



State of Vermont

AGENCY OF ENVIRONMENTAL CONSERVATION

Montpelier, Vermont 05602
VERMONT WATER RESOURCES BOARD

Department of Fish and Game
Department of Forests, Parks, and Recreation
Department of Water Resources
Environmental Board
Division of Environmental Engineering
Division of Environmental Protection
Natural Resources Conservation Council
Vermont Water Resources Board

August 6, 1980

Mr. A. Jay Kenlan
27 South Main St.
P.O. Box 782
Rutland, VT 05701

Dear Mr. Kenlan:

At its meeting on July 30, 1980, the Vermont Water Resources Board accepted the stipulation between the Sherburne Fire District #1 and the Vermont Department of Water Resources and Environmental Engineering dated June 20, 1980 and June 18, 1980 respectively. Accordingly, the Water Resources Board considers this appeal withdrawn.

Sincerely yours,


WILLIAM A. BARTLETT
Executive Secretary

WAB:nlc

-cc: David Lewis, Sherburne Town Manager
John Ponsetto, Commissioner, Water Resources
Reginald LaRosa, Director, Environmental Engineering



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STATE OF VERMONT
VERMONT WATER RESOURCES BOARD
MINUTES OF MEETING
July 30, 1980

At 1:30 p.m. on July 30, 1980, J. Peter Judge, Deborah Sisco and Roderic Maynes, members of the Vermont Water Resources Board met at the South Burlington Municipal Building, 1175 Williston Road, South Burlington, Vermont. Prior notice of the meeting was given to the news media in accordance with section 312 of 1 V.S.A.

1. The Board reviewed and approved the minutes of its meetings of June 23, 1980 and July 14, 1980.
2. The Board accepted the withdrawal of the appeal of the Sherburne Fire District #1 filed under the provisions of 10 V.S.A., section 1629 and authorized its Executive Secretary to sign an order to that effect on its behalf.
3. The Board reviewed a recent exchange of correspondence between its Executive Secretary, James Olson and John Hutton regarding the Robinson-Keir Dam in Warren, Vermont approved by its order dated April 30, 1980. On the basis of that review, the Board directed its Executive Secretary to request that the Department of Water Resources inspect the construction site and advise the Board as to the status of this project and its compliance with the terms of the Board's order of April 30, 1980.
4. The Board reviewed the status of matters currently pending before it and took the following actions:
 - a. The Board appointed its Executive Secretary as a referee to conduct a hearing on its behalf regarding the application of the Lake Mansfield Trout Club filed under the provisions of 10 V.S.A., Chapter 43.

- b. The Board agreed to hold a public hearing on September 8, 1980 to hear the Champlain Island Protective Association's request for reconsideration of the Board's permit issued to John Roach, d/b/a Bay Harbor Yachts, Ltd.
 - c. The Board reviewed recent correspondence concerning the regulation of the surface level of Lake Bomseen. On the basis of this review, the Board decided to advise all interested parties that it plans to hold no hearings on this matter this fall, but will hold a hearing in the summer of 1981 to consider revising the current rules regulating the surface level of Lake Bomseen.
 - d. The Board reviewed pending requests for the reclassification of portions of Lake Champlain filed by the Town of Shelburne and the City of Burlington and decided not to hold hearings on these requests for reclassification pending the forthcoming revision of the Vermont Water Quality Standards. The Board directed its Executive Secretary to notify all perspective parties of interest in this action.
5. The Board expressed concern regarding the apparent delay by the Federal Government in the funding of weed harvesting equipment for Lake Champlain and directed that its Executive Secretary contact the Commissioner of Water Resources to see if the Board could be of any assistance in this matter.

Respectfully submitted,


WILLIAM A. BARTLETT
Executive Secretary

APPROVED:


J. PETER JUDGE, Chairman
Water Resources Board,

WAB: nlc