

**RICHMOND WATER AND SEWER
COMMISSION MEETING
October 6, 2016 MINUTES**

Members Present: Bard Hill, Chair; David Sander; Lincoln Bressor; Bob Reap

Members Absent: Fran Huntoon

Others Present: Geoffrey Urbanik, Town Manager; Maureen Kangley; and the meeting was not taped or televised.

Mr. Hill called the meeting to order at 6:50 pm.

Welcome and Public Comment

Mr. Hill asked if there was any comment from the public, but there was none.

Pleasant Street Change Orders

The Manager explained that the change order for Desroches Construction to do Pleasant Street was prepared by Green Mountain Engineering. Green Mountain Engineering had also prepared an amendment to their Step III contract for the project.

Mr. Hill asked how this would be paid for, since it appeared that the total contract plus the amendments, as shown on the total-cost sheet would exceed the loan amount as well as the \$75,000 passed by the Selectboard. After some discussion, it was understood that Green Mountain Engineering was estimating that final adjustments of quantities for the East Main Street contract would be about \$30,000 less than awarded, allowing more room for the Pleasant Street amendments. Overruns could come from current expenses for the Water Reserve, as required. The Water Commission requested that they be allowed to decide how costs not covered by the state loan were directed.

Mr. Bressor offered a motion to approve the Change Order #3 to Desroches Construction in the amount of \$114,965 for Pleasant Street, as prepared by Green Mountain Engineering. Mr. Sander seconded the motion, and the motion carried 4-0.

Mr. Bressor offered a motion to approve the amendment to the Green Mountain Engineering Contract for Pleasant Street, in the amount of \$16,000. Mr. Reap seconded the motion and the motion carried 4-0.

Adjourn

Mr. Sander offered a motion to adjourn at 7:50 pm and was seconded by Mr. Reap. So voted.