

**RICHMOND WATER AND SEWER
COMMISSION MEETING
March 5, 2018 MINUTES**

Members Present: Fran Huntoon; David Sander; Bard Hill; Jon Kart; Bob Reap

Members Absent: None

Others Present: Geoffrey Urbanik, Town Manager; Kendall Chamberlin, Water Resources; and Ruth Miller was present from MMCTV to tape the meeting.

Ms. Huntoon called the meeting to order at 6:30 PM.
This meeting was held at Camels Hump Middle School.

Welcome and Public Comment

Ms. Huntoon asked for any public comment, but there was none.

Superintendent's Report

Mr. Chamberlin reported that things were quiet overall. He commented on the future of Bridge Street and the need to coordinate subsurface infrastructure with the town's surface plans, including possible highway grants. He noted septage receipts were steady and Bolton Valley continued to purchase water occasionally. Mr. Hill asked if there had been any water leaks lately, and Mr. Chamberlin said no.

Approval of Warrants

The warrant was approved.

Mr. Kart offered a motion to approve the purchase order #3479 to the State of Vermont for a wastewater planning loan payment (Rf1-101) in the amount of \$12,021.12. Mr. Sander seconded the motion and the motion carried 5-0.

Adjourn

Mr. Kart offered a motion to adjourn at 6:40 pm and was seconded by Mr. Sander. So voted.