## Moretown Clean Water Committee

10/03/24

## Minutes

The meeting began at about 4:35pm.

Present: Clark Amadon, Jack Byrne, Jay Pilliod, Emily Hackett, Achouak Arfaoui

Checked in with Emily re the ARPA Grant cancellation letter. The letter was received by the State. No immediate follow up necessary. Emily mentioned there may be another document coming back to Moretown. No specifics regarding its content or intent.

Clark also asked Emily to update the committee on the issue with reimbursement for the excavator used for test pits. Emily said that due to the design of the State accounting system there is no way to account for this expense incurred by the Town. The discussion led to a plan to reach out to Otter Creek Engineering and work out a process to have OC pay the invoice and then have Moretown reimburse OC. Clark will reach out to OC.

The Committee asked Emily if the funds dedicated for the engineering report sunsets or goes away at some point? The answer is no. The funds are available until the PER is completed.

Clark is going to reach out to Otter Creek to get a timeline on when the PER can get finished.

The plan for the Clean Water Committee is to meet again in December. In the meantime the effort is to get a clear end point for the PER from Otter Creek and to find a solution for the excavator invoice reimbursement issue.

The meeting adjourned at 5:00 P.M.

Respectfully submitted,

Clark Amadon