

## PUBLIC WORKS BOARD MEETING

January 12, 2021

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
- Chairman Terry Kim
- Public Works Director Kenneth Wagner
- Rose Prichard
- Kirby Ladner
- Lynette Wolfe

Absent:

- Penny Calhoon
- Randy McDermed

Others Present: Richard Gallegos, Deputy City Clerk

Consent Agenda: Kirby Ladner moved, Lynette Wolfe seconded to approve the consent agenda containing the Minutes for the October 13<sup>th</sup>, 2020 meeting and the Financial Reports for the months of October, November and December.

Citizen Participation: None

Unfinished Business: None

New Business / Announcements: Public Works Director Kenneth Wagner announced we had 2 water leaks. One at 346 ST. Vrain Ave. with the usage of 221,950 gallons of water used for the amount of \$272.93. The other was at 29875 CR 9.5 with the usage of 53,137 gallons of water for the amount of \$19.70. Rose Prichard moved and Kirby Ladner seconded to recommend the leaks to City Council for further discussion. Lynette Wolfe then announced that she would like to bring to the board an idea on putting trash cans / animal waste stations in the city park as well as the downtown district. Kenneth Wagner responded that he would not like to do this because we have available trash cans in the alleys and that putting these trash cans / animal waste stations would create maintenance issues for the Public Works staff. Lynette Wolfe moved, and Kirby Ladner seconded to submit the idea for trash cans / animal waste stations to the City Council Board for further discussion.

Public Works Director's Report: Public Work's Director Kenneth Wagner reported that we had ordered a new Ford F-150 pickup from Tri-County Ford in Lamar CO who was the low bidder for \$30,600. He also reported that Five Star Automation was nearing its completion of the Water Plant upgrades that they may have even finished the day of the meeting. He then continued to report that we had received our new waste water permit that is under review by us as well as GMS, we may also have to potentially raise sewer rates to cover it because it is going to be very expensive.

The next regularly scheduled meeting is Tuesday February 9<sup>th</sup>, 2021 @ 6:00 P.M.

Meeting adjourned @ 6.16 P.M.

Handwritten signature of Richard Gallegos in cursive script, written over a horizontal line.

RICHARD GALLEGOS

Deputy City Clerk

Handwritten signature of Terry Kim in cursive script, written over a horizontal line.

TERRY KIM

Chairman