

1 **Town of Richmond**  
2 **Meeting of Water and Sewer Commission**  
3 **Minutes of February 5, 2024**  
4

5 **Members Present:** Bard Hill, David Sander, Erin Farr, Jay Furr, Morgan Wolaver

6  
7 **Members Absent:** None

8  
9 **Staff Present:** Josh Arneson, Town Manager; Duncan Wardwell, Assistant to the Town  
10 Manager; Connie Bona, Finance Director

11  
12 **Others Present:** The meeting was recorded for MMCTV, Amy DeCola, Jon Olin,  
13 Kirstin DiPietro Worden

14  
15 **MMCTV Video:** <https://youtu.be/HFO7qqtjITw?si=lIFOlXBm2WGEm7mF>

16  
17 **Call to Order: 6:01 pm**

18  
19 **Welcome:** Wolaver

20  
21 **Public Comment:** None

22  
23 **Additions or Deletions to the Agenda:** None

24  
25 **Approval of Minutes, Warrants and Purchase Orders**

26  
27 **Minutes:**

28  
29 *Furr moved to approve the Minutes of 1/16/24 meeting as presented. Sander seconded.*  
30 *Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.*

31  
32 **Purchase Orders:**

33  
34 *Furr moved to approve PO# 4771 to All Seasons Excavating and Landscaping for Repair*  
35 *of Crushed Sewer Pipe over Bridge as a result of Dec 18, 2023, flood not to exceed*  
36 *\$51,125.82. Sander seconded.*

37 *Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.*

38  
39 *Furr moved to approve Purchase Order 4815 to the Town of Richmond for Water Sewer*  
40 *Administrative Support not to exceed \$41,500.00. Sander seconded.*

41 *Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.*

42  
43 **Warrants:**

44  
45 *Furr moved to approve the 2/5/24 Warrants as presented. Sander seconded.*  
46 *Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.*

47  
48 **Items for Presentation or Discussion with those present**

50 **Review of 90% report of 20 Year Wastewater Evaluation**

51 Timestamp: 0:05

52 [https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/02/4a\\_Richmond\\_WWTF\\_20\\_Year\\_Evaluation\\_-\\_90\\_Submittal\\_-\\_01.29.2024\\_-\\_Reduced.pdf](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4a_Richmond_WWTF_20_Year_Evaluation_-_90_Submittal_-_01.29.2024_-_Reduced.pdf)

53  
54  
55  
56 DiPietro Worden: Amy DeCola, John Olin, and I are going to run through the Hoyle  
57 Tanner plan. We just finished the 20-year evaluation report on your wastewater  
58 treatment facilities which include your collection system, your pump station and the  
59 wastewater treatment plant. We're just going to discuss our recommended project and go  
60 over the total project cost and next steps.

61  
62 The plant is operating at about 33% of its capacity right now but sees extremely high  
63 fluid when there's a wet weather event. The December wet weather event pushed 2.3  
64 million gallons through the plant and that one pump kept up. Our new design criteria, I  
65 showed an example of how I would arrange those three pumps. The newer pumps will  
66 have VFDs controlled by using level sensors in the wet well. Under local conditions, it  
67 would be one pump and under high flow conditions, it would be two pumps, the State of  
68 Vermont has redundancy requirements. Using a variable frequency drive, I can decrease  
69 the hertz and the pumps will pump at a more efficient point.

70  
71 We're recommending that a new headworks building be built over the existing well. We  
72 like to see screening removal that protects the pump from ragging to rocks, anything that  
73 comes down. And that's been a huge problem. The existing headworks building would  
74 convert to just grit removal which is important to protect the rest of the plant.

75  
76 The biological treatment anoxic selectors will be replaced with a compressed gas mixing  
77 system. You have pretty high organic loadings coming into the plant. We would do a  
78 structural assessment of the concrete when in design, generally the concrete mostly is in  
79 good shape. The reason there is a lot of BOD is that you are accepting a lot of septage.  
80 You're seeing high organic loadings coming from your municipal influent.

81  
82 Hill: We're contemplating investments based on the loads that we have to charge the  
83 people responsible for that load.

84  
85 DiPietro Worden: I would recommend more discrete sampling on the pure influent and  
86 press 8 coming off of the septage. Amy created a biological model that looked at your  
87 existing tankage understanding that you have zero room to expand this plant in a  
88 floodplain. We proposed design criteria for all your organic loading based on the limits.  
89 You have room to treat what's coming down the municipal input and you can treat  
90 septage but there might be a point 20-30 years to look at a biological upgrade that has  
91 some kind of fixed film or membrane process.

92  
93 DeCola: The good news is that you can treat everything that's coming in right now but if  
94 somebody built a 500-house subdivision, we would have to look at your capacity and it  
95 might mean that you don't accept as much septage.

96  
97 DiPietro Worden: The age-related equipment replacements include the coagulant  
98 chemical feed and storage, return activated sludge system, waste activated sludge system,

99 filtration, UV disinfection system, effluent flow measurement, effluent pumping &  
100 outfall, septage receiving facilities (at 13 million gallons of septage every day, five days a  
101 week would add almost eight cents a gallon at 13 million gallons, \$975,000 a year vs.  
102 FY22 expenses of \$250,000 in biosolid disposals). Your septage receiving unit is about  
103 \$400,000 and that needs to be replaced or you're not going to be accepting any septage.  
104

105 Hill: Those unique septage costs need to be charged a percentage and the rest of the plant  
106 that also served septage needs to be cost allocated to septic as well.  
107

108 Arneson: For instance, what percentage of the press goes towards septage.  
109

110 DiPietro Worden: We can look at septage operation and maintenance costs. There are  
111 septage grants as the State's extremely interested in Richmond staying a septage  
112 acceptance facility.  
113

114 Arneson: This is the minimum we have to do to stay in business and if we do that, we  
115 will have an increased capacity.  
116

117 DiPietro Worden: Upgrades need to happen to the holding tanks, and this would have to  
118 happen regardless if you decided to take more septage. The mixing in all of the holding  
119 tanks needs to be upgraded. If you wanted to expand your septage then you would need  
120 to add to the dewatering facilities. Our proposal is to upgrade this building to separate  
121 that trailer bay because there's a lot of odors associated with that. The flood mitigation in  
122 an upgrade, the State would require you to be ready for a 500-year flood. Those flood  
123 doors work for that if you're watching the weather. PLC and SCADA instrumentation  
124 needs to be upgraded as it is outdated. There is a significant need for HVAC upgrades.  
125 The report also looked at your collection system and 15 manholes were identified for  
126 cleaning and six were identified for minor maintenance. The Bridge St pump station  
127 needs to be completely replaced with a submersible type of pump or where everything is  
128 up high. I projected a construction bid opening date of April 2027 with an anticipated 18  
129 months to 2 years of construction. The next steps include an influent pump purchase in  
130 interim until full upgrade, PER Amendment for the Bridge St pump replacement  
131 alternatives, State Review of 90% Report, public outreach, funding assistance and Step II  
132 design phase.  
133

134 **Consideration of rescheduling the second Water and Sewer Commission meeting in**  
135 **February due to the Presidents' Day holiday falling on the third Monday of the**  
136 **month**  
137

138 *Hill moved to hold the second February Water and Sewer Commission meeting on*  
139 *Tuesday, February 20, 2024, in honor of the Presidents' Day Holiday on Monday,*  
140 *February 19, 2024. Farr seconded.*

141 *Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.*  
142

143 **Update on water service line inventory and on water meters**  
144

145 Arneson: I got final paperwork from Zenner and then finalize the numbers for RFP for  
146 installation.  
147

148 **TABLED - Review of list of water and wastewater items to be repaired or replaced,**  
149 **including status of new fluoride pump**  
150 [https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4b_Water_and_Wastewater_Items_to_be_Repaired_or_Replaced_2-1-24.pdf)  
151 [2/4b\\_Water\\_and\\_Wastewater\\_Items\\_to\\_be\\_Repaired\\_or\\_Replaced\\_2-1-24.pdf](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4b_Water_and_Wastewater_Items_to_be_Repaired_or_Replaced_2-1-24.pdf)

152  
153 **TABLED - Review of FY24 Q2 financial reports**  
154 [https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c1_QTR_2_FY24_Budget_Status_Water.pdf)  
155 [2/4c1\\_QTR\\_2\\_FY24\\_Budget\\_Status\\_Water.pdf](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c1_QTR_2_FY24_Budget_Status_Water.pdf)  
156 [https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c2_QTR_2_FY24_Budget_Status_Sewer.pdf)  
157 [2/4c2\\_QTR\\_2\\_FY24\\_Budget\\_Status\\_Sewer.pdf](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c2_QTR_2_FY24_Budget_Status_Sewer.pdf)  
158 [https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c3_FY24_QTR_2_Water_Sewer_Septage_Financials.pdf)  
159 [2/4c3\\_FY24\\_QTR\\_2\\_Water\\_Sewer\\_Septage\\_Financials.pdf](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c3_FY24_QTR_2_Water_Sewer_Septage_Financials.pdf)  
160 [https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c4_Debt_Schedule.xlsx)  
161 [2/4c4\\_Debt\\_Schedule.xlsx](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c4_Debt_Schedule.xlsx)  
162 [https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c5_QTR_2_FY24_Trial_Balance_Water.pdf)  
163 [2/4c5\\_QTR\\_2\\_FY24\\_Trial\\_Balance\\_Water.pdf](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c5_QTR_2_FY24_Trial_Balance_Water.pdf)  
164 [https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c6_QTR_2_FY24_Trial_Balance_Sewer.pdf)  
165 [2/4c6\\_QTR\\_2\\_FY24\\_Trial\\_Balance\\_Sewer.pdf](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4c6_QTR_2_FY24_Trial_Balance_Sewer.pdf)

166  
167 **TABLED - Review of January water data**  
168 [https://www.richmondvt.gov/fileadmin/files/Water Sewer Commission/Meetings/2024/0](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4d_Monthly_Water_Report_for_January_2024.pdf)  
169 [2/4d\\_Monthly\\_Water\\_Report\\_for\\_January\\_2024.pdf](https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2024/02/4d_Monthly_Water_Report_for_January_2024.pdf)

170  
171 **Discuss Items for Next Agenda:**  
172 \*Tabled agenda items  
173 \*Upgrade updates  
174 \*Gateway updates

175  
176 **Adjournment**

177  
178 *Furr moved to adjourn. Sander seconded.*  
179 *Roll Call Vote: Farr, Furr, Hill, Sander, Wolaver in favor. Motion approved.*

180  
181 Meeting adjourned at: 6:56 pm

182  
183 **Chat file from Zoom: None**

184