RICHMOND WATER AND SEWER COMMISSION MEETING February 25, 2015 MINUTES	
Members Present: Members Absent:	Bard Hill, Chair; Chris Granda; Bruce Bailey; Robert Fischer David Sander
Others Present:	Geoffrey Urbanik, Town Manager, Kendall Chamberlin, Water Resources; Connie Doherty, Finance Assitant; Sharon Dwire; Wendall Dwire; Bill & Juli Eschholz; Tim Ramon; Elizabeth Wright; Peter Pochop, Green Mountain Engineering; and Ruth Miller was present from MMCTV to tape the meeting
Mr. Hill called the me	eeting to order at 5:30 pm.
Welcome and Publi	<u>c Comment</u>
Ms. Hill asked if there	e was any public comment but there was none.
Frozen Water Pipes	and Call for Action
trickle water from a fa unusually cold Winte spreading the word to has gotten worse and end of March, since	ned that since last week, the water system managers have called for residents aucet to help keep water mains open, as well as service lines free from ice. The r has caused a number of freeze ups in town, and the system has been o give people the suggestion of trickling water. Since then, the freezing problem d the system needs residents to continue trickling water, probably through the more and more service lines are being frozen and if they can be thawed, must water until the ground thaws.
more than a month) overall health of the	o the system users to use this much water (as much as 200 gallons per day, for users have asked for some sort of credit to recognize their contribution to the water system. This was what was the topic of discussion – should we recognize reward, and if so, how to implement it?
	e needed a "cap" on rates for this quarter, and not a rebate or a credit. He users no more than they were at the last quarter.
how that could be im much this would affe	using the last quarter's numbers wasn't a good idea? There was a discussion of plemented through the computerized billing system. Mr. Fischer asked how ct the budget. The Manager said that it was lost revenue but that this was one and it probably would not have a negative impact on expected revenues.
to everyone. Ms. Do rate" but it would have	by this would be achieved? We needed to understand it to be simple and apply herty suggested that the change needed to be a flow rate adjustment or a "create to be flat and apply to everyone equally, which would create a "winner/loser" vere manually adjusted one by one, which was time consuming.
that something shoul should trickle their wa	t of discussion on these points. Those members of the public attending agreed of be done and that the reasoning made sense. Some asked how long they ater, and Mr. Hill said that they should take the temperature of the water and if older, they should keep trickling water until the temperature approached 40 be some time.

- 1 There was some agreement to cap rates at the value of the 2nd quarter billing, providing that people
- 2 exceeded that. If they used less, then they would be charged accordingly. There was discussion on
- 3 how to get the word out, using Front Porch Forum, the website and a flyer passed out at Town
- 4 Meeting. 5
- Mr. Hill offered a motion to make a rate adjustment for the 3rd quarter billing, in order to encourage people to run their taps to avoid freeze ups, to cap the fees charged to no more than what was charged for the 2nd quarter, using manual or automated adjustment as necessary. Mr. Granda seconded the motion, and the motion carried 4-0.
- 10
- 11 There was a brief discussion on how to avoid freeze-ups in the future. Mr. Granda was curious to
- 12 know if increasing the salinity of the water would work.
- 13
- 14 It was agreed that there would be no Water Commission meeting on March 2nd, but members would
 15 attend the discussion on the West Main bond question.
- 16

17 <u>Adjourn</u> 18

19 Mr. Fischer offered a motion to adjourn at 6:05 pm and was seconded by Mr. Bailey. So voted.