

**RICHMOND WATER AND SEWER
COMMISSION MEETING
February 20, 2018 MINUTES**

Members Present: Fran Huntoon; David Sander; Bard Hill;

Members Absent: Jon Kart; Bob Reap

Others Present: Geoffrey Urbanik, Town Manager; Kendall Chamberlin, Water Resources; and Ruth Miller was present from MMCTV to tape the meeting.

Ms. Huntoon called the meeting to order at 6:00 PM.

Welcome and Public Comment

Ms. Huntoon asked for any public comment, but there was none.

Superintendent's Report

Mr. Chamberlin reported that one of their filters for the treatment plant needed replacing. They were working on this but the life expectancy of the filters was longer than originally expected. However, they were starting to fail and the fabric being replaced one section at a time. Some automatic valves were also being replaced at this time.

The CSWD sludge trailer that Richmond used was destroyed at the New York dump facility recently, but CSWD was able to allocate a new trailer for us to use. No one was injured in the accident.

We were selling water to Bolton Valley over the weekend as it was a busy weekend for them. The trailer that their hauler was using was a 7,000 gallon tanker.

Green Mountain Engineering continued to work on the rail crossing permit for the water line, and Green Mountain Power was changing poles on East Main close to the water lines.

The discussion turned to the steel water storage tank that was no longer in use, but still intact. Some Southview residents had complained that it should be removed. It was taken out of the bid for the new tank due to cost concerns. Mr. Chamberlin noted that he received a price from a contractor of over \$50,000 to remove it. The original bid held a price of about \$25,000. The Manager was directed to get additional prices for comparison.

Budget Status

The Commissioners reviewed a budget status. Mr. Chamberlin noted that septage was picking up recently. A company named Wind River was also purchasing small septage haulers and it may be an opportunity for us to get a disposal contract with them.

Approval of Warrants

The warrant was approved.

Items for discussion at the next meeting, start at 6:00 at Camels Hump Middle School
Superintendent's Report

1 Follow up on Water Storage Tank

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3 **Adjourn**

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5 Mr. Hill offered a motion to adjourn at 6:30 pm and was seconded by Mr. Sander. So voted.

DRAFT