1 2	Town of Richmond Meeting of Water and Sewer Commission
2 3 4	Minutes of August 21, 2023
4 5 6	Members Present: Bard Hill, David Sander, Erin Farr, Jay Furr, Morgan Wolaver
7 8	Members Absent: None
9 10 11	<b>Staff Present:</b> Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town Manager; Steve Cote, Water Resources
12 13 14	<b>Others Present:</b> The meeting was recorded for MMCTV, Bob Heiser, Denise Barnard, John Abbott, Jon Ashley
14 15 16	MMCTV Video: https://archive.org/details/richmond-water-sewer-08212023
17 18	Call to Order: 6:00 pm
19 20	Welcome: Wolaver
21 22	Public Comment: None
23 24 25	Additions or Deletions to the Agenda: None
25 26	Approval of Minutes, Warrants and Purchase Orders
27 28	Purchase Orders:
29 30 31 32	Furr moved to approve PO# 4660 to Various Chemical Suppliers for polymers and biosolid chemicals not to exceed \$98,100.00. Sander seconded. Roll Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.
33 34 35 36	Sander moved to approve PO# 4662 to Various Chemical Suppliers for sodium aluminate wastewater chemicals not to exceed \$17,000.00. Farr seconded. Roll Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.
37 38	Warrants:
39 40 41	Sander moved to approve the 8/21/23 Warrants as presented. Farr seconded. Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.
42 43	Minutes:
44 45 46	Sander moved to approve the Minutes of 08/07/23 meeting as presented. Furr seconded. Roll Call Vote: Furr, Hill, Sander, Wolaver in favor. Farr abstained. Motion approved.
47 48	Items for Presentation or Discussion with those present
49	Update on staffing changes

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- 51 Arneson: Lead process operator Allen Carpenter has resigned from his position in Water
- 52 & Wastewater. I want to thank Allen for his 10 years of service, especially the last 6-8
- 53 months as Interim Superintendent, he did a really good job through a very challenging
- 54 period of time for Water Resources Department. I wish him well in his future endeavors.
- 55
- Wolaver: Allen really stepped up when he was needed, and I am sorry to see him movingon.
- 58

Hill: He has the thanks of the Commission and the customers for stepping up to the platein trying circumstances.

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## 62 Update on Jericho Wastewater Feasibility Study and potential connection to 63 Richmond Wastewater Treatment Facility

Alternatives - Jericho Center Scenario 3 - All of Service Area to Richmond WWTF map
 <u>2.pdf</u>

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Abbott: My name is John Abbott, the Town Administrator here in the Town of Jericho.I'm joined tonight by John Ashley, the consulting engineer from Dubois & King on this

69 project. We currently do not have any municipal wastewater or wastewater district in the

70 Town of Jericho. We have three designated village centers that we're exploring

feasibility. John has helped us explore the potential of wastewater being exported to one

72 of our adjoining neighbors. We haven't even concluded the 60% study, we're still very

much in the identification of alternatives phase. This is just an FYI discussion. It might

be helpful to share the map of Jericho Center specifically and what that might look like toRichmond.

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Ashley: There are three villages we're looking at in the feasibility study. The closest
village center to Richmond is the Jericho Center. The Jericho Center is the area around
the Jericho Country Store and Mount Mansfield Union High School is up the road. We're
looking at several alternatives. Some of them are constructing on-site wastewater
treatment and disposal systems in and around this village center. We really wanted to
just get feedback on the feasibility and possibility of whether this area could be connected
to the Richmond Wastewater system.

83 84

85 The map shows green lines which would be gravity sewer collection pipes. The yellow dots are where there would be pump stations. The purple lines are sewer forced mains to 86 87 get the wastewater from the pump stations to the next point in the system. There'd be a 88 pump station and a long delivery line out to Richmond. We have some high points and 89 low points we need to deal with. We have some water crossings that would need 90 directional boring. We have valves needed at the high and low points. Ultimately, we 91 show a connection near the corner of Jericho Road and Burnett Court. We have to plan 92 this over a 20–30-year period with 20-year growth assumed on top of the existing 93 wastewater flows if everybody was connected. It comes out to about 32,000 gallons a 94 day of wastewater. The Town also had some discussion with the firing range about a 95 wastewater solution and they might be interested in some capacity too. Their needs could 96 be easily more than the 32,000 gallons a day from Jericho Center.

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- 100 Hill: I know there was a water issue associated with a gas tank leak going back a number
- 101 of years. 102

103 Abbott: I know nothing about that. If there was a leak that was intruding on people's 104 water supply, my guess is it's been rectified. I've been in my position at the Town of 105 Jericho since September of 2021. There is no municipal water in Jericho Center. We are 106 alternately looking at potential of both municipal water, natural gas and trying to bring 107 other utilities to the village centers. Wastewater is sort of our primary priority.

108

109 Hill: We've talked for a number of years about a much shorter line into the Gateway.

110 Would you picture this as a Water/Sewer District unto itself with contracted services

- 111 from Richmond, or an extension of the Richmond Water/Sewer District? It's either you
- 112 have a system, and you pay us a fee to connect or it's part of our system and it's controlled by the Commission.
- 113
- 114

115 Abbott: I don't have any specific opinion around models. Josh and Steve looked at the 116 excess capacity that could be offered, if any. Based on their reporting, there are 117 constituencies within your Town that currently do not have wastewater access. If there 118 was potential of expanding capacity and it made sense to pursue this alternative, then

119 we'd have to have some deeper discussion about models.

120

121 Hill: My perception is if this whole line was part of our system, we would extend the 122 district including the line and Jericho and everybody else along the line would be 123 obligated to connect.

124

125 Cote: If Jericho controls everything and we're just taking a flow and charging them at 126 contract, what's in the writing to stop that purple line from expanding their district and sprawl down through into Richmond? If services come by, you have to hook up. That 127 128 would expand our district of Jericho Road significantly.

129

130 Sander: Is there a distinction between expanding the district and having the line go 131 through it versus having a commercial account contracted services and the line 132 connecting?

133

134 Cote: I haven't looked that closely. I know that if services go by, you're obligated to hook 135 on. If Jericho controls the line, what is there to stop their district from connecting all of 136 those houses along the line or development along the line going further?

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Wolaver: The numbers I saw was 32,000 gallons just for Jericho Center. 138

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140 Ashley: If you wanted more flow, the Ethan Allen firing range did contribute quite a bit 141 more.

142

143 Hill: Regardless of who owns that line, what obligation is there for people to connect to

- 144 it? Furthermore, if we didn't want them to connect to it, what is our authority to tell
- 145 them they can't? Right. The latter is more challenging as well.
- 146

147 Ashley: On the Jericho side, they need to form a sewage ordinance, you already have 148 one. All of these considerations would need to be built into their sewage ordinance. 149 From the funding agencies perspective, they want to fund wastewater to serve the village 150 centers, but they're not interested in having people connect along the way. The Clean 151 Water State Revolving Fund would expect us to put bylaws into place that restrict the 152 connections to the areas shown here. The way I am thinking about it is that Jericho 153 would be building this line and they would be responsible for this line. That would be 154 formalized in an inter-local agreement between the towns. There are other ways it could 155 be approached. An inter-local agreement would spell out all the details of who's 156 responsible for operation and maintenance, who can connect, and what allocation there is 157 to the town of Jericho, and what they would pay for that. The 30% report was the needs 158 analysis, we did a lot of evaluation of what the wastewater needs are of this area shown. 159 Now we're working on submitting the 60% report, which is the alternatives analysis, 160 comparing this to the onsite treatment and disposal facilities. We compare them in terms 161 of the lifecycle costs and non-economic factors, like the ones we're talking about tonight. 162 Then the Town would be having public meetings with each village on the 60% reports. After getting public input, we will be working towards the preferred alternative that the 163 164 Town selects. 165 166 Farr: I have some follow up questions, but I do think we're getting tight on time. 167 168 Wolaver: We should table this to the next meeting. 169 170 Farr: I was wondering about what the residents currently have and what the timeline 171 would be for them to hook on. 172 173 Abbott: We just wanted to let you know our thoughts and some of what's going on up in 174 our neck of the woods. We'll circle back when this becomes of higher interest and 175 priority. 176 177 Hill: We might set up separate meetings with one or two commission members so you 178 can spend two hours talking about just this and get through more content. Then it comes 179 back to this group. 180 181 **Consideration of creating an Assistant Water and Wastewater Superintendent** 182 position 183 WS 2023 Assistant Water and Wastewater Superintendent DRAFT 8-17-23.pdf 184 WS FY24 Pay Grid.pdf 185 186 Arneson: We're looking for a Superintendent since last fall. We moved forward with an 187 internal promotion of Steve Cote to Superintendent position. We could use an assistant 188 superintendent position to try to attract some talent and some people that can really help 189 add to the team. We do have a candidate from the most recent round that might be 190 interested in that position. We have come to the board to ask about creating that position, 191 which would essentially be there to serve to assist Steve as the Superintendent. Looking 192 at pay scale, the Superintendent is at grade eight, and the Lead Process Lead Mechanic 193 Operators are at grade six. This would fit nicely at a grade seven right in between those 194 two positions. As far as budget goes, we're projected to spend about \$220,000 in total 195 compensation, that includes compensation already paid to date, as well as projected

196	compensation going forward for the rest of the budget year. Total compensation FY24					
197	for Water & Wastewater is \$398,000, which leaves about \$178,000 in the budget that					
198	could be used for new employees. I project that an Assistant Water Wastewater					
199	Superintendent would be \$120,000 annually in total compensation. Putting \$100,000					
200	over the next 10 months, we'd leave about \$70,000-\$80,000 for a fourth employee, which					
201	would be enough to hire a lead process or lead operator or an apprentice operator in					
202	training.					
203						
204	Farr: If the assistant water and wastewater person was another ambitious soul, like Steve,					
205	would we need the fourth employee?					
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207	Arneson: I think we need at least four people just to cover weekends and holidays and					
208	vacations and staffing time. I think four is our minimum.					
209						
210	Cote: I think myself, an Assistant Superintendent, Brad, and one more is the minimum					
211	we need.					
212						
213	Arneson: We'll sort of see who we get for applications, what licenses they have, and see					
214	who's really interested in operator-in-training up to the lead process operator. The market					
215	is fairly tight for people with the proper licenses.					
216						
217	Cote: I would like to see if this candidate comes on board that we reach out to high					
218	schools to bring on an apprentice and let them learn the system here. That's how you get					
219	somebody to step up through the ranks.					
220						
221	Furr: I think we really can't afford to not do that. The number of staff we have leaves us					
222	very vulnerable to somebody going on vacation and somebody else getting sick. The					
223	next thing you know, we've got one person running the plant. I've met and interviewed					
224	him the person and think he's a very qualified candidate. Then getting somebody from					
225	Essex Technical Center to work their way up would give us a good mix of staff. I'm in					
226	favor of doing this.					
227						
228	Wolaver: When I look at the list of repairs and replacements, they don't seem to be					
229	shrinking.					
230						
231	Cote: I want to start doing the preventative stuff.					
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233	Hill: I think there is a lot of evidence to illustrate that the current staffing limitations					
234	have helped to create some of the problems that we now face.					
235						
236	Hill moved to create the position of Assistant Water and Wastewater Superintendent and					
237	to place the position at Grade 7 on the Water and Wastewater Pay Grid. Farr seconded.					
238	Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.					
239						
240	Consideration of approving vendor for purchase of water tank mixer					
241	Liquid Engineering Bid.pdf					
242	<u>Underwater Solutions Bid.pdf</u>					
243	Cherrient Sound Draipar					
243	Arneson: We received two bids. Underwater Solutions bid a single-phase mixer at					

- 245 \$14,725. Liquid Engineering bid a three-phase mixer at \$24,223.
- Cote: Underwater Solutions do not offer a three-phase mixer, the current mixer that we have that's operational is a three-phase mixer. Their costs for installing it and doing the cleaning were really, really high compared to the other bid that we got. The lower bid for the cleaning and installation of the mixer will install the mixer from the other bid, saving us about \$4,000. This is a mixer in the big tank up on Jericho Road. The reason it costs us so much is we have to have a diver to go in to change these mixers. There should have been a rail system where you could pull them out via hatch and that wasn't done.
- Hill: This is another design flaw to have done it at the time would have been virtuallynothing. Now it's an ongoing cost because of the engineering design oversight.
- 257

- Cote: Three-phase is you when you have three live legs coming in. Single-phase you
  have two legs, and the motors tend to not work so hard. They're much more efficient and
  they tend to last a lot longer than single-phase. All manufacturing places run on threephase.
- 262
- Barnard: Has the Commission or Selectboard decided to go into litigation to collectthings that were not done properly on the water tank?
- 265
- Wolaver: We have an engineer that's going to come look and give us a report.
- Arneson: That's tied to the cleaning, we'll get more inspection with an engineer. The engineer will be able to give us a little bit more detail on what they think is going wrong.
- Cote: They're going to take a video of the areas where the seepages is to see what the tank looks on the inside.
- 273
- Farr moved to approve the purchase only of a water tank mixer from Liquid Engineering
  in the amount of \$24,323 with installation to be contracted for separately. Hill seconded.
  Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.
- 278 Discussion of billing for water used for flood cleanup
- 279 <u>WS-Octboer-3-2011 1 .pdf</u>
- 280

281 Arneson: In 2021, we investigated the authority of the Water and Sewer Commission to 282 reduce a customer bill due to a water leak. The guidance from our attorney was that the 283 Board of Civil Authority would be the one that would be able to abate. The Commission 284 doesn't have power to really reduce the bill per our policies or ordinance. The Board of 285 Civil Authority has about nine criteria by which they're allowed to abate a tax bill or a 286 water/sewer bill. In 2011, the Commission made a motion to freeze the accounts and 287 some of the folks that were affected by the flood. I asked attorney to update if there is any 288 way that the Commission could pass a policy to reduce the overall bill.

289

Sander: These criteria here are sort of vague. Section Five "taxes or charges upon realestate property lost or destroyed during the tax year", I'm thinking the argument could be

- made the property was lost or destroyed and the water usage could be tied to that.
- 293

294 295	Arneson: I want to check with Linda or somebody who's a little bit better versed in this and maybe even a BCA.
296 297 298	Barnard: I would like to see the Vermont Statutes annotated title, because it's very clear and I think it strictly is just property.
299 300 301 302 303	Hill: I'm noting Item 3 in 24 VSA "taxes or charges of persons who are unable to pay their taxes or charges, interest and collection fees" and "taxes or charges on real or personal property lost or destroyed." The term charges appear to admit something other than taxes.
304 305 306	Farr: As someone who had a costly water leak. What kind of charges are we looking at? Are we looking at like \$2,000 worth of water leak?
307 308 309 310 311 212	Cote: I took the last quarter up until July 1 and averaged their daily usage. The only two significant increases in water use were two houses that had broken pipes in their basement. They went from like 69 gallons a day usage for the previous quarter, up to 578 and 665 gallons a usage a day.
<ul><li>312</li><li>313</li><li>314</li><li>315</li></ul>	Hill: In theory, real or personal property lost/destroyed and water lines destroyed/leaks the BCA could then say the difference between baseline and we could abate those charges.
316 317 318	Sander: If we adopt a policy to allow this can we retroactively apply it to this flooding?
319 320 321 322 323	Hill: My experience is it is rare in government. It would take a while to frame that because would it be leaks or inability to pay. Also draw our attention to the last comment in that Josh shared with us that FEMA provides \$300 per household to help clean and sanitize assistance.
324 325	Arneson: I don't know how you parse between a leak and between power washing your basement.
326 327 328 329 330 331	Hill: We are the Commission that operates under the guidance of a statute and an ordinance. What legal authority do we have to abate people's rates. What we've found so far is the BCA because it's not our money. If use x gallons to keep the pipes from freezing to illustrate the scope of who might be disadvantaged.
332 333 334 335	Cote: The two homes at the end of the service line on Cochran Rd leave their water running so that our town pipes don't freeze. I don't know what the compensation for that is.
336 337	<b>Review of list of water and wastewater items to be repaired or replaced</b> Water and Wastewater Items to be Repaired or Replaced 8-17-23.pdf
338 339 340 341 342	Tabled until next meeting.

343	Update on ga	teway sewer expansion				
344						
345	Tabled until n	ext meeting.				
346						
347	Discuss Items for Next Agenda:					
348	*Tabled agend	la items from this meeting				
349	*Staffing					
350	*Water meters	8				
351	*Jericho Rd w	vater tank				
352						
353	Adjournment					
354						
355	Sander moved to adjourn. Farr seconded.					
356	Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.					
357						
358	Meeting adjourned at: 6:55 pm					
359						
360	Chat file from	n Zoom:				
361	01:09:50	Jay Furr (Remote: Erie, Pennsylvania):	We have 4 minutes left			