

**SPECIAL SELECTBOARD MEETING  
RICHFORD, VERMONT**

**August 25, 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 Nate Fredericks of Simon Operation Services.

Mark Simon reported 20 meters still need to be repaired or replaced. These are primarily in vacant or municipal buildings.

The small meters at Blue Seal have been replaced. The large meter heads have just been received.

Linda Collins reported a complaint from a resident at the nursing home who said the water has too much chlorine. Norris Tillotson noted this is a dead end line, and it may need to be flushed.

The group discussed cutting back on the amount of soda ash being added to the water. Lead/copper testing will need to be done by the end of September.

Alan Fletcher reported water shut-offs had been scheduled for Aug. 21, but no SOS employees were available. Norris reported the employees were working on the Quaker Street project with ECI. It was decided that, as long as the employees were not collecting money, Alan did not need to accompany them.

Mark reported Aldrich & Elliott are getting prints for the baffle window at the WWTF lagoons. The donut in the lagoon is now gone. Bids are being requested for roof replacement at the WWTF.

Mark reported a new employee – Darrell Fithian – will be starting on September 6, and will be full time in Richford. Mark Brouillette will be stepping back. David West will continue on a 40 hour schedule for at least another month.

A problem with manhole risers was reported. The risers are Canadian-made, and therefore are metric. They need to be cut to size to fit the manholes.

Norris reported the lags for the 4-wheeler are in the storage box. The dealer will install them when the time is right. The 4-wheeler is used to go to the water intake on a weekly basis.

The budget meeting will be Thursday, September 11 at 10 AM. The monthly review will be done at that meeting.

The meeting adjourned at 2:00 PM.

Laura Ovitt, Administrative Assistant