

PUBLIC WORKS BOARD MEETING

OCTOBER 13<sup>TH</sup>, 2020

The Public Works Board meeting was called to order in the City Council Chambers by Chairwoman Cassandra Siefkas at 6:03 P.M.

Those Present at Roll Call:

Chairwoman Cassandra Siefkas  
Mayor Jim Collins  
Kirby Ladner  
Randy McDermed  
Terry Kim  
Kenny Wagner, Public Works Director

Absent: Penny Calhoon

Others Present: Richard Gallegos, Deputy City Clerk

Consent Agenda: Terry Kim moved, Kirby Ladner seconded to approve the consent agenda along with the Financial Reports, and the Minutes of the September 8<sup>th</sup>, 2020 meeting.

Citizen Participation: None

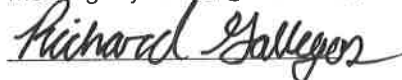
Unfinished Business: None

New Business / Announcements: Public Works Director Kenny Wagner announced that 1013 Maple Ave had a water leak of 24,589 gallons of water in the amount of \$36.88. Randy McDermed moved, Terry Kim seconded to recommend to City Council to forgive the surcharge amount of \$36.88 for 1013 Maple Ave. On a voice vote Chairwoman Cassandra Siefkas declared the motion carried. Mayor Jim Collins announced that it was Budget Cycle and that the Budget Officer would be appointed at the October 13<sup>th</sup>, 2020 City Council meeting. He also announced that he would be teaching the board as promised about the budgeting process. Cassandra Siefkas introduced Rose Prichard to the water board. Rose Prichard introduced herself and gave her intent by stating she is very interested in the board, she then gave a brief background of why she would be beneficial including her 15 years of being in the industry. Kirby Ladner then moved to recommend Rose Prichard to the City Council to be appointed to the public works board. Randy McDermed seconded. Cassandra Siefkas announced she would like to resign from the Water Board.

Public Works Director's Report: Public Work's Director Kenny Wagner reported that Nathan Guana had been hired as the new Waste Water Operator, he then reported Five Star Automations are continuing to do upgrades on the Water Plant. There is still no formal response from the Health Department on the Wastewater permit. We also received 966 yards of asbestos at the LA/BC landfill from an EPA demolition project in La Junta which brought us \$28,980.00 in revenue. City Crews demolished the old church that burned down at 439 Vigil Ave with home owner's consent.

The next regularly scheduled meeting is Tuesday November 10<sup>th</sup>, 2020 @ 6:00 P.M.

Meeting adjourned @ 6:18 P.M.



RICHARD GALLEGOS

Deputy City Clerk



CASSANDRA SIEFKAS

Chairwoman