

1BIG
12/21/17 Meeting Minutes
Burke Community Building

Present:

Tammy Wagner, Chair

Des Hertz - Task Force Chair, Cathie Wheeler, Tom Manges, Jackie Manges, Tom Blake, Dan Flannagan, Sean Montague, Linda Lotti, Gary Leach, Stan Welch, Ben Doyle – USDA RD, Dave Snedeker – NVDA, Jonathan Harries – USDA RD, and Thomas Brown – VT CWSRF via phone.

Discussion:

Thomas Brown via phone explained the CWSRF Program, answering any questions we may have had along with Ben Doyle of USDA RD explaining the need for an RFQ and the process to getting a feasibility study done.

Jonathan Harries answered questions about wastewater and explained about the various grants, loans and programs along with Mr. Doyle and Mr. Snedeker that are available to us, answering questions along the way.

Gary Leach, resident of Burke and an Engineer who works with Stan Welch at Tata and Howard brought maps from other Burke area engineering projects they have done to answer any questions that we might have from an engineering point and shared the maps as well.

Action Steps:

- Des will call Misty Sinsigalli and Mark Johnson about helping to fill out the Search Grant properly. Linda Lotti and Tammy Wagner will meet with Misty and Mark to fill out the Grant paperwork.
- Tom Manges, Linda Lotti, and Tom Blake will attend the Burke Select Board meeting to present the RFQ (request for qualifications).

Next Meeting:

Jan 17, 2018 @ 6pm at the Burke Community Building