Town of Starksboro Jerusalem Community Center Committee Minutes June 26, 2023 (Unapproved)

Present: Susan Klaiber, Greg Orvis, Megan Nedzinski, Alan Quittner Unable to Attend: Luke McCarthy, Tom Estey, Jeff Dunham

Meeting called to order by Chair Susan Klaiber at 6:08pm

Visitors Business: None.

Updates:

Water: L. McCarthy drew a water sample from under the "bathroom" sink. The report from the State Department of Health indicates unsafe lead content in the sample, indicating that replacing the faucet(s) will not solve the problem.

Wastewater Permit: The amendment to the Wastewater Permit was completed and submitted to the State on June 12, 2023 along with the required fee. A response is expected within approximately 30 days.

ARPA Funding: The ARPA Committee has submitted its report to the Selectboard with a ranked list of projects it considers appropriate for possible funding. The JCCC proposal for remediation of the lead in the water at the Schoolhouse was ranked #3. Final decisions for funding will be made by the Selectboard.

<u>Architectural Services Next Steps:</u> At the request of the Selectboard GVV Architects was contacted to provide an estimate of the cost for redesign of the fire station, for other associated costs and for a revised construction cost estimate for the overall project. The estimate for architectural services for this next phase was approved by the Selectboard at its June 6 meeting. Once the Wastewater Permit amendment is approved, GVV will be contracted to continue with the next phase.

Discussion of Committee Membership, Roles, and Charge: S. Klaiber intends to resign as chair of the JCCC and will submit a letter to the Selectboard. The Committee will elect a new chair at the next meeting. There was discussion of the Committee's desire for a Selectboard liaison to the JCCC to be designated, as well as the continued need for an additional representative from the Fire Department. G. Orvis noted that his continued membership on the JCCC is dependent on Selectboard commitment to send the project to the voters. A. Quittner expressed a similar view for his continued membership.

Motion: G. Orvis made a motion to approve the April 24, 2023 minutes. A. Quittner seconded.

Vote: All in favor. (M. Nedzinski abstained as she was not at that meeting.)

Motion: A. Quittner made a motion to adjourn the meeting. G. Orvis seconded.

Vote: All in favor

Meeting adjourned at 7:08

The next regularly scheduled meeting of the JCCC will be on July 24 at 6pm on ZOOM. Link to follow.