Town of Richmond Meeting of the Water and Sewer Commission

February 5, 2024

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/86922088740?pwd=aXJ2SVluSTRvR0Z4ZSs0QkRyTkp6QT09

Join by Phone: +1 929 205 6099 **Meeting ID:** 869 2208 8740

Passcode: 513723

Agenda

6:00 PM 6:02 PM	 Welcome and Public Comment Additions, Deletions or Modifications to the Agenda
6:05 PM	3. Approval of Minutes, Purchase Orders and Warrants*a. Minutes of 1/16/24
< 10 DM	

- 6:10 PM4. Items for Presentation or Discussion with those present
- a. Review of 90% report of 20 Year Wastewater Evaluation # (25 min)
- b. Review of list of water and wastewater items to be repaired or replaced, including status of new fluoride pump # (5 min)
- c. Review of FY24 Q2 financial reports # (5 min)
- d. Review of January water data # (5 min)
- e. Update on water service line inventory and on water meters (3 min)
- f. Consideration of rescheduling the second Water and Sewer Commission meeting in February due to the Presidents' Day holiday falling on the third Monday of the month* (2 min)

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: <u>http://www.richmondvt.gov/documents/water-sewer-commission-</u> meeting-documents/

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