| 1 | Town of Richmond |
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| 2 | Meeting of Water and Sewer Commission |
| 3 | Minutes of April 21, 2025 |
| 4 | windles of April 21, 2025 |
| 5 6 | Members Present: Erin Farr, Bard Hill, Jay Furr, David Sander, Morgan Wolaver |
| 7 8 | Members Absent: None |
| 9 10 11 | Staff Present : Superintendent Steve Cote; Town Manager Josh Arneson, Assistant to the Town Manager Duncan Wardwell, Admin Assistant Linn Caroleo. |
| 12 13 14 | Others Present : The meeting was recorded for MMCTV Erin Wagg, Jon Olin, and Kirstin DiPietro-Worden from Hoyle Tanner. |
| 15 16 17 | MMCTV Video: MMCTV Erin Wagg https://youtu.be/6cnz8B089vU?si=qTJDa1i9OWrhHw2i |
| 17 18 19 | Call to Order: 5:33 pm |
| 20 21 | Welcome: Sander |
| 22 23 | Public Comment: None |
| 24 25 | Additions or Deletions to the Agenda: |
| 26 | Approval of Minutes, Warrants and Purchase Orders |
| 27 28 | Timestamp: 0:01 |
| 29 30 | Minutes: |
| 31 32 33 34 | Furr moved to approve the Minutes as written on 04/07/2024. Hill seconded. Roll Call Vote: Hill, Furr, Sander in favor. Motion approved. |
| 35 36 | Purchase Orders: |
| 37 | Furr moved to approve Purchase Order 5286 to M&T Wilmington Trust for the |
| 38 | Wastewater portion of the Millet St. loan in the amount of \$14,092.53. Hill seconded. |
| 39 | Roll Call Vote: Hill, Sander, Furr in favor. Motion approved. |
| 40 | |
| 41 | Furr moved to approve Purchase Order 5287 to Union Bank for the water tank gap loan |
| 42 | in the amount of \$26,445.18. Hill seconded. |
| 43 | Roll Call Vote: Hill, Sander, Furr in favor. Motion approved. |
| 44 45 | |
| 45 46 | Warrants: |
| 40 47 | |
| 48 | Furr moved to approve the Warrants as presented. Hill seconded. |

52 Update from Hoyle Tanner on next steps for 20-year study 53 Timestamp: 0:06

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People who participated in discussion: Hill, Arneson, Olin, DiPietro, Cote, Farr, Sander

57 Olin went over the Wastewater project summary and spoke about grants that have been 58 applied for previously (which were not awarded), and recent grants that have been 59 applied for to help pay for this project which is now estimated to cost \$4.5 million. Olin 60 discussed the proposed schedule moving forward, including design phase and 61 construction phase. Hill wanted to know why this upgrade is needed. DiPietro said that 62 septage is a good income source and the plant needs to be upgraded to receive more 63 septage. Cote added that without the septage we cannot process our sludge. He said over 64 the past 2 months the septage receiving has been incredibly low, he would like to get those numbers up. Hill wanted to know what the minimum repairs would be to keep the 65 plant going. Farr wondered if there is a cheaper option if we don't get a governmental 66 67 grant instead of the entire \$4.5 million, like a \$2 million option. Cote said this upgrade 68 would allow us to take in commercial septage, which would be revenue for the Town. 69 Hill cautioned, but at what expense. Cote pointed out that the press, the conveyer system 70 and the polymer needs to be upgraded at a minimum. Arneson pointed out that it would 71 be better to have quotes as the job moves along instead of this one very large cost. Olin 72 said he can produce a more accurate reflection of what this is going to cost, but it's tricky 73 to set up a list of septage rates. He is aware that this will come up as a Bond vote, in 74 terms of cost and then must include a payback strategy. Cote wanted to know why the 75 current total quote is \$19.5 million, as opposed to \$17 million formerly. DiPietro said she 76 has added 10-11% due to potential future tariffs, 30% has been added to the bottom line 77 because this will not go out to bid for another 2 years and prices for supplies and labor 78 will increase in that time. Farr wondered if other small Towns were doing a similar 79 upgrade and how are they presenting it to the public. She continued that perhaps asking 80 the public for input prior to a bond vote is a good idea. Cote added he thinks commercial 81 users should be added to a pre-vote meeting because they often have concerns. Olin 82 thinks informing the public should happen during the public outreach planned for the fall. 83 The 20-year study that Hoyle Tanner is conducting is required (every 20 years). Olin 84 ended by saying that it has been decided to buy the influent pump outright because there 85 is money for that currently and it needs to be replaced imminently.

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88 Consideration of setting a date for the Water and Sewer Commission Annual

89 Customer Meeting90 Timestamp: 0:52

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92 People who participated in discussion: Arneson

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94 Arneson suggested having this meeting prior to July.95

96 Farr moved to hold the Water and Sewer Commission Annual Customer Meeting on

97 Tuesday, June 3, 2025, at 6pm. Hill seconded.

| 98 | Roll Call Vote: Furr, Hill, Sander, Farr in favor. Motion approved |
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| 99 | |
| 100 | |
| 101 | Review of Draft FY26 Budget and Rates |
| 102 | Timestamp: 0:53 |
| 103 | |
| 104 | https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2025/0 |
| 105 | 4/4c1_FY26_WaterWastewater_budget_Draft_for_04-21-25_mtg.pdf |
| 106 | |
| 107 | https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.richmondvt. |
| 108 | gov%2Ffileadmin%2Ffiles%2FWater_Sewer_Commission%2FMeetings%2F2025%2F0 |
| 109 | <u>4%2F4c2_FY26_WaterWastewater_budget_Draft_for_04-21-</u> |
| 110 | 25_mtg.xlsx&wdOrigin=BROWSELINK |
| 111 | |
| 112 | https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2025/0 |
| 113 | 4/4c3_FY26_Water_and_Wastewater_DRAFT_Rates_4-18-25.pdf |
| 114 | https://www.officeenerglive.com/on/wiew.com/?gro_https://240/2E0/2Euwww.richmondut |
| 115 116 | https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.richmondvt. gov%2Ffileadmin%2Ffiles%2FWater_Sewer_Commission%2FMeetings%2F2025%2F0 |
| 117 | 4%2F4c4_FY26_Water_and_Wastewater_DRAFT_Rates_4-18- |
| 118 | 25.xlsx&wdOrigin=BROWSELINK |
| 119 | 25.XISX&wdOligiii=BKOwSELIIVK |
| 120 | |
| 120 | People who participated in discussion: Arneson, Cote |
| 122 | reopie who participated in discussion. Articson, cote |
| 123 | Arneson added a rate sheet based off usage rates of commercial, government, schools, |
| 124 | and citizens to the budget. Cote pointed out that the Zenner meters will automatically |
| 125 | upload numbers, and this will change and be easier to calculate moving forward. Cote |
| 126 | continued that he has found several leaky toilets due to the new system, which ultimately |
| 127 | will save water. But as a whole water usage and rates have gone up over the past three |
| 128 | years. |
| 129 | |
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| 131 | Update on Tilden Ave. Bridge St. and Cochran Rd. waterline project |
| 132 | Timestamp: 0:22 |
| 133 | • |
| 134 | https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2025/0 |
| 135 | 4/4d1_Timeline_and_Current_Status_of_Waterline_Project.pdf |
| 136 | |
| 137 | https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2025/0 |
| 138 | 4/4d2_email_from_Tyler_with_easement_list.pdf |
| 139 | |
| 140 | |
| 141 | https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2025/0 |
| 142 | 4/4d3006-27_Richmond_Tilden-Bridge-Cochran_Water_Imp_PLANS_2022-12- |
| 143 | <u>14REV1.pdf</u> |
| 144 | |
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| 146 | People who participated in the discussion: Arneson, Cote, Hill, Farr |

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| 148 | Arneson explained this project is very stalled and is not moving forward and we do not |
| 149 | have approval for this to go out to bid yet. Cote is frustrated at the slowness of this |
| 150 | project. Hill asked about the site plans and the curb stops and their distance from the |
| 151 | road. Cote said all the curb stops will be new once this project is completed. Farr |
| 152 | wondered if the two projects could be separated, which Cote said no, this is one large |
| 153 | project. |
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| 155 | |
| 156 | Review of 2024 Consumer Confidence Report |
| 157 | Timestamp: 1:16 |
| 158 | |
| 159 | https://www.richmondvt.gov/fileadmin/files/Water_Sewer_Commission/Meetings/2025/0 |
| 160 | <u>4/4e_CCR_2024.pdf</u> |
| 161 | |
| 162 | People who participated in the discussion: Cote, Farr, Arneson |
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| 164 | Cote said this is a study that is done each year. Farr asked about the chart and how to |
| 165 | decipher lead or copper values on the chart, she was unsure how to read the chart. Cote |
| 166 | said the pipes in Richmond are well below the limits for lead. He too finds the chart hard |
| 167 | to understand and read. Arneson said he wants more information about the limits of |
| 168 | contaminants. |
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| 171 | Update on Water Meter installation |
| 172 | Timestamp: 1:00 |
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| 174 | People who participated in the discussion: Cote |
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| 176 | Cote explained there are only 7 water meters left to install. |
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| 178 179 | Superintendents Report |
| 178 179 180 | Superintendents Report Timestamp: 1:21 |
| 178 179 180 181 | Timestamp: 1:21 |
| 178 179 180 181 182 | |
| 178 179 180 181 182 183 | Timestamp: 1:21 People who participated in discussion: Cote |
| 178 179 180 181 182 183 184 | Timestamp: 1:21 People who participated in discussion: Cote The pump station control panel is now 5 feet above ground. Cote has a UV meter now. |
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| Adjournment |
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| Farr moved to adjourn. Hill seconded. |
| Roll Call Vote: Wolaver, Hill, Farr, Furr, Sander in favor. Motion approved. |
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| Meeting adjourned at: 6:54 pm |
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| Chat file from Zoom: None |
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