

PUBLIC WORKS BOARD MEETING

JUNE 8, 2021

The Public Works Board meeting was called to order in the City Council Chambers by Chairman Terry Kim at 6:02 P.M.

Those present at roll call: Mayor Jim Collins  
Chairman Terry Kim  
Public Works Director Kenneth Wagner  
Lynette Wolfe  
Randy McDermed

Absent: Rose Prichard  
Penny Calhoon

Others Present: Richard Gallegos, Deputy City Clerk

Consent Agenda: Lynette Wolfe moved to approve the Consent Agenda containing the Minutes for the month of May 2021 and the Financial Reports for the Month of May 2021. There was not a second, the motion dies

Chairman Terry Kim moved to submit Lynette Wolfes motion to approve the consent agenda containing the Minutes and Financial reports for the month of May 2021 to City Council for further discussion and approval.

Citizen Participation: Boardman Randy McDermed began with a complaint toward the City of Las Animas Light and Power and Public Works Department crews. He expressed his concern with the light pole on the corner of 5<sup>th</sup> street and Bent Ave by stating that the pole was damaging his property and that he believed the crews are doing this intentionally toward him. After a brief discussion Mayor Jim Collins and Randy McDermed came to the agreement to meet at the physical place of issue to attempt to resolve the issue.

Unfinished Business: None

New Business / Announcements: Lynette Wolfe announced that the web page needed updated to show the correct board members.

Public Works Director's Report: Public Works Director Kenneth Wagner reported that The President's 2022 budget has 10.1 million dollars for the Ark Valley conduit, Roy Davis has completed our annual Consumer Confidence Report with no violations. He continued with reporting that we did close our \$1,535,617.00 loan with Colorado Water Resources and Power Development Authority, all money is now in place for our Wastewater Project. Brett Ruthledge from Yuma will be here this month to de-sludge cells #1 and 2 at our lagoons, which will help keep us in compliance. Public Works Director Kenneth Wagner then moved to legally appoint Roy Davis to sign our Discharge Monitoring Reports. Roy is currently doing all these reports. Lynette Wolfe moved and Randy McDermed seconded to add the action of legally appointing Roy Davis to sign our Discharge Monitoring Reports to the City Council Agenda. Publics Work Director Kenneth Wagner concluded by reporting that all the parks were fertilized last month.

The next regularly scheduled meeting is Tuesday July 13<sup>th</sup>, 2021 @ 6:00 P.M.

Meeting adjourned @ 6:22 P.M.



RICHARD GALLEGOS

Deputy City Clerk



TERRY KIM

Chairman