

TOWN OF SOUTH HERO
WASTEWATER COMMITTEE

MINUTES OF A MEETING ON 12/13/2021

Present: Committee Members Peter Zamore, George Harwood, Bob Buerman, Robert Krebs

Also present: Geta Brunswick, NRPC, Tim Maxham

- Peter opened the meeting and announced that he made a presentation before the select board concerning this project. The select board approved of the committee going forward with the project and to apply for funding. In addition the select board approved of the addition of Bob Krebs to the committee.
- We reemphasized our desire to have a member of the committee who resides in one of the village centers. To that point, Janine attended the meeting and exhibited some interest in joining the committee. despite heavy lobbying and coercion she asked to be given some time to think it over.
- Greta reminded us of the timeline that we established at the last meeting to solicit RFQ 's for the project engineer and consultant, which she advised us was the next logical step in the process.,
- We then discussed at some length the proposed contract between NRPC and the Town of South Hero regarding NRPC's assistance in moving the project forward.
- We then discussed forwarding all correspondence directly to Peter as the Point person on the project
- We then authorized Peter to submit, with Greta's assistance, our project priority list. These actions were moved by Bob Buermann and seconded by George
- There being no further business, the meeting was adjourned.
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Respectfully submitted,

George Harwood