

TOWN OF RYE  
RECORD OF PROCEEDINGS

- Pledge of Allegiance
- Mickey Smith called the meeting to order at 7:00 p.m.

PUBLIC MEETING

The Board of Trustees of the Town of Rye, County of Pueblo, Colorado met at the Town of Rye Building, January 10, 2018 at 6:00 p.m. Regular Meeting. There being present the following: Mayor Mickey Smith, Trustees: Sonny Jackson, Marty Rahl and Kirstin Nelson

Absent: Sam Serracino

Others: Town Clerk, Debra Decker and Wally Rice, Greenhorn Valley View

PUBLIC INPUT:

- None

OLD BUSINESS:

- Sonny Jackson made the motion to approve the Minutes of November 15, 2017. Marty Rahl second, motion passed.
- Marty Rahl made the motion to approve the Minutes of December 14, 2017. Mickey Smith, second and motion passed.

WATER TREATMENT PLANT EOM SYSTEMS REPORT:

- The report shows a total of **562,694** treated gallons, **615,149** gallons delivered to the town and **79,129** back wash gallons.

WATER & SEWER MONTHLY METER USAGE/BILLING:

- Reviewed

SUMMARY READINGS:

- Water Plant Data – Excel worksheet provided.
- Waste Water Data - Rye FlowLink Meter 422,568 Dec.. Total Gallons  
CCITY 1 DataGator Total Gallons
- CCMD comparison worksheet: From 11/27/17 To 12/27/17  
Current: 55,113,645 Previous: 54,420,633 Usage: 693,012  
The Town of Rye calculation of Usage: 422,568
- Sewer Attorney Expense worksheet. Last billing dated 12/18/17 expenses \$67,079.11

SUMMARY ACCOUNTS RECEIVABLE:

- Reviewed by Clerk.

APPROVAL OF ACCOUNTS PAYABLES:

- \$36408.50 December scheduled payables
- Marty Rahl made a motion to approve payables for December 2017. Kirstin Nelson second and motion passed.

P & L's SUMMARY- General/Water/Sewer

- Reviewed by Mayor and Town Trustees

MASTER CALENDAR REVIEW:

Jan 2018: Take down Christmas lights – 01/09/18  
Discharge Monitoring Report  
W2 & 1099s due by 01/31/2018  
Petitions given to Board Members

REPORTS, UPDATES, ACTIONS:

- Sewer Contract– Sonny Jackson and Kirstin Nelson: Scheduled a work session for Monday, January 15, 2018 at 6:00 p.m. to review.
- Ordinance 2016-2 Pueblo County Solid Waste Disposal. Put on hold
- Annexation(s) Tom Hale, Brian Henderson, Billy Hamler (2), Baxter Kirkland, WTP, and Sam Serracino from 05/11/16. Tabled.
- Attorney presence at future meetings – Tabled.
  - (a) Mark Olsen would be interested in meeting with the Town of Rye Board
  - (b) Peterson & Fonda was mentioned
  - (c) Recommended contact Pat Garcia, who works with Rye Fire District

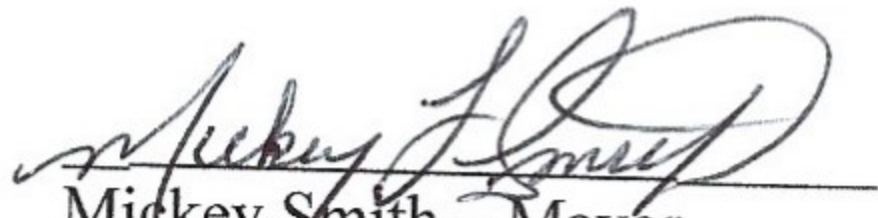
NEW BUSINESS:


- Marty Rahl made the motion to accept Resolution 2017-8 Adopting Fourth Amendment to the IGA-E911 Emergency Telephone services increase. Sonny Jackson second. Motion passed.
- Marty Rahl made the motion to accept Resolution 2017-7 Designating when, time and place of the 2018 Board meetings. Kirstin Nelson second. Motion passed.
- Sonny Jackson made the motion to accept Resolution 2018-1 Designation Public Notice Posting Places. Kirstin Nelson second. Motion passed.
- CIRSA- Coverage program for No-Fault Line Rupture and/or Sewer back-up was voted down unanimously.
- Kirstin Nelson made the motion to change Acct. XXXXXX@0493 at the Bank of the San Juans from current title of 'Lottery' funds to correctly read "C T F" funds. Marty Rahl second. Motion passed.

ADJOURN:

Marty Rahl made a motion to adjourn the regular session at 6:53 pm. Kirstin Nelson Seconded. Motion passed.

Next Regular Session meeting will be on February 14, 2018 at 6:00 p.m. at Town of Rye Building.

  
Mickey Smith - Mayor

  
Debra Decker - Town Clerk