1 2 3 4	Town of Richmond Meeting of Water and Sewer Commission Minutes of December 4, 2023
5	Members Present: Bard Hill, David Sander, Erin Farr, Jay Furr, Morgan Wolaver
6 7 8	Members Absent: None
9 10 11	Staff Present: Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town Manager; Steve Cote, Water Resources
12 13 14	Others Present: The meeting was recorded for MMCTV, Jeremy Hoff, Peter, Virginia Clarke
15 16	MMCTV Video: https://youtu.be/UzjReNvolcY?si=yCff-q_PRTiEQf49
17 18	Call to Order: 6:00 pm
19 20	Welcome: Wolaver
21 22	Public Comment: None
23 24	Additions or Deletions to the Agenda:
25 26 27	Hill: A short update statement about the Board of Abatement activities related to Water/Sewer.
28 29	Approval of Minutes, Warrants and Purchase Orders
30 31	Minutes:
32 33 34	Furr moved to approve the Minutes of 11/20/23 meeting as presented. Sander seconded Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.
35 36	Purchase Orders:
37 38 39	Sander moved to approve PO# 4840 to VLCT Property & Casualty for Insurance for \$64,154.00 with a \$21,717.11 contribution for Water and Wastewater. Hill seconded. Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.
40 41 42	Warrants:
43 44 45	Furr moved to approve the 12/4/23 Warrants as presented. Sander seconded. Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.
46 47	Items for Presentation or Discussion with those present
48	Board of Abatement Statement

Wolaver: There was a meeting last week to consider two individuals on Esplanade with their charges for sewer during the flood in which they had some damage to their house.

- 52 Hill: There was a public session where they presented their case so that is public record.
- The Board of Abatement, which considers the request, did not reach a decision that night.
- We now have three documents that say the authority for abating water and/or sewer
- charges belongs to the Board of the Civil Authority operating as the Board of Abatement.
- 56 The Water & Sewer Commission will know the decision along with the rest of the public.

Review of list of water and wastewater items to be repaired or replaced

https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2023/1 2/4a Water and Wastewater Items to be Repaired or Replaced 11-28-23.pdf

 Cote: Last week we got the digester 90% clean. The plan next spring is to start on a regular routine cleaning of the plant and completely finish and clean the digester all in one day and get on a regular schedule once a year. The water tank mixers are both in and working fine. There is still the fluoride problem dealing with the State who hasn't got us a fluoride pump. We're having increasing trouble trying to maintain our fluoride levels. It could take up to two months so we're looking at the first of the year, so I'm trying to find a better solution.

Hill: It might be worth a heads up to customers on the system like through Front Porch Forum.

Cote: Our clear well was overdosed twice. When the pump is running, it pumps really well but when it shuts off, it continues to siphon through. The numbers are down into the 0.4 range not anywhere close to the 0.6-0.7 that we want. My supplier said we have one in stock, and we can send it to you to be there in three days. The State took that as one estimate, but they have to get three estimates. It's about \$4,500. I told the State that you're going to save a few dollars and it's going to be two months. The Health Department covers the fluoridation.

Hill: I'm thinking we should start with the Commissioner of Health and say we are waiting two months on this fluoride problem, because you have a purchasing delay on a \$4,500 piece of equipment.

Wolaver: I think we need to follow up with a letter to somebody.

Hill: For our citizen customers, this is a problem. They expect it and having partial fluoridation is in some ways worse than having no fluoridation.

Cote: Roland, who assessed our pump problem says our samples should be taken from the control house near the water tank, because that really is our fluoride source.

Hill: Email Roland and copy the Commissioner expressing our concern about the delay.

Cote: We've been on the side of caution of not over fluoridating. I am sharing a picture of half of the rags that we removed from the digester. We're maintaining the press and have disassembled the one side now. We know how to do it so now we can do the other

side. I was looking at the end of January for the parts to rebuild the press. The fire extinguisher inspector came, and this is the first time he has had stairs.

Gateway discussion: Follow up on next steps & clarification on letter proposing 30 foot pedestrian easement

103 <u>https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2023/1</u>

2/4b1_Email_Regarding_Richmond_Land_Trust_Letter.pdf

https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2023/1 2/4b2_RLT_letter_to_RWSC_re_Willis_Hill_Easement_11-6-23.pdf

Wolaver: This is a follow up and there's a couple parts to this. We got an email from one of the residents down on the Gateway and put forth a couple things that they were not happy about. One of them was about a 30-foot easement along the Gateway. To clarify the record, the Water and Sewer Commission is not asking for a 30-foot easement along the Gateway expansion. That was really something that was from the letter from the

Richmond Land Trust.

Hoff: I suspect there will need to be a subsurface easement for the water and sewer line.
Part of the rationale is that the surface above those lines could be utilized for some other purpose. We're also thinking that the same strip could be within the zoning setback so it wouldn't have any practical impact on people's use of their properties.

Hill: Any extension to Phase Two beyond the Reaps would be an additional easement in a different conversation, including the Land Trust and others.

Wolaver: Maybe the first thing we should do is meet with the Reaps and discuss if we're just going to stop at their property, what are the things that need to happen with the easement. There's a number of things that have to be addressed and will have to fall in place.

Hill: I understood that the Reaps are focusing on development at the rear part of the property for storage units which don't require any substantial water/sewer. We're still at least conceptually interested in housing in the front end so then how does Water & Sewer change their plans to subsidize the line coming down to their property.

Wolaver: What happens with the school if that line fails, or doesn't meet the Town's requirements? It's not going to happen in a couple of months, it's going to take months or a year. We would create a bullet point list of the things that would need to happen in order to get a line to a fire hydrant.

Hoff: We can help or if you have questions just reach out.

Farr: How do we properly respond to the email we received?

- Wolaver: There are people that are property owners beyond them that would like water and sewer. I guess we should consider a letter that says we are not looking at taking 30
- 145 feet of your land but maybe with the stipulation that there are individuals on the other
- side that do want water and sewer.

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148 Hill: We asked for input on a letter from Richmond Land Trust related to an easement.

149 This is part of an input phase, so I don't think we need to claim anything. Some people

150 want it, and some don't.

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Review of fee language, specifically Metered Sewer

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154 Furr: At our Board of Abatement meeting, there were some questions about being

155 charged metered sewer or water that had not passed through the meter, because it was

pumped out of the basement. We never have actually metered sewer that's just the way it

157 reads on the bill. We've assumed that if you take 100 gallons in then 100 gallons goes

158 out, otherwise we're paying for a very expensive sewer meter. To avoid that confusion in

159 the future, we have a fixed rate, a fee that everybody pays regardless, and then there's

160 non-fixed.

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162 Arneson: It is based on water usage.

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Farr: I feel like sewer capacity usage or sewer discharge usage.

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166 Arneson: 1000 gallons for water is billed as 1000 gallons for sewer.

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Wolaver: We're not a for-profit organization, we are charging users an amount of money

to operate the facility.

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171 Hill: We are not aware of any system that meters both water and sewer and that's related

to the complexities and cost of metering sewer. It is cost prohibitive.

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174 Arneson: We can reach out to other water systems, how do they describe metered sewer.

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Sander: At a property in Jeffersonville, the bill comes as water use and sewer use as the

same number.

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179 Hill: A leak is only one of the circumstances leading to a discrepancy between water and

180 sewer.

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Update on water meters

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Arneson: Once we get the agreement figured out, we'll send the RFP for installation over

to the designer so they can help us out with technical specs.

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187 Cote: Installation will occur maybe by late or even early spring. Installation of water

meters in flooded buildings should be located above flood. The older meters seem to 188

189 resist flooding and I don't know if our new meters would resist flooding. They might

190 have to come in and be plumbed in a different spot. I have a whole list of things that I

191 think we should talk about some time like sealed manhole covers in all flooded areas. In

192 New Hampshire, anything that floods twice are required to have a sealed manhole cover. At the water house, I'd like to see waterproof doors.

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195 Farr: At my work, I sit right next to one of the water meters and they're really noisy when the water is going. We run our dishwasher and washing machine at night, if that 196 197 was under our kid's bedroom, that would be an issue. 198 199 Cote: Part of this also ties into our 20-year upgrade, where the engineers have done 200 depth measurements of all the manholes and everything in the collection system. It 201 looked like the lines were in really great shape in that area so they could withstand some 202 head pressure. Would the plant be able to handle what's coming in if we can limit the 203 flooding coming in. 204 205 **Discuss Items for Next Agenda:** 206 *Flood protection measures 207 *Gateway udpate 208 *Sewer meter language *Fluoride pump update 209 210 *Water Tank update 211 *Review of repaired items 212 213 Adjournment 214 215 Furr moved to adjourn. Sander seconded. 216 Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved. 217 218 Meeting adjourned at: 6:53 PM 219 220 Chat file from Zoom: None

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