

**TOWN OF RYE**  
**RECORD OF PROCEEDINGS**  
**August 30, 2022**

**Call to Order/Roll Call**

Mayor Marty Rahl called the Special Board Meeting to order at 11:00 a.m. at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Marty Rahl, Mayor; Sandra Steele, Trustee; Kathy Dufty, Trustee; Patrick Ryan, Trustee; Jocelyn Mower, Clerk; Richard Hopp, Town of Rye ORC; Gib Rokich, Water Treatment Plant Operator, and Maddie Rokich, Water Treatment Plant Operator Assistant. Those absent were: Sheila Henderson, Mayor Protem and Markus Buck, Trustee.

**Regular Meeting**

Richard Hopp, ORC for the Town of Rye Water Treatment Plant discussed the Town of Rye GAC Project with the Board. Mr. Hopp explained that organics in the raw water used by the Town of Rye react to the chlorine that is required by CDPHE for disinfection and create the byproducts TTHM and HAA5. Element Engineering performed a disinfection by product mitigation study in 2021 to determine the most effective and cost-efficient plan of action for the Town to resolve this matter. Element Engineering then provided a proposal for professional engineering services for the Town for WTP Improvements Design and CDPHE Permitting- Granular Activated Carbon. Jocelyn Mower stated that the Board had approved the submittal of a DOLA Tier 1 Grant Application at the August 23, 2022, special meeting and that she and Mayor Rahl had been working to get it submitted by September 1, 2022. The Board asked Jocelyn Mower to inquire to DOLA if there are any parameters, limitations, or requirements surrounding the timeline of the project if the grant funds are approved. Jocelyn Mower stated that the Element Engineering proposal will cost \$17,500, equipment/supplies will cost between \$30,000-\$40,000, installation will cost under \$10,000, and the Town believes the total amount of the Town of Rye GAC Project should not exceed \$80,000. Sandra Steele made a motion to approve the Element Engineering proposal for professional engineering services for the WTP Improvements Design and CDPHE Permitting- Granular Activated Carbon. Patrick Ryan seconded the motion. The motion passed unanimously.

**Adjournment**

At 11:50 a.m., Patrick Ryan made a motion that the Special Board Meeting be adjourned. Sandra Steele seconded. The motion passed unanimously.

  
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Marty Rahl, Mayor

  
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Jocelyn Mower, Town Clerk

**The Next Regular Session meeting will be held on**  
**September 14, 2022, at 6:00 p.m. at the Town Hall at 2067 Main Street, Rye, CO 81069**  
**Public is encouraged to attend**

*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 719-489-2011. We would appreciate if you would contact us at last 48 hours in advance of scheduled events so arrangements can be made to locate the requested auxiliary aid(s).*