

Village Wastewater Meeting

Wolcott Town Office/Zoom
Tuesday, September 5, 2023
4:00 pm

In-Person Attendance: Linda Martin, Tricia Follert, Jim Ryan, Bruce Wheeler, Allen Carpenter, Kurt Klein, Seth Jensen, Tori Hellwig

Zoom: Maxfield English

1. **Welcome and Introductions (4:00)**

2. **Adjustments to the Agenda and Public Comment**

None.

3. **Appoint a Chair**

There was some discussion around the responsibilities of the Chair. Jim Ryan was nominated as chair. Tricia Follert motioned to approve, Linda Martin seconded. All in favor.

4. **Conclusions and Recommendations from the Preliminary Engineering Report**

Discussion revolved around the 100% Preliminary Engineering Report from Stone Environmental completed in June 2023. The report identified a preferred system type for the Village and the potential costs associated. Jim and LCPC will coordinate with the school to draft an agreement about using the school property as a disposal site. Questions about project coordination, the cost of the project, flood resilience, and future design elements were tabled until the October meeting. Stone Environmental will be invited to the October meeting to discuss the status of the project and address questions from the committee.

5. **Wolcott Community Event Public Outreach Literature**

The Committee reviewed a poster and survey to be shared with residents at the community event on September 8, 2023. Residents at the event will be able to review the scope of the project and provide feedback about their understanding and interest in a community wastewater project. Committee members provided suggested edits to the poster, including better communication about funding already committed to the project, increase in flood resilience and property values, and that there will be a bond vote for the project in March of 2024. Bruce Wheeler and Allen Carpenter agreed to participate at the table to engage the public with LCPC staff in support.

6. **Adjourn (5:30)**