

**RICHMOND WATER AND SEWER
COMMISSION MEETING
May 15, 2017 MINUTES**

Members Present: David Sander; Lincoln Bressor; Fran Huntoon

Members Absent: Bard Hill; Bob Reap

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

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

Welcome and Public Comment

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

Vehicle Replacement Update

Mr. Chamberlin reported that staff was reviewing either a van or a truck but no prices had been obtained yet.

Water Customer Meeting

The Manager reminded everyone of the May 22nd Customer Meeting, to be held at Camels Hump Middle School. He passed around a draft agenda.

Superintendent's Report

Mr. Chamberlin reported that a fire hydrant on Tilden Avenue was scheduled to be replaced. It was the last old hydrant north of the railroad tracks to be replaced. There would be some water valve work on Farr Circle and Thompson Street; they are taking sludge from Bolton Valley as they clean their system; he was scheduled to fish in the Governor's Cup as part of the Green Mountain Water Association; he had a failed Dissolved Oxygen probe, at a cost of about \$3,500. The old mixers were being repaired and restoration work on the East Main job was continuing. He and the finance office were working on splitting the water and sewer funds. The water tank site visit scheduled today was rescheduled to June 5th because of weather.

Approval of Warrants

The warrant was reviewed and approved.

Next Agenda

Tour of Water Tank Site
Replacement Vehicle Update

Adjourn

Mr. Sander offered a motion to adjourn at 6:59 pm and was seconded by Mr. Bressor. So voted.