



Catlett – Calverton Sewer Project
Project Management Team
Golden Rule Builders, 3409 Catlett Road
December 10, 2014
Meeting Notes

Welcome & Introductions – Eldon asked everyone to introduce themselves.

Follow up from November 12 meeting – Since the PMT meeting we had a work session with the Board. Sue Rowland talked about the Board’s goal of getting 80% of the existing structures signed up. Gary Schwartz, Sue Rowland and Eldon James also met with the Economic Development Committee of the Chamber of Commerce to answer questions about the project. We will be meeting with the community this evening at the monthly town hall meeting held by Supervisor Sherbeyn.

AOSS Rules and Regulations – Marcia Degen of VDH referred to handouts she distributed: one of the PowerPoint presentation, a copy of the regulations, and a Table of Contents of the regulations. During and after the presentation, there was significant discussion on the definition of alternative systems, of the Health Department’s regulations and its role in approving the design, issuing the permit to construct and inspections during construction of alternative systems, and requirements for maintenance. There also was discussion of the process being used by staff and underway at this time to identify suitable sites for the treatment plants and dispersal fields. Gary Schwartz answered specific questions related to the recommendations made by Northwest for those locations and Gary’s work in meeting with owners and supporting soil testing.

Community Engagement of User Agreements and Easements – Sue Rowland explained the time to get people to sign the User Agreements has finally arrived. She explained that there are to be separate user agreements for residential and non-residential properties, the purpose being to allow staff to assist non-residential property owners to understand what EDUs may be assigned to the business based upon its use and function. In answer to a



question about fees and charges, Sue answered explaining the Board's position on the fees and the incentives period, as discussed at its last work session. She also explained that the residential User Agreements are priority to secure for two reasons – one to secure household income from the residents of the 50 randomly selected residential addresses that will assist in securing the interest rate on the loan (preferably 0%), and to answer the Board's questions about community interest in signing up. At the town hall meeting this evening, added staff to assist in field work to secure User Agreements will be present and introduced to the community.

Supervisor Sherbeyn's Town Hall meeting 7 pm December 10 – Gary Schwartz, Sue Rowland and Eldon James will be making a presentation on the project and answering questions. PMT members are encouraged to attend and Sue encouraged PMT community members to help answer questions as needed.

Next PMT Meeting – January 7, 2015, 11 am at Golden Rule.