



STATE OF VERMONT
WATER RESOURCES BOARD
MONTPELIER, VERMONT 05602
(802) 828-2871

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, **Ottawaquechee** 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)

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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
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voted'unanimously to'conduct an additional hearing f&purposes of **receiving testimony** on the potential cumulative impact on fish habitat in **Lake Dunmore of the** encroachment proposed by the **LaFleur's and existing** encroachments.

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

WAB/kgf

APPROVED:


Gary W. Moore
Chairman



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September 4, 1984

Downs, Rachlin & Martin
c/o William A. Gilbert, Esquire
100 Dorset Street
Burlington, V T 0 5 4 0 1

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

A handwritten signature in cursive script, appearing to read 'Gary W. Moore'.

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 Sberburne 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

LAW OFFICE OF
DOWNS RACHLIN
& MARTIN
ST. JOHNSBURY
AND
BURLINGTON, VT