1	Town of Richmond					
2	Meeting of Water and Sewer Commission					
3	Minutes of May 20, 2024					
4						
5	Members Present: Bard Hill, David Sander, Erin Farr, Jay Furr, Morgan Wolaver					
7	Members Absent: None					
8 9	Staff Dragants Jack Amagan Tayun Managan Dynaan Wardyyall Agaictant to the Tayun					
10	Staff Present: Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town Manager; Steve Cote, Water Resources					
11	O(I D (TI (') 1.1C MMCTV					
12	Others Present: The meeting was recorded for MMCTV					
13 14	MMCTV Video https://woutu.bo/t0G6hSD1Idlc?ci=OI.lcIfv/A.ulcIVlcDVA					
15	MMCTV Video: https://youtu.be/t0G6hSD1Idk?si=QLkIfvlAukIYkBXA					
16	Call to Order: 6:00 pm					
17	Can to Order. 0.00 pm					
18	Welcome: Wolaver					
19	Welcome. Wolavel					
20	Public Comment: None					
21	Tubic Comment. None					
22	Additions or Deletions to the Agenda: None					
23	Additions of Deletions to the Agenda. None					
24	Approval of Minutes, Warrants and Purchase Orders					
25	Approval of Minutes, Warrants and Furchase Orders					
26	Minutes:					
27	Minutes.					
28	Sander moved to approve the Minutes of 5/6/24 meeting as presented. Hill seconded.					
29	Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver. Motion approved.					
30	How Can Fole. I arr, I arr, I mi, Samuer, Frontier. Months approved.					
31	Purchase Orders:					
32	Turenuse orders.					
33	Hill moved to approve PO# 4873 to Union Bank for Water Tank GAP Loan for not to					
34	exceed \$26,877.99. Sander seconded.					
35	Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver. Motion approved.					
36	end out the second out of the second of the second of the second out of the second o					
37	Warrants:					
38						
39	Sander moved to approve the 5/20/24 Warrants as presented. Hill seconded.					
40	Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.					
41						
42	Items for Presentation or Discussion with those present					
43	•					
44	Reminder of applications for Water and Sewer Commissioners and of Annual					
45	Meeting scheduled for May 21, 2024					
46	Timestamp: 0:04					
47						
48	People who participated in discussion: Wolaver, Arneson					
49						

50 51	Wolaver reminded the Commission of the applications and Annual Meeting.				
52	Recognition of awards from Green Mountain Water Environment Association				
53	Timestamp: 0:05				
54	Timeswing. 0.05				
55	People who participated in discussion: Wolaver, Sander, Cote, Arneson, Hill				
56	W 1				
57	Wolaver recognized the hard work of the Water & Sewer Department. Cote reviewed				
58	that it's not just him, it's Brad and Mike. Wolaver appreciated the integrity of doing a				
59	great job and the number of hours. Arneson read the awards:				
60	-Michael J. Garofano Water Operator of the Year Award: Steve Cote				
61	-Bob Wood Young Professionals Award: Brad Snow				
62	-Facility Excellence Award for Water: Richmond Water Resources				
63	-Facility Excellence Award for Wastewater: Richmond Water Resources				
64					
65	Review of April 2024 Water Data				
66	Timestamp: 0:10				
67	https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/0				
68	5/4c Monthly Water Report for April 2024.pdf				
69					
70	People who participated in discussion: Wolaver, Cote, Arneson, Hill				
71					
72	Cote stated that they have figured it out and can maintain levels with no drop-offs. Cote				
73	reviewed that it used to be a 6-hour a day job over at the Waterhouse but now is 15				
74	minutes. Cote summarized that the 0 Gallons Produced is when he does not turn the				
75	pump on to transfer the fluoride to the day tank and fill up the chlorine tanks so they				
76	settle out.				
77					
78	Consideration of approval or increase in FY25 pay grid				
79	Timestamp: 0:14				
80					
81	People who participated in discussion: Wolaver, Arneson, Furr, Hill, Sander				
82	Teople who participated in diseasoion. Welavel, Timeson, Turi, Tim, Sander				
83	Arneson reviewed the compensation study from two years ago and the plan is to continue				
84	to stay on top of the Consumer Price Index for the pay grade. Arneson stated the New				
85	England figure is 3.2% increase from April 2023 to April 2024 and the budget that we				
86	have right now is built on a 3% increase.				
87	have right now is built on a 370 increase.				
88	Furr moved to increase the pay grid by 3%. Hill seconded.				
89	Roll Call Vote follows discussion.				
90					
91	Furr amended his motion to increase the pay grid by 3.2%. Hill seconded.				
92	Roll Call Vote follows discussion.				
93					
94	Arneson stated that he should have an updated budget ready for the May 21 Annual				
95	Meeting to see the impact of the 0.2% increase.				
96					
97	Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.				

98				
99	Superintendent's Report			
100	Timestamp: 0:24			
101	-			
102	People who participated in discussion: Wolaver, Cote, Arneson, Sander, Hill, Farr			
103				
104	Cote reviewed it was a trying couple of weeks but they took 250,000 gallons of septic last			
105	week due to many other plants being down.			
106				
107	Cote stated that they had a polymer problem once before the flood that has caused all of			
108	the solids coming into the plant to flocculate and condensed but a salesman was going to			
109	verify that everything is working right.			
110				
111	Cote summarized that Giroux's is working on building a bar rack where they can go			
112	down with a rake and a five gallon pail to clean it off. Cote reviewed that the wet well			
113	was designed with rebar racks in place and was used as an equalization basin. Cote			
114	summarized that bar racks are standard practice at a lot of plants to protect the influent			
115	pumps. Cote stated the dimensions of the bar rack as ~ 18 by 20 by 26 inches.			
116				
117	Cote summarized that Rural Water thought that everything they had done was right with			
118	the plant as they can't argue with crystal clear effluent.			
119	Coto reviewed the 220 water meters that arrived last week and the infrastructure will			
120 121	Cote reviewed the 328 water meters that arrived last week, and the infrastructure will arrive the first week of June.			
121	arrive the first week of Julie.			
123	Cote stated that the December floods showed that they have a good handle on what's			
124	going on to put 1.4 million gallons through that plant in a day.			
125	going on to put 1.4 minion gunons through that plant in a day.			
126	Cote confirmed that the microbiology is 100% back to normal but is not acting the same			
127	as it was as far as the dissolved oxygen.			
128	76			
129	Cote confirmed that they are working on writing down a flood reaction protocol that will			
130	also be digitized. Cote summarized that they could eliminate boiled water for up to 10			
131	days before that tank is empty and they need to be up and running.			
132				
133	Update on water tank inspection			
134	Timestamp: 0:45			
135				
136	People who participated in discussion: Wolaver, Arneson, Cote			
137				
138	Arneson reviewed that they noticed that there were some cracks and Tyler would be able			
139	to update on June 3 or 17. Arneson summarized a joint meeting between their attorneys			
140	to talk about next steps to look at the designs, the contract, and the independent			
141	engineer's report. Cote confirmed that there are companies that do this job of sealing the			
142	tanks from the inside while they're full. Hill suggested inviting Don Morin to address			
143	concerns about the tank.			
144	Undata an next stone for 20 Vacy Wasternater Treatment E- 224			
145	Update on next steps for 20 Year Wastewater Treatment Facility study			
146	Timestamp: 0:49			

147						
148	People who	participated in discussion	on: Wolaver, Arneson, Hill, Cote			
149						
150	Arneson reviewed that Hoyle-Tanner is done with the preliminary engineering report of					
151	the study and the next step is to move on to public outreach and a bond vote. Arneson					
152	summarized that they might be able to talk about some possible subsidies, but they can't					
153	promise anything until later date but they do have an application for Congressionally					
154	directed spending.					
155	*****					
156	Hill stated that the State folks were supportive and enthusiastic about maintaining our					
157	wastewater treatment capacity for septic haulers.					
158	G 1 .	.1				
159	Cote stated that it is only a matter of time before a septic company says they can make					
160	money at the	is and put in their own p	processing plant as they have them in Canada.			
161	TT 1 4	4 4 CTP11 A TO				
162	Update on status of Tilden Ave. Bridge St. and Cochran Rd. waterline replacement					
163 164	project Timestamp:	0.52				
165	i iiiestaiiip.	0.32				
166	People who	norticinated in discussion	on: Wolayar Arnasan			
167	People who participated in discussion: Wolaver, Arneson					
168	Arneson reviewed the goal is to get that approved in the next couple of months, go out to					
169	bid by the fall, and start construction next spring.					
170	old by the le	in, and start construction	in next spring.			
171	Update on applications for fourth water and wastewater position					
172	Timestamp: 0:54					
173	1					
174	People who	participated in discussion	on: Wolaver, Arneson			
175	•					
176	Arneson star	ted that there is not an u	pdate at this point.			
177						
178	Discuss Iter	ms for Next Agenda:				
179	*ARPA funds update					
180	*Tank follow	w up				
181						
182	Adjournment					
183						
184	Sander moved to adjourn. Hill seconded.					
185	Roll Call Vo	ote: Farr, Furr, Hill, Sa	ınder, Wolaver in favor. Motion approved.			
186	3.6 11	1				
187	Meeting adjourned at: 6:56 pm					
188						
189	Chat file fro		The common for the many '			
190	00:10:21	Duncan Wardwell:	The camera for the room is not on			
191	00:10:34	Duncan Wardwell:	Got it			
192						
193						