

**RICHMOND WATER AND SEWER
COMMISSION MEETING
July 30, 2012 MINUTES**

Members Present: Ashley Lucht; Amy Lord; Harold Irish
Members Absent: Chris Granda; Bruce Bailey
Others Present: Kendall Chamberlin, Richmond Water/Sewer Superintendent; Geoffrey Urbanik, Town Administrator; there was no one from MMCTV to tape the meeting.

Ashley Lucht called the meeting to order at 6:00 p.m.

1. Public Comment

Ashley Lucht opened the floor for public comment but there was none.

2. Other Business

Harold Irish/Greg Rabideau Water Allocation for JR0240c

The Administrator explained that Greg Rabideau was seeking to purchase one of Harold Irish's lots on Jericho Road and that he wanted to modify the existing water allocation approval from a four bedroom single family home, to a four bedroom duplex. Therefore, no additional allocation was required but there would be two accounts instead of one. There were no staff objections to this, however, Kendall Chamberlin noted that the existing curb stop configuration would have to be modified for the two units but that was fairly simple for the owner to do. It was noted that this would have a shared sewer.

Harold Irish recused for this discussion.

Ms. Lucht offered a motion to approve the account modification and keep existing water and sewer allocation the same and was seconded by Ms. Lord. The motion carried 2-0-1 with Mr. Irish abstaining.

Superintendent's Report

Kendall Chamberlin reported that the Browns Court waterline was fully installed and operational. The only items outstanding were cleanup and demobilization. There was some difficulty in the contractor obtaining two negative bacteriology samples and there might be some additional cost for testing. There were no other significant issues with the project.

Warrants

There was some discussion on amounts. It was noted that the Staples payment was three cents more than it should be and this should be amended prior to going out. The warrants were approved.

Ms. Lucht said she wanted to see a discussion of rates and debt service at the September meeting.

3. Adjourn

Motion by Mr. Irish to adjourn the meeting at 6:25 p.m. Seconded by Ms. Lord. So voted.