1 2 3	R	ICHMOND WATER AND SEWER COMMISSION MEETING February 18, 2014 MINUTES
4 5	Members Present:	Ashley Lucht, Chair; Amy Lord; Chris Granda (arrived 6:05); Bard Hill; Bruce
6 7 8	Members Absent:	Bailey None
9 10 11 12 13	Others Present:	Geoffrey Urbanik, Town Manager, Kendall Chamberlin, Water Resources; Sheila Bailey; Bob and Chris Fischer; Connie Doherty, Finance Assistant; Linda Parent, Town Clerk; Don Morin; Peter Pochop, Green Mountain Engineering; Marshall Paulsen; Tom Levesque, Fire Chief and Ruth Miller was present from MMCTV to tape the meeting.
14 15 16	Ms. Lucht called the	meeting to order at 6:00 pm.
10 17 18	Ms. Lucht asked for o	questions from the public on items not on the agenda, but there was none.
10 19 20	Approval of Minutes	
21 22 23 24	and some minor corre	the minutes be moved forward on the agenda. The minutes were discussed, ections made. Mr. Hill offered a motion to approve the minutes of December 16, 4; January 21, 2014 and February 3, 2014 and was seconded by Ms. Lord. The
25 26 27	Superintendents Rep	ort
28 29 30 31 32 33	second water break of detected on Tilden Av The Saturday overnig	rted that the operations were running well. The Manager noted that there was a on Tilden Avenue over the weekend. Mr. Chamberlin explained that a leak was venue on Saturday, but the decision was made to defer a repair until Sunday. ght emergency work would have cost \$15,000 but the Sunday work cost around as turned down significantly on Tilden Avenue because of this situation.
33 34 35 36 37 38 39	The Manager said that however, not everyor	town needed to address notification procedures, and not rely on word of mouth. at Trudy Jones had made attempts to knock on doors and notify people, he was home. The Manager noted that a paper notice should be used when he. Ms. Lucht added that there needed to be better information on the town
40 41 42 43	to be on the school's	id that some, like her, were not on the internet. Mr. Hill asked if there was a way automated call system. The Manager said there was, but the town had no It would also be by subscription only.
44 45	Water Storage Tank	
45 46 47 48 49 50 51 52	examples were for a gallon tank. The sma firefighting. The second	ed the four tank proposals from the Green Mountain Engineering report. Those 130,000 gallon tank, a 250,000 gallon tank, a 550 gallon tank and a 750,000 allest tank was designed strictly for consumption purposes with no storage for ond tank was designed according to our current capacity, which included some The third tank improved capacity and the fourth and largest tank provided full ghting standards.
52 53 54		e were several components in tank sizing. They dealt with residential and

54 commercial use and firefighting use. He had looked at the 1965 engineering study and they had

1 estimated a 500,000 gallon tank was needed to meet all needs at that time. Ultimately, a 200,000 2 tank was built, which didn't meet their estimates. 3 4 Ms. Lucht said that if we build to replace only what we have, we would not have the capacity to 5 service a large water user on the system. Mr. Granda suggested we could add another Harringtons-6 sized user with 130.000 per day. Ms. Lucht said only if there were no fire protection. 7 8 Mr. Granda said that from an economic development standpoint, there was not strong support for the 9 largest tank. 10 11 Mr. Chamberlin noted that in the 1965 report, the town was prepared to drain the tank during a fire. 12 The health standards today don't allow for that. Mr. Granda said it was hard to make a case for a 13 tank larger than what we would normally use. 14 15 Mr. Hill said that firefighting starts do drive the tank size after consumption, and asked how Mr. Pochop arrived at the 50-year buildout analysis. Mr. Pochop said that the buildout was based on 16 17 what was in the town plan, however, that didn't include extending the lines into the Gateway area or 18 beyond. 19 20 Mr. Granda said that expanding the service area was another issue, separate from servicing existing 21 needs. 22 23 Mr. Bailey said it had been fifteen years since the creamery shut down and we need to realize we're 24 not going to get another one, and planners didn't want us to go into the Gateway. 25 26 Mr. Hill asked Fire Chief Tom Levesque about how our hydrants worked now, and what effect that 27 had on ISO ratings. 28 29 Mr. Levesque said that ISO doesn't recognize dry hydrants and they would not improve the rating if 30 you did away with regular hydrants. He noted that on his properties, fire insurance is 50% higher 31 outside of the village, more than 1,000 feet from a regular hydrant. He said there are no hydrants in 32 town where he could get 3,500 gallons per minute, due to pressure and pipe size. He added that in the past they had explored dry hydrants, and found four places in town that might be suitable. 33 34 However, the landowners in those locations had previously been uninterested in pursuing it. 35 36 Mr. Hill asked if there was a concrete answer on the value of fire protection from the system. Mr. 37 Levesque said that there is an "8b" rating if the department leaves the station with 4,000 gallons of 38 water plus manpower. He said that the department currently didn't have that manpower. 39 40 Mr. Bailey said that ISO didn't care how far you were from a hydrant (as far as rates were concerned). 41 it was just the type of fire department and rating. 42 43 Ms. Lucht reminded the board that another important factor was the pressure issue. 44 45 Pete Pochop said that the goal in the tank location and design was to keep the maximum system pressure below 100psi. 46 47 48 Marshall Paulsen said that the International Plumbing Code called for 80 psi in residential settings. 49 This would increase the potential for homeowners to need pressure reducing valves. 50 51 Ms. Lucht said that the town was aware of this issue and picked a spot where extremely high 52 pressures could be avoided. Mr. Pochop said that adequate pressure at the schools was the goal, 53 since they were the highest elevation connection. 54

1 2 3	Mr. Granda returned to Mr. Hills' question on fire protection value, and suggested that there didn't seem to be any way to quantify the cost of the tank which would be attributable to fire protection.		
4 5 6	Pete Pochop said that capacity and flow pressure did factor into ISO ratings. Ms. Lucht asked if we had less capacity would that lead to a higher (more expensive) rating? Mr. Pochop said yes.		
0 7 8	Mr. Hill said that having a million gallons is not feasible, but at what point would the rating improve?		
9 10 11	Mr. Levesque said that we are at a six in the village and the full capacity might get us to a five, maybe a four.		
12 13 14 15 16	Mr. Chamberlin noted the fire at the Sugarbush condos recently, and said that they had drained the system and lost water to fight the fires for a period of time until they could refill from snowmaking reservoirs. No one there had any water for quite some time, and they needed fireflow and didn't have it.		
17 18 19 20	Don Morin said that two years ago he rebuilt a 24-unit apartment that had fire damage. He said that codes were going towards residential sprinkler systems, which would reduce the reliance on hydrants.		
21 22 23 24	Mr. Bailey addressed the pressure question and said that homes on Jericho Road had low pressure for years but why was it now a problem? He said that those homes should have to solve the problems themselves.		
25 26 27 28	Pete Pochop said that if you offer fire protection, then it is included in the pressure calculation. Another question is how long do you plan to offer 3,500 gallons per minute - 30 minutes, 120 minutes, 180 minutes?		
29 30 31	Mr. Chamberlin said that Sugarbush needed 3,500 gallons per minute for five hours and ISO only requires three hours.		
32 33 34 35	Mr. Hill said that in his calculations, the cost difference between a 130,000 gallon and 250,000 gallon tank was about \$3,000 per year for the system, or \$9.00 per year for customers. We weren't saving anything significant by eliminating fire protection all together.		
36 37 38 39	Mr. Bailey said that if we rebuilt a 250,000 gallon tank on the existing site we would be saving money. Ms. Lucht said that the tank would have to be higher and designed differently, and not save money over the new site alternative.		
40 41	There was some discussion on this and other points.		
42 43 44 45 46	Ms. Lucht said that the "go big" scenario of the 750,000 gallon tank would be \$1.4 million over 30 years. There was discussion about annual costs, various funding scenarios and tank size differences. It was difficult to assign a proposed cost for the project since these decisions had not yet been made.		
47 48 49	Ms. Lucht asked if we could vote on whether or not we use the existing site. Mr. Granda said that decision had been made before tonight.		
50 51	Mr. Hill asked where people were leaning on which tank?		
52 53	Mr. Bailey asked why the board was considering anything other than the 750,000 tank?		

Ms. Lucht explained that from a fire protection standpoint, a 250,000 gallon tank only provided 30
 minutes of protection, a 550,000 gallon tank provided 120 minutes and a 750,000 tank provided 180
 minutes.

- 5 Mr. Hill said then the 130,000 tank was no longer an option.
- 5 6
- 7 Bob Fischer said we should ask the Fire Chief what he thought.8

9 Mr. Levesque said he felt that he needed at least 315,000 gallons to be comfortable. Ms. Lucht said
 10 that, with the 110,000 daily usage estimate, was about 400,000 gallons.

12 Mr. Hill said our goal should be the size that fits our needs, and take some time to determine how to 13 construct and fund the project.

15 Ms. Lucht said we need to pass the bond at Town Meeting.

17 Ms. Lucht said that based on tonight's comments, the 130,000 and 250,000 gallon options were no

- longer being considered. She asked Mr. Pochop to tighten the estimates and other details on the
 550,000 and 750,000 tanks.
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At the next meeting, it would be jointly with the Selectboard to discuss Article 9, bonding for the water tank and no other business would take place.

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24 <u>Adjourn</u>

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26 Mr. Granda offered a motion to adjourn at 7:20 pm and was seconded by Mr. Bailey. So voted.