

TRI-TOWN JOINT REVIEW COMMITTEE MEETING

January 28, 2020
8:00 AM – 9:30 AM

MEETING LOCATION:
Essex Jct WW Treatment Facility
Conference Room – Admin Building

AGENDA

1. Agenda additions/changes
2. Approve minutes of the December 12, 2018 meeting
3. FYE 2021 Budget and Capital Plan
4. FYE19 Financial Reconciliation
5. Land Application: E Jct Permit, PFAS sampling, H.658
6. NPDES Discharge Permit Fall 2020: Sewage spill plan updates
7. Vermont Phosphorus Innovation Challenge: PePhlo
8. Energy: CoGen, Flex Load Pilot, Energy Audit, Cohort, etc.
9. Set Board schedule for “Dry Day Fund” action
10. High Strength Waste Ordinance/Zinc update
11. Other business

Attachments sent:
Summary Transmittal
Minutes 12/12/18 Tri Town Meeting
FYE 2021 budget
PFAS Fact Sheet
FYE 2019 flows and P compliance
FYE 2019 Reconciliation