

PUBLIC WORKS BOARD MEETING

AUGUST 10TH, 2021

The Public Works Board meeting was called to order in the City Council Chambers by Chairman Terry Kim at 6:08 P.M.

Those present at roll call:

- Mayor Scott Peterson
- Chairman Terry Kim
- Public Works Director Kenneth Wagner
- Lynette Wolfe
- Randy McDermed
- Penny Calhoon

Others Present:

- Mauritta Adams, Vacancy Applicant
- Wyatt Dowell, Interested Citizen
- Richard Gallegos, Deputy City Clerk

Consent Agenda: Penny Calhoon moved, Lynette Wolfe seconded to approve the Consent Agenda containing the Minutes for the month of July 2021 and the Financial Reports for the Month of July 2021 as well as the August 10th, 2021 Agenda.

Citizen Participation: None

Unfinished Business: None

New Business / Announcements: Chairman Terry Kim requested a motion to recommend choosing Mauritta Adams to fill the public works board vacancy. Lynette Wolfe moved, Penny Calhoon seconded, Chairman Terry Kim called for a voice vote and the motion passed. Lynette Wolfe announced that she had been contacted about signage down by the high school. The first being the do not enter sign on 4th and Ash Ave. the sign has faded and needs to be replaced, Next being the street between 3rd and Ash Ave. needing further signage stating it is a one way for the big buses and other schools.

Public Works Director's Report: Public Works Director Kenneth Wagner reported that we had a few water leaks 1707 W 6th St. had 7,277 gallons of water at \$1.50 totaling \$10.92, 747 Maple Ave. had 6,110 gallons of water at \$1.50 totaling \$9.17, 661 Moore Ave. had 34,250 gallons of water at \$1.50 totaling \$51.38, 1251 Grand Ave. had 111,750 gallons of water at \$1.50 totaling \$167.63 and lastly 249 E 5th St. had 217,862 gallons of water at \$1.50 totaling \$326.79. Penny Calhoon moved and Randy McDermed seconded to submit the leaks to council for further discussion. Chairman Terry Kim called for a voice vote the motion passed. Public Works Director Kenneth Wagner continued on by reporting they had met with staff from Southeast Water Conservancy District and that Jason Meyer would be at the September council meeting to go over wanting all municipalities and counties to use some of the Cares Act funding to pay for the engineering for local connections to the Ark-Valley Conduit. The cities engineering will be \$193,000.00 and would be paid out of the second imbursement of Care's funds of \$272,000.00. He then requested a motion to submit a recommendation to City Council for a notice to accept the award and proceed with Earl Simon Pipe Cleaning and video of our collection system for \$160,432.00 to be paid out of the Cares Act funding. Penny Calhoon moved, Lynette Wolfe seconded to submit this recommendation to City Council, Chairman Terry Kim called for a voice vote motion passed. Public Works Director Kenneth Wagner continued on with reporting that Michael Pretti had submitted the storm water drainage plan to CDPHE and we had received

approval for this plan. He then reported that we had numerous trash truck issues last month. The 2018 Kenworth is in Pueblo waiting for a Diesel Exhaust Fluid sensor that they believe could be cleaned and reinstalled for a temporary fix. The 2006 trash truck also had several switches fail that took a week to get fixed, We leased trucks from D-W waste (Joel Woeck from Lamar), and the City of Wiley. We would like to thank these folks for helping us out. Also the 2008 rolloff truck had a turbo charger fail that took two weeks to repair, the City of La Junta let us use their spare truck, so we would really like to thank them as well. Our 2006 and 2008 truck are back in operation. He concluded that the pool will close on August 13th after the back to school picnic on August 12th .

The next regularly scheduled meeting is Tuesday September 14th, 2021 @ 6:00 P.M.

Meeting adjourned @ 6:28 P.M.



RICHARD GALLEGOS

Deputy City Clerk



TERRY KIM

Chairman