# TOWN OF RYE RECORD OF PROCEEDINGS

- Pledge of Allegiance
- Mickey Smith called the meeting to order at 6:02' p.m.

## **PUBLIC MEETING**

The Board of Trustees of the Town of Rye, County of Pueblo, Colorado met at the Town of Rye Building, March 21, 2018 at 6:02 p.m. Regular Meeting. There being present the following: Mayor Mickey Smith, Trustees: Sonny Jackson, Sam Serracino, Marty Rahl.

Absent: Kirstin Nelson

Others: Town Clerk, Debra Decker and Pam Hair, Greenhorn Valley View

## PUBLIC INPUT:

None

### **OLD BUSINESS:**

 Sam Serracino made the motion to approve the Minutes of February 14, 2018. Marty Rahl, second. Motion passed.

#### WTP - EOM SYSTEMS REPORT:

• The February report shows a total of 586,352 treated gallons, 446,363 gallons delivered to the town and 84,882 back wash gallons.

## WATER & SEWER MONTHLY METER USAGE/BILLING:

- Reviewed 488,700 gallons billed
- Accts 80 & 81 concerns with excessive usage checked and meter reading seem normal. May be something inside of home creating excess. Referred back to customer.
- Acct 25
- Acct 16 rental, but owner wants billing to be mailed to renter. Account will remain in owner's name, but can be mailed c/o renter's address.

#### **SUMMARY READINGS:**

- Water Plant Data Excel worksheet provided.
- Waste Water Data Rye FlowLink Meter 431,331 Total Gallons
  CCITY 1 DataGator Total Gallons
- CCMD comparison worksheet: From 01/27/18 To 02/27/18
  Current: 56,240,923 Previous: 55,729,922 Usage: 511,001
- Sewer Attorney Expense worksheet. Last billing dated 02/16/18 expenses YTD \$73,624.11

## **SUMMARY AGED RECEIVABLES:**

Reviewed by Clerk.

## **APPROVAL OF ACCOUNTS PAYABLES:**

- \$22,654.44 February scheduled payables
- Late add-on: Terry Golly, \$50.00 & Correct payment to M&W from sewer account and charge to water account
- Marty Rahl made a motion to approve payables for February 2018. Sonny Jackson second. 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:

- HACH renewal quote 04/01/18-04/01/2019 for \$2829.00 Sam Serracino made a motion to accept quote. Marty Rahl second. Motion passed.
- Adoption of Pueblo County Ordinance NO.4 Solid Waste Collection and Disposal in the Unincorporated Area of Pueblo County – 2<sup>nd</sup> reading. Sam Serracino made a motion to adopt Ordinance. Sonny Jackson second. Motion passed. To be published in full in a local newspaper.
- Approve JDS Hydro-CCMD/Town of Rye Utility Plan Draft Tabled at this point. Sonny Jackson made a motion to refer report to the Water Attorney, Mullans for review. Marty Rahl second. Motion passed.

#### **NEW BUSINESS:**

- Rotor-Rooter proposal to hydro jet sewer lines is for preventive maintenance.
- Sam Serracino would like the Town of Rye to look into ordinances governing factory built housing and possibly tiny manufactured homes.
- Marty Rahl stated the Town of Rye website is ready to go live. Inserts will be prepared to be included in March billing statements. Prepare for on-line bill pay.

#### ADJOURN:

Marty Rahl made a motion to adjourn the regular session at 8:26 pm and enter Executive session. Sonny Jackson 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)

CCMD - Town of Rye sewer contract update and request for some changes.

ADJOURN: Marty Rahl made a motion to go out of executive session and into regular session at 8:45 pm. Sam Serracino Seconded. Motion passed.

Next Regular Session meeting will be on April 11, 2018 at 6:00 p.m. at Town of Rye Building.

Mickey Smith - Mayor

Debra Decker - Town Clerk