

PUBLIC WORKS BOARD MEETING

JULY 13TH, 2021

The Public Works Board meeting was called to order in the City Council Chambers by Chairman Terry Kim at 6:00 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
- Sara VanVleet, Intern to Lynette Wolfe

Consent Agenda: Lynette Wolfe moved, Randy McDermed seconded to approve the Consent Agenda containing the Minutes for the month of May 2021 and June 2021 and the Financial Reports for the Month of June 2021 and the July 13th, 2021 Agenda.

Citizen Participation: None

Unfinished Business: None

New Business / Announcements: Public Works Director Kenneth Wagner announced that there were three water leaks 322 Moore Ave. using 51,410 gallons of water totaling to \$77.12, 643 Grand Ave. using 9,060 gallons of water totaling to \$13.59 and lastly 524 Locust using 10,850 gallons of water totaling \$16.28. Penny Calhoon moved, Lynette Wolfe seconded to submit the water leaks to city council. Chairman Terry Kim then approached the board for a discussion regarding the curb and gutter at 4th street and St. Vrain Ave. explaining how there was no curb and gutter and the existing one was very broken apart and needed maintenance. Public Works Director Kenneth Wagner explained that no city takes care of the curb and gutter, that the curb and gutter was the homeowners' responsibility. After an extensive discussion regarding the curb and gutter across the town Chairman Terry Kim and Public Works Director Kenneth Wagner came to the conclusion that they would further carry out their discussion at the city council meeting.

Public Works Director's Report: Public Works Director Kenneth Wagner reported that we did close out \$1,535,617.00 loan with Colorado Water Resources and Power Development Authority, all money is now in place for our wastewater project. Brett Rutledge from Yuma will be here this month to de-sludge cells # 1 and 2 at our lagoons, Michael Pretti and Heather McDaniels, our new landfill engineers did submit our storm water drainage plan to CDPHE last month and we have approval for this plan after we submit some updated drawing plans. City crews also demolished a trailer house at 937 Carson Ave. with the owner's consent and the pool was shut down due to motor failure on the pump that recirculates water thru the pool filters, the motor was replaced and the pool was reopened on July 7th.

Other Announcements: Deputy City Clerk Richard Gallegos announced that the board had received a letter of intent to fill a vacancy spot on the board Ms. Mauritta Adams had submitted a letter and presented herself to the Public Works Board by stating her experience and goals for the board.


The next regularly scheduled meeting is Tuesday August 10th, 2021 @ 6:00 P.M.

Meeting adjourned @ 6:36 P.M.



RICHARD GALLEGOS

Deputy City Clerk



TERRY KIM

Chairman