1 2 3 4	Town of Richmond Meeting of Water and Sewer Commission Minutes of June 17, 2024
5	Members Present: Bard Hill, David Sander, Erin Farr, Jay Furr, Morgan Wolaver
6 7	Members Absent: None
8 9 10 11	Staff Present: Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town Manager; Linda Parent, Town Clerk; Steve Cote, Water Resources
12 13 14	Others Present: The meeting was recorded for MMCTV, Heidi Bormann, Peter Bormann, Tyler Billingsley
15 16	MMCTV Video: https://youtu.be/mz_jaBHY7Z0?si=KDVZ3haaqyAAOVHT
17 18	Call to Order: 6:00 pm
19 20	Welcome: Wolaver
21 22	Public Comment: None
23 24	Additions or Deletions to the Agenda: None
25 26	Approval of Minutes, Warrants and Purchase Orders
27 28	Minutes:
29 30 31	Sander moved to approve the Minutes of 6/3/24 meeting as presented. Hill seconded. Roll Call Vote: Furr, Hill, Sander, Wolaver in favor. Farr absent. Motion approved.
32 33	Purchase Orders:
34 35 36 37	Sander moved to approve PO# 4899 to M&T Bank/Wilmington Trust FY25 for Water Tank Loan not to exceed \$37,706.86. Hill seconded. Roll Call Vote: Furr, Hill, Sander, Wolaver in favor. Farr absent. Motion approved.
38 39	Warrants:
40 41 42	Sander moved to approve the 6/17/24 Warrants as presented. Hill seconded. Roll Call Vote: Furr, Hill, Sander, Wolaver in favor. Farr absent. Motion approved.
43 44	Items for Presentation or Discussion with those present
45 46 47	Review of water tank with engineer Tyler Billingsley Timestamp: 0:04 https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/0.004
48	6/4a1_750KG2_CelledReport.pdf

https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/06/4a2 Photos from Tank Inspection.pdf

People who participated in discussion: Wolaver, Arneson, Billingsley, Sander, Hill, Cote,
 Furr

Arneson stated that Billingsley reviewed the tape from the outside as well as photos and videos from when the tank was cleaned. Billingsley stated that the structural design work for water tanks perched up on a hill is a specialty discipline, he is not that discipline but will provide a quick review. Billingsley stated that it is showing more cracking given its age and the freeze-thaw climate. Billingsley reviewed that this style of tank was more common in the 60s to but not perched on a hill.

Billingsley confirmed that it's not a huge risk that the rebar contained within the concrete is bare steel and not epoxy coated, but it would have been nice to do it in hindsight. Billingsley reviewed that there are some injectable epoxy resin crack injection products to seal that water from leaking out and help bond that concrete back together. Billingsley confirmed that it is a specialty niche market that a bit out of his knowledge base and expertise. Billingsley suggested reaching out to someone who's done a lot more different styles of tanks in different locations.

Billingsley stated that a tank warranties one-year workmanship. Sander recalled that SD Ireland reluctantly did epoxy injection that was supposed to fix it. Cote stated he did not think they did anything to the interior of it. Billingsley confirmed that all concrete cracks, but it is a little surprising that there as many and as big at this point. Cote confirmed that he reached out to Hoyle Tanner's structural engineer to look at the video and give a second opinion. Cote also asked the dive company for prices on crack maintenance. Cote confirmed that there are no obvious roof sags.

Arneson stated that it would be helpful to the attorneys and VLCT to understand the scope of the problem.

Consideration of approval of funds for contractor to relocate fire hydrant in front of the Fire Department

84 Timestamp: 0:29

https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/0 6/4b Email with detailes on cost of hydrant relocation.pdf

People who participated in discussion: Wolaver, Arneson

Cote reviewed that the fire hydrant and three water valves need to be located in a different spot due to the bridge construction and it would be about \$18,200 from ECI.

Sander asked why Water/Sewer users are paying to move the Town's fire hydrant and plumbing because the State's moving the road. Arneson confirmed that they have a contract approved by the Commission before the project that all those structures be moved. Hill confirmed that this is one of the reasons that they charge a fire protection fee charged to all the Town.

98						
99	Hill moved to approve ECI to relocate the fire hydrant in front of the Richmond Fire					
100	Department at a cost not to exceed \$18,200 to be paid for from the Water Line budget					
101	line. Sander seconded.					
102	Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.					
103						
104	Review of water data for May 2024					
105	Timestamp: 0:37					
106	https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0					
107	6/4c Monthly Water Report for May 2024.pdf					
108						
109	People who participated in discussion: Wolaver, Cote, Furr					
110						
111	Superintendent's Report					
112	Timestamp: 0:39					
113	1					
114	People who participated in discussion: Wolaver, Cote, Hill, Arneson					
115						
116	Cote stated that a couple of people came down to take tours of the plant and now want					
117	interviews.					
118						
119	Cote confirmed that the Zenner rep from Texas is here to start installing the main readers					
120	and provide some technical assistance on how to install the meters the way they want it.					
121	and provide boine technical abbitaines on new to instant the instant the way they want in					
122	Cote reviewed that the wastewater plant had a few snafus with the press and air					
123	compressor, but they have been averaging 50,000 gallons of septage a day.					
124	compressor, our may have oven averaging co,000 gamens of septage a aug.					
125	Cote stated that the aeration tank, or the old fish tank, is now drained and cleaned the 20-					
126	year upgrade will assess if there's cracks or damage.					
127	y our of grade with decess it diese a cruein or duminger					
128	Cote confirmed that a multitude of people want to fill their swimming pools with a break					
129	on their sewer bill and we do not do that. Hill reviewed that they can purchase from a					
130	third party trucking vendor.					
131	and barry assume to the control of t					
132	Discussion of Gateway expansion project					
133	Timestamp: 0:49					
134	https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0					
135	6/4e email thread with CCRPC on Gateway Project.pdf					
136	on to chiair thread with certific on Sateway Trojecupar					
137	People who participated in discussion: Wolaver, Arneson, Cote, Hill, Bormann					
138	Teople who participated in discussion. Woldver, Timeson, Cote, Tim, Bolinain					
139	Arneson reviewed the update from NBRC about the grant. Arneson stated that the next					
140	step was to clean up the easement work over at the school.					
141	step was to crean up the casement work over at the sensor.					
142	Discussion of dewatering location					
143	Timestamp: 0:54					
144	Timeswiip. 0.27					
145	People who participated in discussion: Wolaver, Cote, Hill					
146	1 copie no participated in discussion. 11 old for, cote, 11111					
1.0						

147	Cote reviewed getting the truck traffic off of Esplanade and the center of town and giving						
148	the wastewater facility more space. Cote reviewed that they should think of where they						
149	could locate a facility that could treat septage.						
150							
151	Update on Congressional Spending Request						
152	Timestamp: 0:57						
153	https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/0						
154	6/4g Update on Congressional Spending Request.pdf						
155							
156	People who participated in discussion: Wolaver, Arneson						
157							
158	Arneson reviewed that Senator Welsh and Sanders have recommended it for approval of						
159	funding for the upgrades to the septage receiving and processing facility.						
160							
161	Discuss Items for Next Agenda:						
162	*Dewatering location						
163	*Water tank						
164	*Fire Dept truck available						
165							
166	Adjournment						
167							
168	Sander moved to adjourn. Furr seconded.						
169	Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.						
170							
171	Meeting adjourned at: 6:59 pm						
172							
173	Chat file from	n Zoom:					
174	00:08:24	iPhone:	I'm in a tractor! But I'm liste	ening:)			
175	00:08:41	iPhone:	This is Erin farr				
176	00:09:54	Richmond Tov	wn Center Meeting Room:	Thanks Erin.			
177							