1 2 3 4	Town of Richmond Meeting of Water and Sewer Commission Minutes of October 21, 2024
4 5 6	Members Present: Bard Hill, Jay Furr, Lisa Miller, Morgan Wolaver, Erin Farr
7 8	Members Absent: None
9 10 11	<b>Staff Present</b> : Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town Manager; Town Clerk Linda Parent.
12 13 14	<b>Others Present:</b> The meeting was recorded for MMCTV Erin Wagg, Gary Bressor, Jean Bressor, Heidi Bormann
15 16	MMCTV Video: https://youtu.be/oEFa88KJVBk?si=gp5kNH0ylV4RyJqK
17 18	Call to Order: 6:00 pm
19 20	Welcome: Wolaver
21 22 23	Public Comment: None
24 25 26	Additions or Deletions to the Agenda: None
27 28 29	<b>Approval of Minutes, Warrants and Purchase Orders</b> Timestamp: 0:00
30 31	Minutes:
32 33	People who participated in discussion: Wolaver, Furr
34 35 36 37	Furr moved to approve the Minutes as written on 10/07/2024. Miller seconded. Roll Call Vote: Furr, Hill, Wolaver in favor. Miller absent. Motion approved.
38 39	Purchase Orders:
40 41 42 43	Furr moved to approve Purchase Order number 4908 to US Bank for the water and sewer portion of the Jericho road loan and the amount of \$54,887.68. Farr seconded. Roll Call Vote: Furr, Miller, Hill, Wolaver in favor. Motion approved.
44 45 46 47 48	Wolaver stated that this Purchase Order is to pay off our loan, nothing controversial about it.

49	Warrants:
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51	<i>Furr moved to approve Warrant #22047 as presented for \$8,934.66. Farr seconded.</i>
52	Roll Call Vote: Furr, Miller, Hill, Wolaver in favor. Motion approved.
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55	Items for Presentation or Discussion with those present
56	
57	Consideration of approval of water and wastewater allocations for the Peaceable
58	Kingdom development
59	Timestamp: 0:02
60	1
61	https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/1
62	0/4a1 Letter from Bressor explaining allocation.pdf
63	
64	https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/1
65	0/4a2 Peacable Kingdom Allocation Tracking 10-18-24.pdf
66	<u>0/42_1 cacable_Kingdom_Anocation_11acking_10-10-24.pdf</u>
67	https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/1
68	0/4a3 Preliminary Sewer and Water Allocation Requests 10-21-24.pdf
69	0/4a5_rienninary_Sewer_and_water_Anocation_Requests_10-21-24.pdf
70	https://www.michman.dut.gov/files.dmin/files/Water Server Commission/Mastines/2024/1
	https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/1
71	0/4a4_Final_Approval_Water_150gpd.pdf
72	
73	https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/1
74	0/4a5_Final_Sewer_Allocation_210ppdWater_Allocation_450_gpd.pdf
75	1tter //www.ishuran.tet any/files.terin/files/Water Server Commission/Mastin 22/2024/1
76 77	https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/1
77	0/4a6_Request_for_Service_Capacity_Letter.pdf
78	
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80	People who participated in discussion: Wolaver, Arneson, Bressor, Miller, Farr, Hill
81	
82	Arneson expounded upon a long history with Gary Bressor who wants to build a
83	development Peaceable Kingdom with nine different units. There's a long history of
84	different approvals for preliminary water and sewer allocation, existing allocation, with
85	the structure that was in place when he purchased the land, and various uses of that
86	allocation going to final allocation, with some changes in the development along the way.
87	The key letter here is from December 3, 2019, which summarized the total allocation for
88	water being 2850 gallons per day, and 1470 gallons per day in wastewater. Tonight he is
89	coming before us to look for an additional 750 gallons per day of water and 420 gallons
90	per day of preliminary allocation for wastewater. Final allocation for unit seven would be
91	450 gallons in water, and 210 in wastewater. There is an additional bedroom in Unit Six
92	that was not accounted for, so we wanted to make sure to add the final allocation of 150
93	gallons per day for water. Hill wanted to know how many water meters were allocated to
94	this development, based on previous discussions the Board has had around "one curb stop
95	gets one water meter" allocations. Bressor replied that currently there is one meter per
96	house. Farr asked how these figures are computed, to which Arneson responded that
97	these figures are calculated using the State's guidance. The reason this needs to be passed

98 99	is so that Bressor can continue to build his development. Hill added this is also so we don't overload the Wastewaters plant's capacity. Miller asked if there was a Unit 3,
100 101	which hasn't been built yet.
102	Furr moved to approve the following preliminary water and sewer allocations for the
103	Peaceable Kingdom Development:
104	750 gallons per day Water
105	420 gallons per day Sewer
106	And the following final water and sewer final allocations for the Peaceable Kingdom
107	Development:
108	150 gallons per day Water for a third bedroom at Unit 6
109	210 gallons per day Sewer for Unit 7
110	450 gallons per day Water for three bedrooms in Unit 7
111	Hill seconded.
112	Roll Call Vote: Furr, Miller, Hill, Wolaver in favor. Motion approved.
113	
114	Consideration of approval of water and wastewater allocations for Stone Corral
115	Timestamp: 0:16
116	
117	https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/1
118	0/4b1_Build_1C_Design_Flows_2024_updated.pdf
119	
120	https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/1
121	0/4b2_Stone_Corral_Sewer_Service_Allocation_Request_Signed_8.16.2024.pdf
122	https://www.wishusendert.com/files.dwin/files/Water Server Commission/Mastin og/2024/1
123	https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/1
124	0/4b3_Stone_Corral_Water_Service_Allocation_Request_Signed_8.16.2024_01.pdf
125 126	
120	People who participated in discussion: Wolaver, Arneson, Furr, Wolaver
127	reopie who participated in discussion. Wolaver, Ameson, Full, Wolaver
120	Arneson described that Stone Corral and Mann & Machine shop have been combined for
130	water and sewer allocations. The original allocations for Stone Corral was 1852 gallons
131	for water and 1460 for wastewater per day. There was an additional 60 gallons of water
132	per day and 60 gallons of wastewater for the (at the time) auto parts store. Since that
133	time, Stone Corral has increased its seating capacity by adding 51 seats. So it needs an
134	additional 1530 gallons in water and 1377 gallons in wastewater daily. The number of
135	employees has increased with two employees, which adds another 30 gallons per day in
136	water and 26 gallons daily in wastewater. Mann & Machine has increased with four
137	employees thus needing additional 60 gallons of water per day and 52 gallons of
138	wastewater. This brings the total allocations for this part of the building to 3532 gallons
139	for water daily, and 2975 gallons of wastewater for a daily allocation. Tonight they're
140	looking for the preliminary allocation of an additional 1620 gallons of water per day and
141	1455 gallons of wastewater daily. Final allocation has not yet been determined. Furr
142	wanted to know where the new seats in Stone Corral will be added, and Arneson stated
143	those seats have already been added. Wolaver asked if this accounts for the water going
144	into the beer they make, for which Arneson stated that the water use for beer has been
145	accounted for.
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<ul> <li><i>Roll Call Vote</i>: Farr, Furr, Miller, Hill, Wolaver in favor. Motion approved.</li> <li><i>Consideration of approval of a policy, and the amendment of a current policy,</i></li> <li>which would limit each structure to only one Town water meter</li> <li>Timestamp: 0:21</li> <li><i>https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/1</i></li> <li><i>0/4d1_Policy_Controlling_The_Number_Of_Water_Meters_Per_Structure_DRAFT.pdf</i></li> <li><i>https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/1</i></li> <li><i>0/4d2_Public_Private_System_Policy_v2_DRAFT_10-2-24.pdf</i></li> <li><i>People who participated in discussion: Wolaver, Arneson, Hill, Farr</i></li> <li><i>Hill expounded about what the policy is trying to mollify, which is if you have multiple</i></li> <li>meters off of one shut off valve, and one customer does not pay their bill, we don't have a</li> <li>way of cutting off that one nonpaying customer's water under our current policy without</li> <li>also shutting off the paying customer's water, and that's a conundrum, and an invitation</li> <li>to a lawsuit. Wolaver asked if the language in the policy should be changed to address the</li> <li>issue Hill is describing, to which Arneson stated that the policy is made clearer and to include a</li> <li>"purpose for the policy." Farr added that she found a typo, in the pat that's highlighted in</li> <li>red on page six, under item four, "it says backflow presenter, and she thinks it should be</li> <li>backflow preventer."</li> <li><i>Update on installation of water meters</i></li> <li>Timestamp: 0:25</li> <li>People who participated in discussion: Wolaver, Arneson</li> <li><i>Update on FY25 Q1 water bills</i></li> <li>Timestamp: 0:26</li> <li><i>People who participated in discussion: Wolaver, Arneson</i></li> <li><i>Arneson explained that Bona is still figuring out the billing using the new water meters</i></li> <li>and system, she still needs to complete training to understand the new system and software.</li> </ul>	147	Furr moved to approve preliminary water and sewer allocation for 83 Huntington Rd of
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196	
197	Update on repair of sewer line under Bridge St. bridge
198	Timestamp: 0:28
199	
200	
201	People who participated in discussion: Wolaver, Arneson
202	
203	Arneson relayed that All Seasons Excavating has begun to place the scaffolding under the
204	bridge, a smaller scaffold, and are moving it along the river bottom, rather than erecting a
205	large scaffolding that spans the width of the Winooski River. They have already repaired
206	some of the hangers and the insulation on the sewer line.
207	
208	
209	Update on inspection of cracks in water tank
210	Timestamp: 0:31
211	
212	People who participated in discussion: Wolaver, Arneson
213	
214	Arneson reported that an engineer made a very thorough inspection of the water tank and
215	the cracks on the side and near the top. Steve was impressed with the level of detail the
216	engineer utilized and we're hopeful he is going to have some recommendations on how
217	we can fix it.
218	
219	Superintendent's Report
220	Timestamp: 0:35
221	
222	People who participated in discussion: Wolaver, Arneson
223	
224	Arneson described that the PLC, which is the control panel for the septage receiving area
225	failed last week. Cote is looking into ways to get that fixed. It'll be about \$5,000 but he
226	was confirming with the engineers that once we fix it, we can use it for the next iteration.
227	Cote is also cleaning out the remaining solids in the one aeration tank that is not the fish
228	tank. The fish tank is online now and the only one that's operational, so we're cleaning
229	out the other one that hasn't been drained in years. A good deal of this work has been
230	done manually, by hand with five gallon buckets. Soon they're going to hire P & P for
231	one day \$2,300 to remove the solids. Initially this was thought to be a \$15,000 job, which
232	Steve had done for under \$3,000, granted with a lot of manual labor. The new employees
233	are working out well and Brad has embraced his deputy superintendent role. Brad still
234	needs to pass the wastewater licensing exam.
235	
236	
237	Discuss Items for Next Agenda:
238	Wolaver stated he is away in November
239	Hill is gone for the Nov 4, 2024 meeting
240	Furr is also returning from a trip on Nov 4, 2024
241	If there is not a quorum the meeting may need to be moved to a different date
242	Water meter policy
243	Sewer line repairs follow up
244	Water tank follow up
	-

245	Sewer line follow up
246	
247	Adjournment
248	
249	Furr moved to adjourn. Hill seconded.
250	Roll Call Vote: Farr, Furr, Miller, Hill, Wolaver in favor. Motion approved.
251	
252	
253	Meeting adjourned at: 6:41 pm
254	
255	
256	Chat file from Zoom: None
257	
258	