

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 – 2nd 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.
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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:

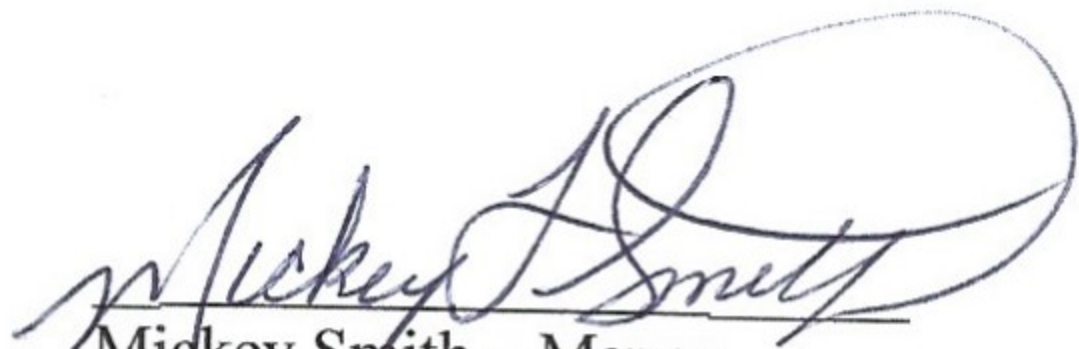
Sewer

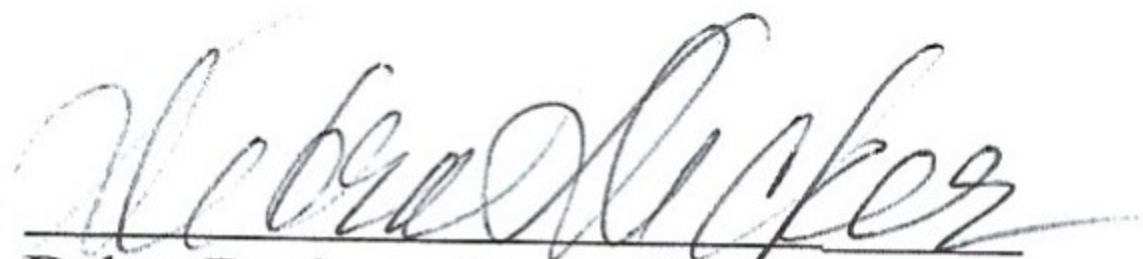
For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)

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