

**RICHMOND WATER AND SEWER  
COMMISSION MEETING  
April 17, 2017 MINUTES**

Members Present: Bard Hill, Chair; David Sander; Lincoln Bressor; Fran Huntoon

Members Absent: Bob Reap

Others Present: Geoffrey Urbanik, Town Manager; Maureen Kangley; and Fisher Wagg was present from MMCTV to tape the meeting.

Mr. Hill called the meeting to order at 6:00 pm.

**Welcome and Public Comment**

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

**Construction Update and Upcoming Projects**

The Manager explained that the contractor had started back up on the East Main Street water line project, and the last section of Lemroy Court could go in shortly and property restoration would occur. The manager also noted several small projects should be prioritized, being the short section of waqter line on West Main in the village – this project would require sidewalk removal and should happen before the State’s panel removal project, however, that was now at least 6 years away. The next section was the upper Bridge Street section beneath the failing storm drain. An application had been made to the State’s revolving loan fund, and a bond vote would be required. Similarly, the Bridge project also required a bond vote. Finally, the Jolina Court valve and extension would be done by in-house, cash.

The board discussed these projects, and agreed that the two bond votes should be scheduled and that Jolina Court was necessary now, but the short West Main line wasn’t. The board requested a cost analysis with rate impacts.

The discussion turned to the old water/sewer accounts for the creamery properties. The new owners had asked if any allocation had been reserved, and Mr. Chamberlin said that it had been given back by the owner. There are some lingering issues and perhaps some allocation was left – there were many questions. The board requested this be determined and reported back.

**Approval of Warrants**

The warrant was reviewed and approved.

**Next Agenda**

- Projects with costs and rate impacts
- West Main update
- Allocation update

**Adjourn**

Mr. Bressor offered a motion to adjourn at 6:38 pm and was seconded by Mr. Sander. So voted.