

TOWN OF RYE RECORD OF PROCEEDINGS

- Pledge of Allegiance
- Mickey Smith called the meeting to order at 6:00 p.m.

PUBLIC MEETING

The Board of Trustees of the Town of Rye, County of Pueblo, Colorado met at the Town of Rye Building, May 9, 2018 at 6:00 p.m. Regular Meeting. There being present the following: Mayor Mickey Smith, Trustees: Sonny Jackson, Sam Serracino, and Marty Rahl.

Absent: None

Others: Town Clerk, Debra Decker; Pam Hair, Greenhorn Valley View; Eloise Martucci, Rye Triangle; Kourtney Quillen and Terry Baughman, Bank of the San Juans; and Sherri Beach, trainee for Town Clerk.

PUBLIC INPUT:

- Kourtney Quillen and Terry Baughman presented information concerning on-line payment options through Bank of the San Juans. They left information to review and asked that the Town call to schedule an appointment to demonstrate the program at no charge.
- Eloise Martucci of the Rye Triangle Project asked to purchase soil, fertilizer and plants. Sonny Jackson made the motion and Marty Rahl seconded, and Mrs. Martucci was given approval and asked to submit receipts for reimbursement.

OLD BUSINESS:

- Sonny Jackson made the motion to approve the Minutes of the March 21, 2018; April 18, 2018; and April 30, 2018 meetings. Sam Serracino seconded, and the motion passed.

WATER TREATMENT PLANT EOM SYSTEMS REPORT:

- The report shows a total of 653,757 treated gallons, 475,342 gallons delivered to the town and 101,675 back wash gallons.

WATER & SEWER MONTHLY METER USAGE/BILLING:

- Reviewed

SUMMARY READINGS:

- Water Plant Data – Excel worksheet provided.
- Waste Water Data - Rye FlowLink Meter 458,625 Total Gallons

- CCMD comparison worksheet: From 03/29/18 To 04/27/18
Current: 57,048,501 Previous: 56,652,210 Usage: 396,291
The Town of Rye calculation of Usage: 544,361
- Sewer Attorney Expense worksheet. Last billing dated 04/18/18 expenses YTD \$78,849.11.
- Enforce refund policy
- Last two months, CCMD lower
- Cleaned float

SUMMARY ACCOUNTS RECEIVABLE:

- Reviewed by Clerk.

APPROVAL OF ACCOUNTS PAYABLES:

- \$24,230.26 May scheduled payables
- Marty Rahl made a motion, and Sonny Jackson seconded that an honorarium be mailed to Kirsten Nelson for her service on the Board.
 - General Fund Check #2928.

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

- Reviewed by Mayor and Town Trustees

MASTER CALENDAR REVIEW:

DOLA grant 2 nd quarter report due
Discharge monitoring report - John
Unemployment Insurance reports - Deb
Water Sampling and Testing - Ginger

- JULY: Water Sampling and Testing
 - Finish Line yearly contract due (Handheld water meter reader for billing
 - Sonny Jackson motioned that these items be paid, and Sam Serracino seconded. The motion passed.
 - RVS yearly contract due (Billing program)

REPORTS, UPDATES, ACTIONS:

- Approve/Reject PACOG Utility Plan Draft from JDS Hydro-CCMD/Town of Rye Utility Plan Draft.
 - Tabled until further discussion with Mr. Mullens.

NEW BUSINESS:

- Resolution 38 – Manufactured Housing installations.
 - How do we enforce?

- Look into factory ref res 36 and 38.
- Hiring Town Laborer for daily tasks.
- SIEA building title transfer to Town of Rye.
 - Mr. Light will be submitting a packet for review at the June meeting per Mickey Smith's conversation.
- CML Trustee Attrition and quorum challenge.
- JVA/Fischer Construction DOLA predated checks approval.

ADJOURN:

- Sam Serracino made a motion to adjourn the regular session at 7:50 pm and enter Executive session. Marty Rahl 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
 - There are 43 manholes.
 - Alan Leak.
- Sam Serracino line testing could create another problem.
- Tom Mullens said two engineers will be on board for line testing.

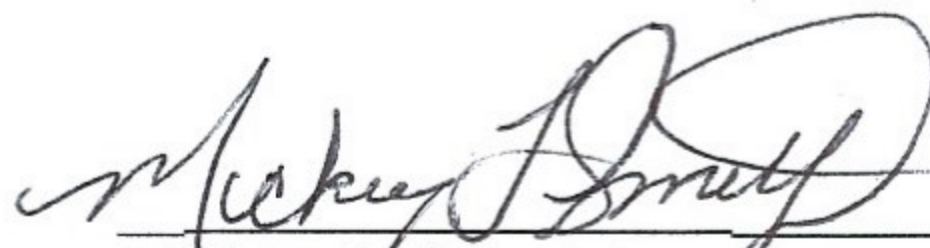
ADJOURN:


- Sonny Jackson made a motion to adjourn the Executive Session meeting at 8:10 p.m. Marty Rahl seconded and motion passed.

RETURN TO REGULAR SESSION:

- Marty Rahl made a motion to adjourn the regular meeting at 8:10 pm. Sonny Jackson seconded and motion passed.

Next Regular Session meeting will be on June 13, 2018, at 6:00 p.m. at Town of Rye Building.


Mickey Smith – Mayor


Debra Decker – Town Clerk