

**SPECIAL SELECTBOARD MEETING  
RICHFORD, VERMONT**

**June 24, 2014**

Chair Linda Collins called the special meeting to order at 1:00 PM with members Tim Green, Chris Martel, and Norris Tillotson present. Also present were Laura Ovitt, Alan Fletcher, and Mark Simon and Mark Brouillette of Simon Operation Services.

Mark Simon reported that the Troy/Jay Wastewater Treatment Facility has received approval to receive sludge from the Richford Wastewater Treatment Facility. The town will be billed by Troy/Jay and by Drummac.

Mark reported there is another small leak in the sewer plant roof. Dave West will check it tomorrow.

Mike McDougal has determined that the large meters at Blue Seal are only for fire protection. The four small meters need to be repaired.

Hydrant flushing has been delayed due to the sludge removal project, but will be done this week.

Mark Brouillette reported he has received 14 responses to letters regarding meter repairs.

Three main line valves were repaired last week. The valve at Powell Street will be replaced on July 1.

Hartigan was in town yesterday – they cleaned lines at Highland Avenue and the syphon chamber. The invert at the elementary school will be repaired. Norris Tillotson reported there is a possible sag in the sewer line at the elementary school. Plans are being made to repair the sag.

Linda Collins and Mark Brouillette will meet with the elementary school principal regarding recycling milk and compost.

Tom Lawyer of ECI will be boring under the railroad track at Quaker Street to allow for replacing the water line. The three valves will be replaced and a flushing hydrant will be installed.

Mark Simon reported he has interviewed for part-time, temporary summer help. The person will work with a certified operator on jobs requiring two people. Motion made by Tim Green, seconded by Linda Collins, to authorize up to \$3000 for extra labor for the summer. If more is needed, the board will revisit the question. The motion carried.

Mark Brouillette requested an advance list of potential water shut-offs for non-payment.

The board reviewed the Grand Isle water ordinance. Richford's ordinance will be reviewed for possible changes.

Linda Collins reported she was called by the insurance adjustor regarding the water main break at 302 South Main Street. The adjustor believes the hole in the cellar happened at the time of the first break. The insurance will offer the home-owner a settlement for the damage to the cellar wall.

Motion made by Tim Green, seconded by Linda Collins, to send Enpro \$10,000 based on the original estimated agreement. The motion carried. Laura will prepare a letter.

Linda reported the temporary injunction against Steven Jacobs Sr. has been changed to Jacobs Logging, LLC.

Alan Fletcher reported the board needs to contact Attorney Mike Gawne regarding the truck lease. Motion made by Norris Tillotson, seconded by Linda Collins, to affirm that Wayne Hurtubise, Road Commissioner, was authorized by the board to sign the lease agreement. The motion carried.

The next monthly meeting with SOS will be Tuesday, July 29 at 1:00 PM.

Linda reported she and Chris Martel spent 3 ½ hours at court on Friday regarding the vicious dog case. Nothing was accomplished – they will need to go to court again in July.

Linda reported she and Chris met yesterday with Sheriff Bob Norris regarding summer coverage.

The board approved the extended maintenance agreement with Ti Sales for the handheld meter reader and the computer software.

The meeting adjourned at 2:35 PM.

Laura Ovitt  
Administrative Assistant