

PUBLIC WORKS BOARD MEETING

September 8, 2020

The Public Works Board meeting was called to order in the City Council Chambers by Chairwoman Cassandra Siefkas at 6:01 P.M.

Those present at roll call: Mayor Jim Collins
Chairwoman Cassandra Siefkas
Kirby Ladner
Randy McDermed
Penny Calhoon
Terry Kim
Kenny Wagner, Public Works Director

Absent: None

Others Present: Richard Gallegos, Deputy City Clerk

Consent Agenda: Penny Calhoon moved, Kirby Ladner seconded to approve the consent agenda along with the Financial Reports, and the Minutes of the August 11th, 2020 meeting.

Citizen Participation: None

Unfinished Business: None

New Business / Announcements: Public Works Director Kenny Wagner announced that we had three water leak waiver requests turned into the board for the addresses of 616 Vine Ave for the amount of \$92.28, 40 E 5th St. for the amount of \$24.33 and 131 3rd St. for the amount of \$124.51. Penny Calhoon moved, Randy McDermed seconded to recommend to the City Council to approve the waivers.

Public Works Director's Report: Public Works Director Kenny Wagner reported that the Public Works Department has a wastewater plant operator position open, He then reported that the water plant is still being upgraded at this time, Kenny Wagner also reported that we still had not heard back from the public health department on our wastewater permit, CDPHE also did a landfill inspection on August 27th, 2020 we had no violations.

The next regularly scheduled meeting is Tuesday October 13th, 2020 @ 6:00 P.M.

Meeting adjourned @ 6.09 P.M.



RICHARD GALLEGOS

Deputy City Clerk



CASSANDRA SIEFKAS

Chairwoman