

TOWN OF RYE  
RECORD OF PROCEEDINGS

- Pledge of Allegiance
- Mickey Smith called the meeting to order at 6:05 p.m.

PUBLIC MEETING

The Board of Trustees of the Town of Rye, County of Pueblo, Colorado met at the Town of Rye Building, February 14, 2018 at 6:00 p.m. Regular Meeting. There being present the following: Mayor Mickey Smith, Trustees: Sonny Jackson, Sam Serracino, Marty Rahl and Kirstin Nelson

Absent: None

Others: Town Clerk, Debra Decker and Pam Hair, Greenhorn Valley View, Doug & Stephanie Schwenke of JDS Hydro presenting CCMD/Town of Rye – Utility Plan Draft.

PUBLIC INPUT:

- None

OLD BUSINESS:

- Marty Rahl made the motion to approve the Minutes of January 10, 2018 with the correction of showing Trustee, Sam Serracino as absent. Sonny Jackson, second, motion passed.

WATER TREATMENT PLANT EOM SYSTEMS REPORT:

- The report shows a total of **541,330** treated gallons, **692,568** gallons delivered to the town and **88,254** back wash gallons.

WATER & SEWER MONTHLY METER USAGE/BILLING:

- Reviewed

SUMMARY READINGS:

- Water Plant Data – Excel worksheet provided.
- Waste Water Data - Rye FlowLink Meter 465,074 Total Gallons  
CCITY 1 DataGator Total Gallons
- CCMD comparison worksheet: From 12/28/17 To 01/27/18  
Current: 55,113,645 Previous: 55,729,922 Usage: 616,277  
The Town of Rye calculation of Usage: 465,074
- Sewer Attorney Expense worksheet. Last billing dated 01/19/18 expenses YTD \$69,251.61

SUMMARY ACCOUNTS RECEIVABLE:

- Reviewed by Clerk.

APPROVAL OF ACCOUNTS PAYABLES:

- \$45,846.75 January scheduled payables
- Kirstin Nelson made a motion to approve payables for January 2018. Sam Serracino second and motion passed.

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

- Reviewed by Mayor and Town Trustees

MASTER CALENDAR REVIEW:

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:

- Sewer Contract– Sonny Jackson and Kirstin Nelson: Moved to Executive Session
- HACH renewal quote 04/01/18-04/01/2019 for \$2829.00 moved to March board meeting. Requested that copy of renewal be emailed to each Trustee for review.
- PINNACOL Policy (workman's comp) renewal quote for 01/01/18 – 01/01/2019. 3 payments of \$429.00. Sam Serracino made the motion to accept the renewal quote. Marty Rahl second and motion passed.
- Ordinance 2016-2 Pueblo City County Solid Waste Disposal – schedule 1<sup>st</sup> reading. Tabled.
- Annexation(s) Tom Hale, Brian Henderson, Billy Hamler (2), Baxter Kirkland, WTP, Sam Serracino from 05/11/16 meeting minutes. Tabled
- Attorney presence at future meetings. Tabled

NEW BUSINESS:

ADJOURN:

Marty Rahl made a motion to adjourn the regular session at 7:15 pm and enter Executive session. Kirstin Nelson Seconded. Motion passed.

**Executive Session:**

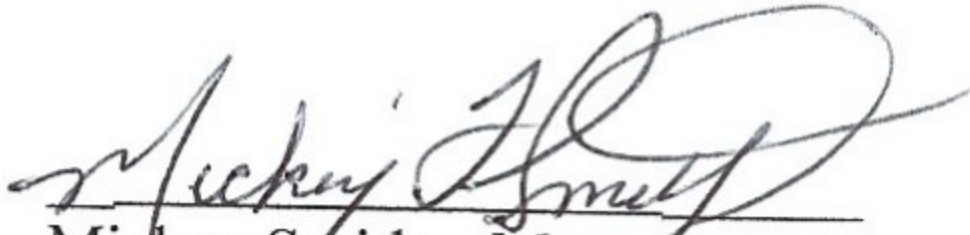
Sewer

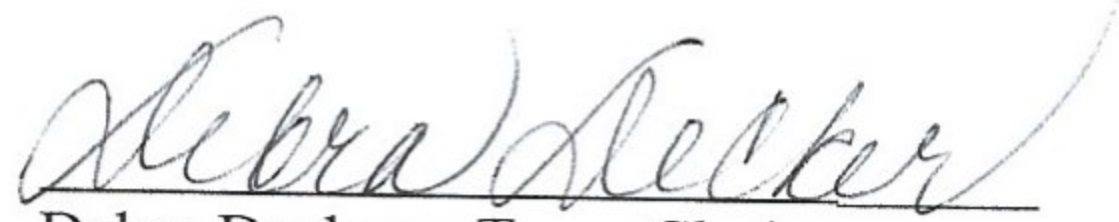
For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)

Kirsten Nelson made a motion to go out of executive session and into regular session at 7:20 pm. Marty Rahl Seconded. Motion passed.

ADJOURN: - Kirstin Nelson made a motion to adjourn the meeting at 7:31p.m. Marty Rahl Seconded and motion passed.

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

  
Mickey Smith – Mayor

  
Debra Decker – Town Clerk