

TOWN OF RYE
RECORD OF PROCEEDINGS
February 14, 2024

Call to Order/Roll Call

Marty Rahl called the Regular Monthly Board Meeting to order at 6:00 p.m. at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Marty Rahl, Mayor; Sheila Henderson, Mayor Protem; Chelsie Kersey, Trustee; Patrick Ryan, Trustee; Jocelyn Ensley, Town Clerk; Greg Colter, Colorado Rural Water; Garry MacCormack, Visitor; Geoff Pagnotta, Resident. Those absent were: Sandra Steele, Trustee and Kathy MacCormack, Trustee.

Due to lack of quorum, all items that require a vote will be tabled except A/P per Town of Rye Policy Manual.

Audience Participation

N/A

Consent Agenda Items

- The ORC Water Treatment Plant End of Month Report was reviewed by the Board. Jocelyn Ensley updated the Board on her last correspondence with Filter Tech Systems regarding the required equipment for the GAC Project. All equipment is estimated to be delivered between April 5, 2024- May 5, 2024. A meeting is scheduled with CDPHE on Friday February 16, 2024, to discuss the GAC Project and the request from the Town to extend the deadline for construction to be completed. Jocelyn Ensley updated the Board on the progress of the Lead and Copper Inventory and Replacement Plan project that is being developed by WSP for the Town. All items required to be in compliance with CDPHE's Lead and Copper Inventory and Replacement Plan have been established but WSP will continue to deep dive into unknown service lines so that the submittal will contain as much known information as possible. The Town will wait to submit this data to CDPHE until WSP feels they have successfully utilized every method to achieve a known status of each service line.
- The Water and Sewer Monthly Meter Usage (Billing Register) was reviewed.
- The Town of Rye Summary of Accounts, RVS Systems Totals Report and CCMD Sewer Flow Chart were reviewed by the Board.
- The Summary of Aged Receivables was discussed by the Board. Past due accounts were called by Jocelyn Ensley and reminded of their past due balance as well as the current

due balance. The Board instructed Jocelyn Ensley to issue disconnect letters for all delinquent accounts surpassing 61+ days in payment.

- Sheila Henderson made a motion that the Accounts Payable/Transfer of Funds from appropriate accounts be paid and that appropriate funds be transferred per the Checks Written form. Patrick Ryan seconded the motion. The motion passed unanimously.
- The Board reviewed the Profit & Loss and Balance Sheets.
- The Master Calendar was reviewed. Jocelyn Ensley has updated the calendar to reflect the date and name of persons completing monthly items.

Unfinished Business

- The Board reviewed the Sewer Jetting and CCTV report received from Direct Discharge for service performed in September 2023. Greg Colter with Colorado Rural Water recommended the Town utilizing a “smoke test” for the sewer main line this spring to determine all areas that may need maintenance. Once this service is performed the Town can move forward with requesting quotes from contractors and pursuing grants to cover the costs of any repairs or replacements that may be needed.
- Jocelyn Ensley explained that no correspondence has been received from account 37 in regard to water services being disconnected.
- Jocelyn Ensley stated that the Town of Rye is scheduled to have the 2024 CIRSA Insurance Audit on Wednesday February 21, 2024. All reports will be made available to the Board following the audit.
- Marty Rahl stated that she will be requesting a quote for forever lights from a landscaping company and explained that these lights are not intended to stay on trees permanently. Once the quote is received it will be presented to the Board. Marty Rahl then stated that she will contact San Isabel Electric to schedule them to remove the lights on the Rye Triangle Tree.
- The Board discussed dogs at large in the Town and reviewed accounts of those who have continued to be in violation. The Board will continue to encourage the public to call animal control to report all dogs at large.

Reports

CPA Update: N/A

Attorney Update: N/A

Trustee Updates: Marty Rahl stated that she attended a meeting with the Pueblo County Commissioners in January and that they sent an invitation to the Town of Rye for the Board to attend a public event in Pueblo on February 29, 2024. Marty Rahl explained that Gib Rokich, Water Treatment Plant Operator, provided her with the annual water testing schedule required from CDPHE and that she is creating a spreadsheet so that the Board can be informed of all

sampling dates. Marty also requested that the Board discuss the possibility of crediting residents who have their water tested for lead and copper by the Town in return for their continued participation. Jocelyn Ensley will add it to the next Regular Board Meeting Agenda. Sheila Henderson stated that she has heard requests from residents to have a "No U-Turn" sign installed on Main Street due to drivers damaging sidewalks. Sheila Henderson has also heard requests from residents in regard to asphalt patch work that needs to be done. The Board agreed that all asphalt patch work will be addressed in Spring.

Staff Updates: Jocelyn Ensley informed the Board of a Clerk's Roundtable Meeting that she attended with Southern Colorado Clerks.

New Business

N/A

Adjournment

At 7:25 p.m., Patrick Ryan made a motion that the Board close the regular meeting. Sheila Henderson seconded the motion. The motion passed unanimously.



Marty Rahl, Mayor



Jocelyn Ensley, Town Clerk

**The Next Regular Session meeting will be held on
March 13, 2024, at 6:00 pm at the Town Hall at 2067 Main Street, Rye, CO 81069
The 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 it 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).