Redondo. It passed unanimously.

PUBLIC COMMENT

None.

NEXT MEETING

TBD in March

ADJOURNMENT

A motion was made to adjourn by Dan Redondo and was seconded by Katy Crumley. The meeting adjourned at 1:27 pm.

Respectfully submitted by Barbara Noyes Pulling & Hilary Solomon