

PUBLIC WORKS BOARD MEETING

MAY 11, 2021

The Public Works Board meeting was called to order in the City Council Chambers by Chairman Terry Kim at 6:04 P.M.

Those present at roll call:

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

Absent:

- Kirby Ladner
- Rose Prichard

Others Present: Richard Gallegos, Deputy City Clerk

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

Citizen Participation: None

Unfinished Business: None

New Business / Announcements: Chairman Terry Kim announced that board member Rose Prichard had resigned at the previous Strategic Planning meeting announcing that we had one open spot on the board. Mayor Jim Collins added that board member Kirby Ladner had moved, he continued to recommend that a letter be sent to Kirby's last known address asking if he would like to continue or resign as a member of the Public Works Board. Terry Kim then requested Richard Gallegos to do so. Deputy City Clerk Richard Gallegos then announced that the packets for the regularly scheduled meeting on June 8th, 2021 would be ready and available the day of the meeting due to him being gone the previous week.

Public Works Director's Report: Public Works Director Kenneth Wagner reported. We are still waiting approval from CDPHE for our Wetlands replacement project, Roy Davis is continuing to do all our sampling for our new waste water permit. He continued with GMS submitted a Permit Narrative Conditions Report on April 30th to CDPHE, this was a compliance item on our new wastewater permit. Mark Foxworthy conducted a smoke test on our wastewater collection system April 27th – 29th. This let us identify areas in our system that are taking on infiltration water, CDPHE wants this study done per their requirements of our Discharge Permit. We found 114 cleanout caps and pipes that were letting rain water into our collection system, this will go into a mandatory report to CDPHE in October that will be submitted by GMS. These cleanouts will be fixed and documented. Mark Molen submitted our annual landfill report for the Old City Landfill. We have had no correspondence back from CDPHE. Michael Pretti and Heather McDaniels did submit our Storm Water drainage plan to CDPHE last month, we have had no correspondence back from CDPHE. Cindy Smith from CDPHE Waste Tire Division did an inspection on May 3rd. We have a compliance violation for not having an Engineered Design Operating Plan for receiving tires at our transfer station, and we also will have to have Financial Insurance for tires. We are working on Complying with these issues. Board member Penny Calhoon asked if we had to have insurance on old used tires and Public Works Director Kenneth Wagner responded with yes, we do. Mayor Jim Collins suggested we just don't accept old tires

anymore. Public Works Director Kenneth Wagner responded that if we did that then no one would have any place to take tires and although La Junta allows them, but they don't want people from Las Animas dumping in their Landfill. After a small discussion Mayor Jim Collins concluded with asking Public Works Director Kenneth Wagner if the money we make is worth the troubles we incur. To which Public Works Director Kenneth Wagner responded "I believe so". Public Works Director Kenneth Wagner concluded that The Swimming Pool is scheduled to open on June 7th, 2021, unless this needs to be a later date.

The next regularly scheduled meeting is Tuesday June 8th, 2021 @ 6:00 P.M.

Meeting adjourned @ 6:19 P.M.



RICHARD GALLEGOS

Deputy City Clerk



TERRY KIM

Chairman