

**SPECIAL SELECTBOARD MEETING
RICHFORD, VERMONT**

September 11, 2014

Chair Linda Collins called the special meeting to order at 10:00 AM with members Tim Green, Chris Martel and Norris Tillotson present. Also present were Laura Ovitt, Alan Fletcher, and Mark Simon and Daryl Fithian of SOS.

The board prepared the water/wastewater budget for 2015.

Alan Fletcher advised that, when determining water/wastewater rates, he will not calculate an allowance for delinquencies and he will be using a previous meter reading where necessary.

Meter readings for the October billing will be completed no later than Oct. 14.

The board reviewed the monthly SOS activity report. The metering job at Blue Seal is finished. All meters are now working except for some in vacant properties.

The board determined to replace the hydrant and hydrant line on Intervale Avenue in the spring.

The board will continue to work with Stone Engineering on storm-water seepage.

Hartigan will be here October 6 to flush storm drains.

The next meeting will be November 5 at 1;00 PM.

The meeting adjourned at 12:00 PM.

Laura Ovitt
Administrative Assistant