1	Town of Richmond
2	Meeting of Water and Sewer Commission
3	Minutes of June 3, 2024
4	Windles of June 3, 2024
5 6	Members Present: Bard Hill, David Sander, Erin Farr, Jay Furr, Morgan Wolaver
7 8	Members Absent: None
9 10 11	Staff Present: Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town Manager; Steve Cote, Water Resources
12 13	Others Present: The meeting was recorded for MMCTV, Denise Barnard
14 15	MMCTV Video: https://youtu.be/-Xzm5mEmZP8?si=k6P_WptNztkq4B7s
16 17	Call to Order: 6:00 pm
18 19	Welcome: Wolaver
20 21	Public Comment: None
22 23	Additions or Deletions to the Agenda: None
24 25	Approval of Minutes, Warrants and Purchase Orders
26 27	Minutes:
28 29 30	Hill moved to approve the Minutes of 5/20/24 meeting as presented. Farr seconded. Roll Call Vote: Farr, Furr, Hill, Wolaver. Sander absent. Motion approved.
31 32 33	Hill moved to approve the Minutes of 5/21/24 meeting as presented. Farr seconded. Roll Call Vote: Farr, Furr, Hill, Wolaver. Sander absent. Motion approved.
33 34 35	Purchase Orders: None
36 37	Warrants:
38	Hill moved to approve the 6/3/24 Warrants as presented. Farr seconded.
39 40	Roll Call Vote: Farr, Furr, Hill, Wolaver in favor. Sander absent. Motion approved.
41 42	Items for Presentation or Discussion with those present
43	Review of Consumer Confidence Report
44	Timestamp: 0:05
45	https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/0
46	5/4a_VT0005084_CCR_2023_for_mailing.pdf
47 19	People who participated in discussion: Wolever, Ameson, Cate Furry Hill
48 49	People who participated in discussion: Wolaver, Arneson, Cote, Furr, Hill

50 Cote reviewed that they did have one violation in March of last year. Arneson 51 summarized that the Consumer Confidence Report summarizes year-long numbers. Cote 52 confirmed that this is a State form and that it's not explaining very well to the public the 53 Detected Contaminants. Cote stated that they used to test for PFAS every three years but 54 is now becoming a yearly or bi-yearly thing. Cotes stated that lead and copper testing is 55 due for this year. Cote confirmed that they are following all of the testing requirements 56 that the State sets forward. Cote confirmed that the pH of the water is monitored and 57 required to be between a 7-7.5 and the water that comes out of the ground is a slightly 58 acidic 6.3. Cote stated they are the only municipality using fine bubble filtration in the 59 State to raise their pH. 60 61 Review of applicants to the Water and Sewer Commission and consideration of a 62 recommendation to the Selectboard 63 Timestamp: 0:17 https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0 64 65 5/4b1 Letter to Serve on W S Commission 20232024.pdf 66 67 https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0 68 5/4b2 Water and Sewer Commission Erin Farr.pdf 69 70 People who participated in discussion: Wolaver, Furr, Hill 71 72 Furr move to recommend to the Selectboard the Morgan Wolaver be appointed to the 73 Water and Sewer Commission. Hill seconded. 74 Roll Call Vote: Farr, Furr, Hill in favor. Wolaver abstains. Sander absent. Motion 75 approved. 76 77 Furr move to recommend to the Selectboard the Morgan Wolaver and Erin Farr be 78 appointed to the Water and Sewer Commission. Hill seconded. 79 Roll Call Vote: Furr, Hill, Wolaver in favor. Farr abstains. Sander absent. Motion 80 approved. 81 82 **Update on ARPA funds** 83 Timestamp: 0:18 84 https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0 85 5/4c ARPA Committments as of 5-23-24.pdf 86 87 https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0 88 6/4c ARPA Committments as of 6-3-24.pdf 89 90 People who participated in discussion: Wolaver, Arneson, Furr, Farr, Hill 91 92 Arneson summarized the current state of the ARPA funds and the CDs purchased by the 93 Selectboard. Furr summarized that the ARPA Committee wanted the money to benefit 94 the whole Town and not just the members of Water and Sewer District. 95 96 Update on influent pump purchase process 97 Timestamp: 0:26 98

99	People who participated in discussion: Wolaver, Arneson, Cote, Hill
100	
101	Arneson summarized that Hoyle Tanner is moving forward with finalizing the design so
102	they can go out to bid to purchase the pump. Arneson estimated that it would be
103	\$150,000 which includes engineering design and installation.
104	
105	Update on Service Line Inventory
106	Timestamp: 0:33
107	
108	People who participated in discussion: Wolaver, Cote, Arneson, Farr, Hill
109	
110	Cote stated that service line inventory is pretty much completed and when they start
111	installing meters, they will take photos of the service lines coming in therefore making
112	the process easier in the future. Hill reviewed that the Tilden Ave line replacement should
112	cross reference who is due to upgrade their service line and then notify them.
113	closs reference who is due to upgrade their service line and their notify them.
115	Consideration of changing the rate for sale of water from the Water Resources
115	Department Hydrant
117	Timestamp: 0:37
117	https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/0
119	5/4f_FY25_Water_and_Wastewater_Rates_Final_Approved_and_Signed.pdf
120	<u>5/41_1125_water_and_wastewater_Kates_Finar_Approved_and_Signed.pdf</u>
120	People who participated in discussion: Wolaver, Cote, Arneson, Hill, Farr
121	reopie who participated in discussion. Wolaver, Cole, Ameson, Hin, Fan
122	Cote reviewed how they currently sell water at \$15 for 1000 gallons or \$5 a flat fee. Hill
123	stated that they should not be charging the intermittent user less than any of the standard
124	users. Wolaver stated that they need to be empathetic towards people's needs but also to
125	the time an employee spends getting them connected.
120	the time an employee spends getting them connected.
127	Farr moved to the rate for sale of water from the hydrant to \$25 per 1000 gallons. Hill
128	seconded.
129	Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.
130	Kon Can voie. Farr, Furr, finn, Sander, wonaver in javor. Monon approvea.
131	Superintendent's Report
132	Timestamp: 0:47
133	Thirestamp. 0.47
134	People who participated in discussion: Wolaver, Cote, Hill, Arneson, Farr
135	reopie who participated in discussion. Wolaver, Cole, Hill, Atheson, Fall
130	Cote summerized that the plant is suppling your well, and they took 80,000 college of
137	Cote summarized that the plant is running very well, and they took 89,900 gallons of
138	septage in one day. Cote reviewed some issues with different pieces of equipment and
	current inventory. Cote summarized a vendor that could barcode inventory and provide
140	maintenance records.
141	Cate manipused that the State values Dishmand's demotoring of contage as it an aread biim
142	Cote reviewed that the State values Richmond's dewatering of septage so it angered hjim
143	when the State said they would like to see an independent company with its own
144	dewatering plant near the interstate.
145	
146	
147	

148 **Update on water tank**

- 149 Timestamp: 0:56
- 150
- 151 People who participated in discussion: Wolaver, Arneson
- 152
- 153 Arneson reviewed that at the next meeting they will have time to review some video.
- 154 Arneson also stated that VLCT thought a tank specialist could do an independent review.

155

156 Discuss Items for Next Agenda:

- 157 *Update on Water Tank
- 158 *Dewatering plant
- 159 *Gateway
- 160 *Regional Planning Grant
- 161

162 Adjournment163

- 164 *Farr moved to adjourn. Hill seconded.*
- 165 Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.
- 166
- 167 Meeting adjourned at: 6:56 pm
- 168

169 **Chat file from Zoom:**

- 170 00:37:46 MMCTV Erin: Mmctv plug for new meter signup?
- 171