

Town of Richmond Water and Sewer Commission

August 2, 2021

Richmond Town Center Meeting Room, 3rd Floor – 203 Bridge Street, Richmond, VT

Meeting may also be joined online or by phone

Join Zoom Meeting Online:

<https://us02web.zoom.us/j/81222528627?pwd=T3h2QXYrR1VwL09acjFvYVYvRzc4Zz09>

Join by Phone: +1 929 205 6099

Meeting ID: 812 2252 8627

Passcode: 224244

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 amending Purchase Order #4119 to account for a cost overrun for resident engineering services for West Main St. Waterline replacement project*¹ (5 min)
 - b. Review of sample rates, timeline, and discussion of next steps for a bond vote and vote on district expansion for Gateway Sewer Expansion Project¹ (20 min)
 - c. Review of fourth quarter FY21 financials¹ (5 min)
 - d. Consideration of approval of Water and Sewer Department Warrant Policy*¹ (5 min)
 - e. Update on status of Bridge St. Waterline Replacement Project: Church St. to Volunteers' Green (5 min)
 - f. Superintendent's Report (5 min)
- 6:50 PM 3. Approval of Minutes, Warrants and Purchase Orders*¹
- a. Minutes of 7/19/21¹
- 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 <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 ¹ Indicates documents in the packet