

Town of Richmond Meeting of the Water and Sewer Commission

July 1, 2024

Richmond Town Center Meeting Room, 3rd Floor – 203 Bridge Street, Richmond, VT
Meeting may also be joined online or by phone

Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88491525071?pwd=WW5jbktST2sxMFMxOEwr2FMQjdPUT09>

Join by Phone: +1 929 205 6099 **Meeting ID:** 884 9152 5071 **Passcode:** 763388

Agenda

- 6:00 PM 1. Welcome and Public Comment
- 6:02 PM 2. Additions, Deletions or Modifications to the Agenda
- 6:05 PM 3. Approval of Minutes, Purchase Orders and Warrants*
a. Minutes of 6/17/24
- 6:10 PM 4. Items for Presentation or Discussion with those present
- a. Welcome new Commissioner and reorganization of the Commission (5 min)
 - b. Review Code of Ethics Policy # (5 min)
 - c. Consideration recommending to the Selectboard the of approval of an amendment to Clean Water State Revolving Fund loan related to the Wastewater Treatment Facility 20 year study* # (5 min)
 - d. Consideration of purchasing a pickup truck from the Richmond Fire Department* # (5 min)
 - e. Consideration of approval of a policy pertaining to the pay plan for hourly employees monitoring the supervisory control and data acquisition (SCADA) system on nights and weekends* # (10 min)
 - f. Follow up on inspection of cracking in water tank (5 min)
 - g. Superintendent's Report (5 min)
 - h. Discussion of dewatering location (5 min)
- 6:55 PM 5. Discuss Items for Next Agenda and Adjourn

Time is available at each meeting for public comment.

If you would like to schedule a time with the Commission or need assistance to participate in the meeting, please call

Josh Arneson, Richmond Town Manager at 434-5170 or jarneson@richmondvt.gov

Links to videos of Water and Sewer Commission meetings can be found at <http://mtmansfieldctv.org/>

Documents related to this meeting can be found at: <http://www.richmondvt.gov/documents/water-sewer-commission-meeting-documents/>

*denotes action item # denotes item(s) included in packet