Town of Richmond Water and Sewer Commission

April 5, 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/81033922380?pwd=elJpK25pb0NSL05tcHhKQXINb0o1Zz09 Join by Phone: +1 929 205 6099 Meeting ID: 810 3392 2380 Passcode: 127283

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^{*1}
 - a. Minutes of $3/15/21^{1}$

5:40 PM 4. Items for Presentation or Discussion with those present

- a. Review of Draft FY22 Water and Wastewater Budget¹ (10 min)
- b. Consideration of approval of Step III Engineering agreement for the Bridge St. Infrastructure Replacement Project Church St. to Volunteers' Green^{*1} (5 min)
- c. Update on West Main St. waterline replacement project to start early to mid-April (5 min)
- d. Superintendent's Report (10 min)
- e. Discussion of expansion of sewer system into the Gateway District (45 min)
 - 1) Discussion of bond vote and a vote to expand the Water and Sewer District
 - 2) Discussion on whether to include the section between the chiropractor and the Mobil Station in Phase II
 - 3) Follow up on definition of failing septic systems
 - Continued discussion on funding options including Bond Bank, USDA, CWSRF, and COVID relief funds¹
 - 5) Review of project planning timeline¹
 - 6) Consideration of applying for a Northern Border Regional Commission grant*
 - 7) 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

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

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

*denotes action item ¹ Indicates documents in the packet