Town of Richmond Meeting of the Water and Sewer Commission

April 15, 2024 Please note, this meeting begins at 5pm

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/85291657110?pwd=QVJ0VEVXUWRVQTN1MUhpWFZ3M1hldz09

Join by Phone: +1 929 205 6099 **Meeting ID:** 852 9165 7110 **Passcode:** 486775

Agenda

5:00 PM 5:02 PM	 Welcome and Public Comment Additions, Deletions or Modifications to the Agenda
5.05 DM	2 Approval of Minutes, Durchass Orders and Warrants*

- 5:05 PM 3. Approval of Minutes, Purchase Orders and Warrants* a. Minutes of 4/1/24
- 5:10 PM 4. Items for Presentation or Discussion with those present
- a. Review of DRAFT FY25 Budget # (35 min)
- b. Consideration of approval of final allocation for 112 East Main St.* # (5 min)
- c. Consideration of approving agreements with Hoyle Tanner for 1) Funding Assistance, Sewer Ordinance Review, and Public Outreach regarding the 20 Year Study and 2) design and purchase of an influent pump* # (10 min)
- d. Discussion of installing a new alarm system for the water system (15 min)
- e. Update on water tank inspection (5 min)
- f. Review of March 2024 water data # (5 min)
- g. Update on status of Tilden Ave. Bridge St. and Cochran Rd. waterline replacement project (5 min)
- h. Superintendent's Report (10 min)
- i. Discussion of details in Water and Sewer Commission minutes (5 min)
- j. Update on Congressionally Directed Spending request # (5 min)
- k. Discussion of invitation for Water and Sewer Commissioners to attend the Vermont Rural Water Annual Meeting and Trade Show scheduled for Thursday, May 8 & 9, 2024 # (5 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-meeting-documents/</u>

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