

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

Members Present: Ashley Lucht; Chris Granda; Amy Lord; Harold Irish
Members Absent: Bruce Bailey
Others Present: Kendall Chamberlin, Richmond Water/Sewer Superintendent; Geoffrey Urbanik, Town Manager; Linda Parent; and Ruth Miller was present from MMCTV to tape the meeting.

Ashley Lucht called the meeting to order at 6:30 p.m.

1. Public Comment

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

Approval of Warrants

Ms. Lucht noted that the purpose of this meeting was to review and approve warrants, and the regular meetings were now scheduled for the third Monday of each month. The next regular meeting for the Water Commissioners would be December 17th.

Kendall Chamberlin reported no significant issues. He noted that the town had recently accepted some sludge from the Albergh lagoon, and one of their normal haulers had recently constructed their own facility and were no longer using the town to dispose of sludge.

Ms. Lucht requested the following items appear on the next regular agenda: Baseball shed; budget; rate review; Depot Street water line.

The warrants were approved.

2. Adjourn

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