

## TOWN OF RYE RECORD OF PROCEEDINGS

- Pledge of Allegiance
- Mickey Smith called the meeting to order at 6:14 p.m.

### PUBLIC MEETING

The Board of Trustees of the Town of Rye, County of Pueblo, Colorado met at the Town of Rye Building on June 13, 2018 at 6:00 p.m. Regular Meeting. The following were present: Mayor Mickey Smith, Trustees: Sonny Jackson, Sam Serracino, and Marty Rahl.

Absent: Debra Decker, Town Clerk

Others: Sherri Beach, Acting Town Clerk; John VanOort, Water Treatment Plant; Pam Hair, Greenhorn Valley View; Eloise Martucci and Nancy Romaine, Greenhorn Valley Backpacks; Sheila Henderson, resident; Tony Troup, resident; and three others who observed.

### PUBLIC INPUT:

- Sheila Henderson stated that her son had purchased property and wants to be annexed into the Town. He is requesting an address on Roley, and it is believed that the address should be 6121 Roley. Sheila was instructed by Sam Serracino to request service from Rye Telephone Company, and he said she would receive an address for the property. Discussion ensued, and it was agreed that there is a current list of seven individuals who would like to be annexed into the Town. Sam Serracino made a motion that we advertise to the public asking if anyone would like to join the annexation list (via the Greenhorn Valley View, advertising on our Town of Rye web site, posting on the Greenhorn Valley Community page on Facebook, and included in the monthly billing on June 30, 2018). Sam said that he will spearhead the project so that qualified properties will be annexed. The total cost of annexation will be divided between the property owners who will be annexed. The town of Rye would be exempt in being charged because we are doing the footwork. Marty Rahl seconded the motion. The motion passed.
- Sheila Henderson stated that there are dangerous areas of sidewalks in the Town, and she is concerned about someone falling and getting hurt. Sam Serracino suggested tearing the sidewalks out completely. Marty Rahl suggested finding a grant to replace the sidewalks. Marty will look into finding grants. Sherri Beach will ask the CML for guidance on finding grants for sidewalks.
- Tony Stroup said that there are large potholes in front of his home, and he would like them to be fixed. Sam Serracino said that he will look at the pothole situation in the roads of Rye.
- Tony Stroup discussed the topic of 5G networks coming into the community and the health risks it poses to the residents of the Town. He requested that the Town prohibit these networks in the Town of Rye. He said that he would volunteer to be a spokesman for this subject. Mickey Smith explained that we currently have regulations in place that towers are not to exceed 35 feet from ground level, which most likely will deter these devices from coming into the Town. After some



- discussion, Sam Serracino requested that Mr. Stroup gather information about this topic and forward it to the Town Clerk via email to be passed along for Board review.
- Eloise Martucci of the Valley Backpacks presented information about her organization which assists children in the Greenhorn Valley whose families lack the funds to provide all their school needs. She returned a completed Request for Donation, requesting \$500 from the Town. The board discussed that last year the Town of Rye donation amount was \$1,000. Marty Rahl made a motion that the Town of Rye donate \$1,000 again this year. Sam Serracino seconded. The motion passed.

#### OLD BUSINESS:

- Sam Serracino made the motion to approve the Minutes of the May 9, 2018 meeting. Sonny Jackson seconded, and the motion passed.

#### WATER TREATMENT PLANT END OF MONTH SYSTEMS REPORT:

- John VanOort spoke and said that the contractors will be here on Monday, June 18, 2018, to continue work on the Water Treatment Plant.
- Mr. VanOort confirmed that the Town of Rye is setting aside finances for replacement filters as they become needed. He indicated that there are a few warnings that it is nearing time for replacement of a couple of these filters. John will contact Pall to inquire about the cost of these filters and let the Clerk know, in turn passing the information on to the Board.
- Mickey Smith said that Rye High School has asked that we allow them to water their practice field. John said that the well is currently inactive, so we must use treated water for this purpose, but there is plenty of water. It was discussed that the practice field is at the end of our system, and by them watering said field we will be able to flush the system without just losing the water. Sonny Jackson motioned that Rye High School purchase and install a meter that will be compatible with the Town's handheld meter reader, and we will bill the school for the usage of the water. Sam Serracino seconded, and the motion passed.
- The report shows a total of 996,678 treated gallons, 613,186 gallons delivered to the town and 163,862 back wash gallons.

#### WATER & SEWER MONTHLY METER USAGE/BILLING:

- The Water & Sewer Usage form was reviewed and discussed. It was noted that several customers had very high readings and explained that the water to the meter is the Town's responsibility, and the water from the meter into the home is the responsibility of the property owner. It was agreed that when customers contact us with concerns that we request Dirk Aissen do a meter check. If Dirk is unavailable, we are to contact Mickey Smith.

#### 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 05/18/18 expenses YTD \$82,765.39.

SUMMARY ACCOUNTS RECEIVABLE:

- Reviewed by Clerk.
- The Board discussed past due accounts. Sam Serracino made a motion that a note be included on all outgoing bills that all accounts that are 60 days past due will be disconnected. After 30 days past due, a notice will be mailed informing the customer that they have a late fee of \$15, and if the account is not paid in full by the 60<sup>th</sup> day from the original due date their service will be disconnected. Marty Rahl seconded the motion, and it passed.

APPROVAL OF ACCOUNTS PAYABLES:

- \$11,989.05 scheduled payables
- Marty Rahl made a motion that the accounts payable be approved and paid. Sonny Jackson seconded, and the motion passed.

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

- Reviewed by Mayor and Town Trustees

MASTER CALENDAR REVIEW:

RFR 2 <sup>nd</sup> Quarter Report
Discharge Monitoring Reports
Unemployment Insurance Reporting
Water Sampling and Testing

- AUGUST:
  - Water Sampling and Testing
  - Flush Systems

REPORTS, UPDATES, ACTIONS:

- Approve/Reject PACOG Utility Plan Draft from JDS Hydro-CCMD/Town of Rye Utility Plan Draft.
- Marty Rahl spoke with attorney, Tom Mullens, and CCMD has agreed to those changes. She will contact him again to see what we must do next.
  - Tabled until further discussion with Mr. Mullens.
- Approval was given to update the RVS Software Quote for the year 7/01/18-06/31/2019.

NEW BUSINESS:

- Laborer Position



- A job description for the Town of Rye was presented and reviewed by the board. It will be retained for future use.
- Mickey Smith spoke with Dirks Aissen and he is not planning to leave the Town of Rye in the capacity of Laborer.

OLD BUSINESS:

- Resolution 38 – Manufactured Housing installations.
  - Marty Rahl made a motion that we adopt Resolution 38 from the Colorado Revised Statutes 24-32-3001et.seq. Sam Serracino seconded the motion, and it passed.
- SIEA building title transfer to Town of Rye.
  - Following a telephone discussion with Mickey Smith, Mr. Sam Light submitted a packet which included a Resolution sheet, Special Warranty Deed, Ordinance sheet, Lease Agreement, and a Floor Plan. This packet was discussed, and the contract agreed upon by the board. Sonny Jackson made a motion that the contract be signed and that we adopt the San Isabel Electric Association building transfer (Ordinance and Resolution number 2018-1). Marty Rahl seconded. The motion passed.
- CML Trustee Attrition and quorum challenge.
  - Sam Serracino motioned that we follow up with the Colorado City Metro District and Rye engineers and install a demo meter that has been suggested. Sonny Jackson seconded the motion, and it passed.
  - Sonny Jackson made a motion that Rye proceed with testing manholes, using Kent Majors and Son's company. Marty Rahl seconded the motion, and it passed. Marty Rahl will let the Town's attorney know of this decision.


ADJOURN:


- At 8:53 pm, Sonny Jackson made a motion to adjourn the regular session. Marty Rahl seconded the motion, and it passed.

**Executive Session:**

- There was no Executive Session following tonight's Board Meeting.

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

  
Mickey Smith – Mayor

  
Debra Decker – Town Clerk