Minutes of Meeting
September 6, 1984

At approximately 10:00 a.m. on September 6, 1984, the Vermont Water Resources Board met at the Midstate Regional Library, Berlin, Vermont.

BOARD MEMBERS PRESENT:
Gary W. Moore, Chairman
Catherine B. Rachlin
William D. Countryman
William Boyd Davies

BOARD MEMBER ABSENT:
W. Byrd LaPrade

ALSO PRESENT:
William A. Bartlett, Executive Officer
Virginia Farley, Ottauquechee Land Trust
Cherie Langer, Vermont Natural Resources Council (Items 1 thru 6 only)
Kathy Bond, Vermont Natural Resources Council (Items 7 thru 8 only)
Frank Reed, Connecticut River Watershed Council, (Items 7 thru 8 only)
Eric Eklof, Associated Consultants, Inc. (Item 8 only)
Ralph Rossi, Associated Consultants, Inc. (Item 8 only)

1. On a motion by Davies, seconded by Countryman, the Board voted unanimously to approve the minutes of its meeting of August 23, 1984.

2. On a motion by Davies, seconded by Rachlin, the Board voted unanimously to accept the Sherburne Corporation's withdrawal of their appeal dated July 13, 1984 and thereby dismisses this appeal.

3. On a motion by Davies, seconded by Countryman, the Board voted unanimously to approve its budget for FY 85 and the proposed budget for FY 86 as, filed by its Executive Officer with the Office of Budget and Management.

4. On a motion by Countryman, seconded by Davies, the Board voted unanimously to direct its Executive Officer to consult with the Department of Water Resources and the Lake Groton Association in preparing a draft of proposed amendments to the existing rules regulating the water level of Lake Groton which provide for a more substantial drawdown of the lake at five year intervals beginning in 1985 for the Board's consideration at a future meeting.

5. The Board reviewed the record in the appeal of Mr. & Mrs. Ronald LaFleur. On a motion by Davies, seconded by Rachlin, the Board
Minutes of Meeting
September 6, 1984

6. On a motion by Rachlin, seconded by Countryman, the Board voted unanimously to appoint its Executive Officer as a referee to conduct a hearing with regard to the appeal of Raymond Veillette regarding Rood Pond Dam.

7. On a motion by Davies, seconded by Countryman, the Board voted unanimously to approve, subject to subsequent editorial changes by Rachlin and the Board's Executive Officer, a draft response to public comment on the proposed amendments to the Water Quality Standards to be circulated to all individuals on the Water Quality Standards mailing list.'

8. The Board discussed the Department of Water Resources' proposed amendments to the Environmental Protection Regulations including the proposed Wastewater Reclamation 'Criteria, and directed its Executive Officer to correspond with the Department of Water Resources regarding the Board's interest in discussing the proposed amendments as well as the existing "Threshold Criteria" at the Board's meeting on November 1, 1984.

Respectfully submitted

William A. Bartlett
Executive Officer

[Signature]

WAB/kgr

APPROVED:

Gary M. Moore
Chairman
September 4, 1984

Downs, Rachlin & Martin  
c/o William A. Gilbert, Esquire  
100 Dorset Street  
Burlington, VT 05401

Dear Mr. Gilbert:

At its meeting on September 6, 1984, the Water Resources Board voted to accept the Sherburne Corporation's withdrawal of its appeal filed on July 13, 1984 and thereby dismisses this appeal.

For the Water Resources Board

Gary W. Moore, Chairman

Board Members Voting in Favor:

Gary W. Moore, Chairman  
William D. Countryman  
Catherine B. Rachlin  
William Boyd Davies

Board Member Not Participating

W. Byrd LaPrade

WAB/GWM/kgr
STATE OF VERMONT
WATER RESOURCES BOARD

In Re: Application of Sherburne Corporation for a Permit to Discharge into the Ottauquechee River, No. 1 R0431-4, Proposed .25 mgd Wastewater Treatment Facility, Killington Road, Killington, Vermont

NOTICE OF WITHDRAWAL OF APPEAL

Notice is hereby given that Sherburne Corporation, Appellant hereby withdraws its appeal to the Water Resources Board dated July 13, 1984.

Dated at Burlington, Vermont this 24th day of August, 1984.

DOWNS RACHLIN & MARTIN

By: William A. Gilbert
Attorney for Appellant