

**RICHMOND WATER AND SEWER
COMMISSION MEETING
January 3, 2012 MINUTES**

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Members Present: Jon Kart, Chair; Erik Filkorn, Vice-Chair; Chris Granda; Harold Irish; Bruce Bailey

Members Absent: None

Others Present: Kendall Chamberlin, Richmond Water/Sewer Superintendent; Geoffrey Urbanik, Town Administrator and Ruth Miller was present to videotape the meeting for MMCTV Channel 15.

Chair Kart called the meeting to order at 6:30 p.m.

1. Public Comment

Chair Kart opened the floor for public comment but there was none.

2. Other Business

Approval of Minutes: December 5, 2011

Mr. Bailey offered a motion to approve the minutes of December 5, 2011 and was seconded by Mr. Kart. The motion carried 4-0-1 with Mr. Filkorn abstaining.

Superintendent's Report:

Kendall Chamberlin reported that the plant was running fine. In late December a test came back positive for fecal coliform bacteria and parts of the system were flushed. Only one location sampled had the issue, which appears to have been resolved. As a precaution additional chlorine was added to the system temporarily. Recent samples have come back negative, and the State was notified of the problem.

Mr. Chamberlin added that he will need to increase his polymer purchase authority due to the amount of septage being taken in. The board requested a septage report for the next meeting, from January 2011.

Mr. Chamberlin also mentioned possible Summer work projects, including the sewer on Esplanade Street and a hydrant replacement on Tilden Avenue.

3. Adjourn

Motion by Mr. Irish to adjourn the meeting at 6:40 p.m. Seconded by Mr. Bailey. So voted.