One Burke

West Burke Village Wastewater Committee

Meeting minutes

September 9, 2025

Online via Zoom and in person at the Burke Community Center

On September 9, 2025, at 5:00pm, a meeting was held in person at the Burke Community Center and via Zoom video conference to discuss the West Burke Wastewater Project. The following individuals attended:

<u>Individual</u>	Representing
Mike Harris	Town of Burke, One Burke
Kevin Mack	One Burke Infrastructure Committee
Andrea Day	Dufresne Group

Andrea Day has prepared the following summary of notes taken at the meeting. Please notify her if you have any corrections or additions to these minutes within 7 days.

I. General

a. July 8, 2025, meeting minutes were approved.

II. Water & Wastewater Study

- a. East Burke update
 - Waiting on DEC comments
- b. West Burke
 - Easements
 - Henderson easement last one waiting on no update from Mike
 - Additional easements needed for construction (temporary)
 with a few additional permanent easements likely needed for
 the main. Final locations to be determined once main
 location agreed upon with VTrans. Attempting to minimize
 easements and keep them on properties that will be getting
 sewer service where possible.
 - Schedule

- 60% Submittal made on July 23, 2025
- Town garage hoping for occupancy in Spring. Would like an idea by March if need to construct laterals for Town Garage.
- The Town will be installing the Prelos tank for the Town Garage ahead of time. Andrea will check and see if that can be an eligible expense the Town gets reimbursed for.

Permitting

- VTrans comments received mostly minor related to adjusting the alignment of the sewer main
- State of Vermont WW Permit Achouak reviewing 60% submittal
- Wetlands site visits to identify wetlands occurring week of 9/15.
- Historical review study completed by subconsultant, several eligible historic properties identified but none currently on the list in the project area. SHPO to review and weigh in on report.

Next Steps

- Electrical plans
- Define easements
- Respond to VTrans comments
- Update Environmental Report for historical and wetlands reviews.

III. Next meeting

a. November 11, 2025, at 5pm