

# Town of Richmond Water and Sewer Commission

**April 19, 2021**

**Note the 5:30pm Start Time**

Use of a computer is not necessary to attend this meeting. Use the "Join By Phone" number to call from a cell phone or landline.

**Join Zoom Meeting Online:**

<https://us02web.zoom.us/j/88374108966?pwd=RnNkOTByekhrZWkKemoyM1Q2MjU0Zz09>

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

**Meeting ID:** 883 7410 8966

**Passcode:** 130347

## *Agenda*

- 5:30 PM 1. Welcome and Public Comment
- 5:32 PM 2. Additions or Deletions to the Agenda
- 5:35 PM 3. Approval of Minutes, Warrants and Purchase Orders\*<sup>1</sup>
- a. Minutes of 4/5/21<sup>1</sup>
- 5:40 PM 4. Items for Presentation or Discussion with those present
- a. Update on West Main St. waterline replacement project (5 min)
- b. Review of FY21 Budget to actuals<sup>1</sup> (10 min)
- c. Review of Draft FY22 Water and Wastewater Budget and Rates<sup>1</sup> (10 min)
- d. Consideration of recommending to the Selectboard the approval of DWSRF Loan Application for the Bridge St. Waterline Replacement Project, Church St. to Volunteer's Green\*<sup>1</sup> (5 min)
- e. Discussion of eligibility to be on Water and Sewer Commission (5 min)
- f. Superintendent's Report (10 min)
- g. Discussion of expansion of sewer system into the Gateway District (30 min)
- 1) Review of project planning timeline<sup>1</sup>
- 2) Consideration of waiving attorney-client privilege for emails with attorney and VLCT related to district expansion\*
- 3) Discussion of bond vote and a vote to expand the Water and Sewer District
- 4) Follow up on definition of failing septic systems
- 5) Follow up on including the section between the chiropractor and the Mobil Station in Phase II
- 6) Continued discussion on funding options<sup>1</sup>
- 7) Update on status of applying for the NBRC grant
- 8) Other topics related to the expansion of the sewer system
- 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://mtmansfieldctvt.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