

Town of Richmond

Water and Sewer Commission Meeting

February 6, 2023

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/88033189151?pwd=ckU2NlY2M2JYdVMzTHNSUkQVUI2UT09>

Join by Phone: +1 929 205 6099

Meeting ID: 880 3318 9151

Passcode: 029156

Agenda

- 6:00 PM 1. Welcome and Public Comment
- 6:02 PM 2. Additions or Deletions to the Agenda
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- 6:05 PM 3. Items for Presentation or Discussion with those present
- a. Update on promotion of staff member from Operator in Training to Lead Process Operator (5 min)
 - b. Review of monthly water data # (5 min)
 - c. Discussion of supporting Project-Based Tax Increment Financing # (5 min)
 - d. Review of FY23 Q2 quarterly financials # (10 min)
 - e. Discussion of current water and wastewater rate structure # (10 min)
 - f. Review of information sheet regarding waterline bond vote # (5 min)
 - g. Discussion of next steps in exploring installation of electronic water meters (5 min)
- 6:50 PM 4. Approval of Minutes, Warrants and Purchase Orders*
- a. Minutes of 1/17/23*
- 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: <http://www.richmondvt.gov/documents/water-sewer-commission-meeting-documents/>

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