

Town of Rutland, Vt
Water and Sewer Committee
1500 hours 7 Feb 2018
Rutland Town Hall
Meeting Minutes

The selectboard Water and Sewer committee met at 3PM on 7 Feb 2018 at Rutland Town hall. This meeting was properly warned. The meeting was attended by Howard Burgess, Byron Hathaway, Joe Denardo, Bill Sweet and Chris Kiefer-Cioffi. There were no members of the public in attendance.

Mr. Burgess presented and discussed the problems regarding the water meters in Flory Heights. There are 25 meters in this area which require reading on a quarterly basis. This area is only being charged for sewage usage. This sewage is routed to West Rutland for disposal. Mr. Burgess presented a spreadsheet (also presented in the board packet for 6 Feb 2018) which outlines and categorizes individual problems. For the past year, at least, the meters have not been read; all useage has been estimated. Mr. Burgess advised new meters (which read in cubic inches) cost approximately \$226.76; repair kit costs \$24.58. Purchases of new meters and repairs of old meters will standardize the operation. Mr. Hathaway contributed suggestions of how to accomplish this end goal. This will be a new responsibility for Mr. Hathaway.

Mr. Sweet will draft a letter for Mr. Hathaway's review which will be forwarded to the 25 residences affected by these meters. The letter will be forwarded within the next month. The letter will outline the town's goals regarding standardization regarding the meters and reading the meters. The next meter reading will occur in April 2018.

All information will be presented for approval at the 20th Feb selectboard meeting.
Brief discussion regarding the rail issue. No conclusions or motions ocured.
Mr. Hathaway corrected infomation for Chris Kiefer regarding the loan fund program.
Discussion regarding the 16 inch main in the city which feeds the south end of Rutland Town. No conclusions or motions ocured.

Joe Denardo called for adjournment at 1615 hours.

Respectfully Submitted
Chris D Kiefer-Cioffi
Selectboard member