## Town of Richmond Meeting of the Water and Sewer Commission Meeting April 17, 2023 NOTE: THIS MEETING BEGINS AT 5:00 PM

Richmond Town Center Meeting Room, 3<sup>rd</sup> Floor – 203 Bridge Street, Richmond, VT Meeting may also be joined online or by phone

## **Join Zoom Meeting Online:**

https://us02web.zoom.us/j/87413146862?pwd=M2hlYU83MDliY09oWnR5b0xJb3RuUT09

**Join by Phone:** +1 929 205 6099 **Meeting ID:** 874 1314 6862 **Passcode:** 932446 **Agenda** 

5:00 PM 1. Welcome and Public Comment

5:02 PM 2. Additions or Deletions to the Agenda

5:05 PM 3. Items for Presentation or Discussion with those present

a. Staffing update (5 min)

- b. Review of FY23 Q3 Quarterly Financials # (10 min)
- c. Discussion of cost to treat septage (5 min)
- d. Review of draft FY24 Water and Wastewater Budget # (30 min)
- e. Discussion of when to implement FY24 Water and Sewer Rates (5 min)
- f. Follow up on transferring water and wastewater allocation (10 min)
- g. Consideration of approval of extending the residual management service agreement with Casella Organics for an additional five years beyond the current expiration date of January 31, 2024\* # (5 min)
- h. Review of list of water and wastewater items to be repaired or replaced # (15 min)
- i. Update on Gateway Expansion Project (5 min)
- j. Discussion of bids for water meter replacement # (5 min)
- k. Review of monthly water data for March # (5 min)
- 1. Discussion of "10% in Vermont" program # (5 min)

6:50 PM 4. Approval of Minutes, Warrants and Purchase Orders\*

a. Minutes of 4/3/23\*

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 <a href="mailto:jarneson@richmondvt.gov">jarneson@richmondvt.gov</a>

Links to videos of Water and Sewer Commission meetings can be found at <a href="http://mtmansfieldctv.org/">http://mtmansfieldctv.org/</a>
Documents related to this meeting can be found at: <a href="http://www.richmondvt.gov/documents/water-sewer-commission-meeting-documents/">http://www.richmondvt.gov/documents/water-sewer-commission-meeting-documents/</a>

\*denotes action item # denotes item(s) included in packet