

PUBLIC WORKS BOARD MEETING

SEPTEMBER 14TH, 2021

The Public Works Board meeting was called to order in the City Council Chambers by Chairman Terry Kim at 6:07 P.M.

Those present at roll call:

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

Others Present:

- 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 August 2021 and the Financial Reports for the Month of August 2021.

Citizen Participation: None

Unfinished Business: Chairman Terry Kim approached the board with the unfinished business about the curb and gutter at 4th street and St. Vrain Ave. requesting a meeting with the citizens who signed the grievance to look at and discuss that particular curb and gutter. Public Works Director Kenneth Wagner agreed to set up a meeting but was unsure where Mr.Kim was planning to get the funding to cover this. Penny Calhoon then added that it was her understanding that there was nothing we could do for the situation and was curious as to why there needed to be a meeting. After a small discussion amongst the board the final decision was for Mr.Kim to reach out to the home owner to come to set a date and time to meet and discuss the issue. Lynette Wolfe added that she would like to thank Public Works Director Kenneth Wagner for putting the new street signs by the school.

New Business / Announcements: Public Works Director Kenneth Wagner announced that he had some water leaks, 228 Vigil Ave. had 3,030 gallons of water at \$1.50 totaling \$4.55, 1008 Cottonwood Ave. had 40,298 gallons of water at \$1.50 totaling \$60.45, 220 1st St. had 179,180 gallons of water at \$1.50 totaling \$268.77 and 542 Moore Ave. 47,450 gallons of water at \$1.50 totaling \$71.18. Randy McDermed moved, Penny Calhoon seconded to submit the water leaks to city council for approval.

Public Works Director's Report: Public Works Director Kenneth Wagner reported that our wetlands and waste water project are both about wrapped up and that we are really close to going out for bidding. Mr.Wagner then explained the Jess Solzes invoices for the cleaning and videoing of our collection system and would like to use the American Rescue Acts fund to pay \$40,078.65 and asked for a motion to submit this request to Council with the recommendation from the Public Works Board. Penny Calhoon moved and Mauritta Adams seconded to submit the request to City Council on a voice vote the motion passed. Public Works Director Kenneth Wagner continued reporting that the city did have the annual Landfill Inspection done on August 25th and we need to have a more specific written training plan which Mike Pretti is working on for us, Cindy Smith did get back to Mr.Wagner with 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. Our 2018 Trash truck is back in operation and the pool did close on August 13th after the back to school picnic on August 12th.

The next regularly scheduled meeting is Tuesday October 12th, 2021 @ 6:00 P.M.

Meeting adjourned @ 6:20 P.M.

RICHARD GALLEGOS

Deputy City Clerk

TERRY KIM

Chairman