



# *Town of Shelburne, Vermont*

## MINUTES

Stormwater Advisory Committee

February 6, 2018 at 3PM

Shelburne Town Office, 5420 Shelburne Road, Meeting Room 2

MEMBERS PRESENT: Marty Illick (Chair), Chris Davis (Vice Chair), Chip Stulen, Dick Elkins, Susan Moegenburg (Mike Schramm and John DuBrul absent)

ADMINISTRATION: Ann Janda, Director of Administration and Public Works Coordinator, Chris Robinson, Water Quality Superintendent

OTHERS PRESENT: Tom Dipietro, (Consultant) South Burlington Deputy Public Works Director

1. **Call to Order** – Marty Illick called the meeting to order at 3pm.
2. **Consider Approval of the Agenda\*** - *Motion by Susan Moegenburg to approve, seconded by Dick Elkins. Passed 5-0.*
3. **Approve Minutes from November 7, 2017 Meeting** - *Motion by Susan Moegenburg to approve, seconded by Dick Elkins. Passed 5-0.*
4. **Review Draft Stormwater Ordinance and SUFA and Make Suggestions for Edits** – Tom Dipietro walked the committee through the draft ordinance and stormwater upgrade feasibility analysis (SUFA). Committee members will read through both drafts and send comments to Ann Janda before the next meeting on February 13.
  - **South Burlington Billing Flow Chart** Dipietro walked the committee through a draft billing flow chart.
5. **Assign Action Items** Committee members will read through the drafts and send comments to Ann Janda before the next meeting on February 13.
  - **Updated Phasing and Outreach Plan** – Ann Janda reviewed the updates staff made to the project plan.
6. **Adjourn\*** - *Motion by Dick Elkins to adjourn, seconded by Chip Stulen. Passed 5-0.*