

# Town of Richmond Water and Sewer Commission

## February 7, 2022

This meeting may be joined online or by phone

### Join Zoom Meeting Online:

<https://us02web.zoom.us/j/87496596625?pwd=QmM5VEg2L1VQelBUbjBVVW1wc25xZz09>

**Join by Phone:** +1 929 205 6099

**Meeting ID:** 874 9659 6625

**Passcode:** 345988

### *Agenda*

- 6:00 PM      1. Welcome and Public Comment
- 6:02 PM      2. Additions or Deletions to the Agenda
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- 6:05 PM      3. Items for Presentation or Discussion with those present
- a. Consideration of approval of preliminary water and sewer allocation for RR0160 and RR0198 \*<sup>1</sup> (5 min)
  - b. Discussion of feedback from attorney and Vermont League of Cities and Towns regarding the use of actual flows to calculate bond payback (15 min)
  - c. Review of engineer's estimates for cost to construct wastewater and water lines extensions in the Gateway<sup>1</sup> (15 min)
  - d. Review of FY22 second quarter financial reports<sup>1</sup> (5 min)
  - e. Superintendent's Report (5 min)
- 6:50 PM      4. Approval of Minutes, Warrants and Purchase Orders\*<sup>1</sup>
- a. Minutes of 1/18/22<sup>1</sup>
- 6:55 PM      5. Discuss Items for Next Agenda and Adjourn

Time is available at each meeting for public comment.

If you would like to schedule a time with the Commission or need assistance to participate in the meeting, please call Josh Arneson, Richmond Town Manager at 434-5170 or [jarneson@richmondvt.gov](mailto:jarneson@richmondvt.gov)

Links to videos of Water and Sewer Commission meetings can be found at <http://mtmansfieldctv.org/>

Documents related to this meeting can be found at: <http://www.richmondvt.gov/documents/water-sewer-commission-meeting-documents/>

\*denotes action item <sup>1</sup> Indicates documents in the packet