February 14, 2018

AGENDA

Town of Rye Building-2067 Main Street-Rye, Co. at 6:00 pm

Pledge of Allegiance

Call to Order

PUBLIC COMMENT: *(Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic, unless arrangements have been made for a presentation with the Town Clerk.)*

JDS Hydro- Presentation by Doug Schwenke & Stephanie Schwenke

 CCMD/ Town of Rye – Utility Plan Draft

OLD BUSINESS:

1. Approve Minutes January 10, 2017
2. WTP–Monthly Meter Reading Report
3. W&S Meter Usage Readings & Billing
4. Summary Accounts – Town of Rye & Sewer Attorney
5. Summary Aged Receivables
6. Approve Accounts Payable
7. Summary P&L for General, Water, Sewer Accounts
8. Master Calendar Review – February

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| Cross Control Inspection |
| Water Diversion Maintenance |
| Water Sampling & Testing |
| Election Petition are due February 28 |
| CTF Report Due |
| Audit Exemption Due to Auditor |

REPORTS, UPDATES, ACTIONS:

1. Sewer Contract – Sonny& Kirstin
2. HACH renewal quote 04/2018 – 04/2019 $2829.00
3. PINNACOL Policy renewal quote 01/01/18 – 01/01/2019 $
4. Ordinance 2016-2 Pueblo City County Solid Waste Disposal – schedule 1st reading
5. Annexation(s) Tom Hale, Brian Henderson, Billy Hamler (2), Baxter Kirkland, WTP, Sam Serracino from 05/11/16 meeting minutes
6. Attorney presence at future meetings

NEW BUSINESS:

Adjourn

Executive Session:

**Public is encouraged to attend.**

**Next Meeting will be held on**

**March 14, 2018 at 6 PM Regular Session**

*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 489-2011. We would appreciate it if you would contact us at least 48 hrs. in advance of scheduled event to arrangements can be made to locate the requested auxiliary aid(s).*