Wolcott Village Wastewater Committee Meeting

Wolcott Town Office and Zoom

March 19, 2024

In Person: Jim Ryan, Linda Martin, Allen Carpenter, Bruce Wheeler, Seth Jensen

On Zoom: Tricia Follert, Bradley Horstman, Peter Lazorchak, Emily Hackett, J.B. Hinds, Tori Hellwig, Emily Gagner, Allison & Dom

1. **Introduction; Review and Approve last Committee meeting minutes**
   Jim offered thanks to the group for participating in the community Roundtable. Jim would like to work on getting more complete answers to some of the questions that were asked during the event. Linda requested adding an agenda item to discuss planning for the bond vote. Reviewed previous March meeting summary. Linda motioned to approve, Bruce second. Motion passes.

2. **Rates Discussion**

   The committee reviewed different user rates and tax impact scenarios with J.B.. The committee asked questions and considered what the most affordable path forward might be for the town and ratepayers. LCPC will work with J.B. to distribute the different scenarios to the group for further consideration outside the meeting. Then the committee will send any comments or concerns to Jim to review and consider at the next meeting in April.

3. **Ordinance Discussion**
   The Committee reviewed the summary of policies that have been discussed during meetings to date. These policies will be the basis for a future ordinance. The policy discussion is important to have in place and discuss with the community leading up to the votes on June 11.

4. **Other items**
   The Town went out to bid for bond counsel services. Linda connected with the town and School Board attorneys about bond vote logistics. The School vote to consider siting the disposal system will need to happen in an open meeting, no Australian ballot. The Committee will need to consider the logistics of accommodating both votes and coordinate with the School Board.