1	Town of Richmond
2	Meeting of Water and Sewer Commission
3	Minutes of October 7, 2024
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5 6 7	Members Present: Bard Hill, Jay Furr, Lisa Miller, Morgan Wolaver, Erin Farr arrived late
8 9	Members Absent: None
10 11	Staff Present : Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town Manager; Steve Cote, Water Resources, Linn Caroleo, Administrative Assistant.
12 13 14 15	Others Present: The meeting was recorded for MMCTV Erin Wagg, Hoyle Tanner representative Jon Olin, David Sander, Eric Thomas
16 17	MMCTV Video:
18 19	Call to Order: 5:30 pm
20 21	Welcome: Wolaver
22	Public Comment:
23	Furr shared that he attended the Vermont league of cities and town's Town Fair Annual
24	Conference, where the celebrity guest was Jim Cantore (the weather man), where he
25 26	talked about weather trends using graphs and charts and he made it very, very clear that what we've seen in terms of flooding is nothing compared to what's coming down the
27	road.
28 29	Cote concurred that the objective is to protect the Water Treatment plant from storm surges.
30 31 32	Additions or Deletions to the Agenda: None
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35	Approval of Minutes, Warrants and Purchase Orders
36	Timestamp: 0:02
37 38 39	Minutes:
40 41	People who participated in discussion: Wolaver, Furr
42 43 44	Furr moved to approve the Minutes as written on 09/16/2024. Hill seconded. Roll Call Vote: Furr, Hill, Wolaver in favor. Miller absent. Motion approved.
44 45 46 47	Furr contemplated why he had not said much during the last meeting.
47 48	Purchase Orders:

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Furr moved to approve Purchase Order number 4909 to Laramie Water Resources for pump station repairs in the amount of \$23,706.30. Hill seconded.

52 Roll Call Vote: Furr, Miller, Hill, Wolaver in favor. Motion approved.

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Cote elaborated that by having backup parts, this will help keep the pump station running, but replacing heavy items would require a crane with respect to contemplating future weather events. Air compressors push the sewage across the bridge.

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Warrants:

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Furr moved to approve the Warrants as presented. Miller seconded. Roll Call Vote: Furr, Miller, Hill, Wolaver in favor. Motion approved.

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Items for Presentation or Discussion with those present

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Update from Hoyle Tanner on Wastewater Treatment Facility Planning Projects Timestamp: 0:12

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https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/1 0/4a Richmond_WW_Project_Summary_2024-09.pdf

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People who participated in discussion: Wolaver, Arneson, Cote, Olin, Hill

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Arneson stated that with respect to what we are having done with Hoyle Tanner, there is a 20-year study, plus the update and upgrade of the Wastewater treatment plant. Olin stepped in and elaborated on each line item in the Richmond Wastewater Project Summary, talking about the dollar amounts as well as the projected timeline. He asked when a Bond Vote should happen, March 2025? November 2025? Or March 2026? The longer the Board waits to vote, the more details can be provided in the Bond Vote. Final design will be presented in April 2025, where January 2026 would have 30% design completion. December 2026 would be the bid phase followed by construction phase 2027-28. Cote wondered if changes to the design could be permitted up until the Bond vote takes place. Olin replied that if the changes fall within the same budget, yes changes can happen up until the vote takes place, if the changes involve a much larger budget the Bond Vote would need to be re-written. Hill thinks the public should be involved sooner rather than later. Cote does not want to go to a Bond Vote until the details are available, so "we don't end up like in Hinesburg." Hill added that there are Towns that are unable to expand its infrastructure, which makes it hard to build new housing in that Town, which is why expanding our Wastewater treatment plants' capacity is important. Olin said that they will be building a website for this process, to provide outreach to the public and show them how the process works and be transparent about what it all costs. Cote said any time anyone wants a tour of the Wastewater plant, to come by, he has already had a senior citizen group there and this week a 5th grade class is coming. Hill pondered if there should be a set time once a month to have Wastewater plant tours. Olin ended with information that an upgrade to 2.3 million gallons per day into the future will be important as an improvement to the facility, to support the need across the state of Vermont to build more homes.

Olin continued that the repair of the insulation of the pipe under the Bridge is part of FEMA assistance funding. SRF program is a good secondary place to get funding. Cote still wants to spend the proposed \$5000 to raise the control panel. Similarly, he wants to continue looking for a waterproof seal for the manhole. If Cote can keep water out, that's important to keep the pump station going. The influent pump needs to be changed and that job will go out for bid in November, estimated price tag \$100,000. Consideration of approval of a vendor for repair of sewer line under Bridge St. bridge Timestamp: 0:55 https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/1 0/4b RFPSewerLineRepairAllSeasonsExcavating.pdf People who participated in discussion: Wolaver, Arneson, Cote, Hill, Miller Arneson explained that the job went out to bid, but only one vendor bid. It's the same vendor that repaired the sewer line previously. Hill pointed out that this was a lump sum bid. At the end of the day, the Town should only pay 7.5% of the whole job. Miller moved to hire All Season Excavating to repair the sewer line under the Bridge St. bridge that was damaged by the July 2024 flooding, at a cost not to exceed \$82,000. Farr seconded. Roll Call Vote: Farr, Furr, Miller, Hill, Wolaver in favor. Motion approved. **Review of flood recovery expenses** Timestamp: 0:59 Arneson explained that the current total is \$155,000 which is \$40,000 more than originally estimated. This brings us below the 15% emergency fund threshold. But this allows us to work with the same vendor for fixing the sewer line under the bridge, and this vendor was exceptionally good at communicating with Duncan and Steve. Consideration of approval of a policy, and the amendment of a current policy, which would limit each structure to only one Town water meter Timestamp: 1:02 https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/1 0/4d1 Policy Controlling The Number Of Water Meters Per Structure DRAFT.pdf https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/1 0/4d2_Public_Private_System_Policy__v2__DRAFT_10-2-24.pdf People who participated in discussion: Wolaver, Arneson, Cote, Hill

Hill stated that some current customers will be "grandfathered" in and have more than one meter per curb stop. But new customers or reconstructions (such as second homes and RDUs) will need to adhere to one curb stop - one meter. They used Man and Machine and Stone Corral as example. You can have two curb stops to two meters, but the homeowner must pay for extra meters beyond the Town's water meter. **Update on installation of water meters** Timestamp: 1:10 People who participated in discussion: Wolaver, Cote Cote stated that one customer believes that the radio frequencies cause cancer and they are requesting to be the last meter installed. Brad is daily installing more new meters. **Update on FY25 Q1 water bills** Timestamp: 1:12 People who participated in discussion: Wolaver, Arneson Arneson explained that in the switch over of designer, training will be needed to make sure that Town employees know how to generate the water bills and send them out. Additionally there's a field in the printout rubric that we need to make some adjustments to, because usually bills include the parcel ID, but when Zenner took over a few fields fell away. So are working to get that back so when you get your bill, it'll say your parcel ID. Cote stated that for the 110 homes that have the new water meters, generating their bills took only 5 minutes. Review of September water data Timestamp: 1:14 https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/1 0/4g Monthly Water Report for September 2024.pdf People who participated in discussion: Wolaver, Cote, Arneson stated that despite the instruments having recently been calibrated, the fluoride meter is .02 off in it's reading. Cote added that the State's readings are vastly different from our readings regarding fluoride. If Cote uses Endyne he say's the Fluoride is at 0.8, which is a little higher than he wants and a lot closer to the State's fluoride reading.

Update on removal of fallen and dead trees at the wastewater pumpstation

Timestamp: 1:17

People who participated in discussion: Wolaver, Arneson

Arneson reported that Acer Tree Services quoted \$5850 to clean up all the trees that had fallen or were almost fallen in the last storm, including the trees on the Bressor's property. The Bressor's will pay 20% and the Town will pay 80% of the final bill. All the tree companies are booked up and Acer can't start until the end of November. **Superintendent's Report** Timestamp: 1:19 People who participated in discussion: Wolaver, Cote Cote expounded that Champlin is going to start with installation of the mission system for the water system. They are still cleaning out the aeration tank. Brad and I agree that the way the plant runs much better with a clean and fresh aeration tank, and it runs 100% different from the way it was running when the tank was quite full. We have lot less grease throughout the whole plant, our microbiology is super and our effluent looks really good when the aeration tank is clean. What we plan to do, is what the plant was originally intended to do, which is to every six months you switch from one to the other. Keeping the tank clean all the time with minimal sludge. We still have a new shaft to put into the clarifier before winter. We have also taken care of changing the auger in the incline screw, which has made it run much quieter. Update on inspection of cracks in water tank Timestamp: 1:23 People who participated in discussion: Sander, Arneson The engineer will inspect the water tank on Wednesday, Oct. 16, 2024 **Discuss Items for Next Agenda:** Sewer line follow up Water meter follow up Sewer line follow up Crack inspection Adjournment

Furr moved to adjourn. Hill seconded.

Roll Call Vote: Farr, Furr, Miller, Hill, Wolaver in favor. Motion approved.

Meeting adjourned at: 6:55 pm

Chat file from Zoom: None