July 18, 2018

AGENDA

Town of Rye Building-2067 Main Street-Rye, Co. at 6:00 pm

Pledge of Allegiance

Call to Order

PUBLIC COMMENT: *(Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic, unless arrangements have been made for a presentation with the Town Clerk.)*

OLD BUSINESS:

1. Approve Minutes for June 13, 2018
2. WTP– EOM Systems Report
3. W&S Meter Usage Readings & Billing
4. Summary Accounts – Town of Rye & Sewer Attorney
5. Summary Aged Receivables
6. Approve Accounts Payable
7. Summary P&L for General, Water, Sewer Accounts
8. Master Calendar Review –

JULY:

DOLA quarterly report due (adm)

PERA report (adm)

Unemployment Insurance report due (adm)

Water sampling and testing

REPORTS, UPDATES, ACTIONS:

I. District 70 Online School (Monte Montez)

1. Approve/Reject PACOG Utility Plan Draft from JDS Hydro-CCMD/Town of Rye Utility Plan Draft
2. Rye water rates
3. Rye audit
4. SIEA building title transfer to Town of Rye
5. Backflow compliance (LDS Church and Rye Fire are compliant)
6. New meter installation
7. In statements: Disconnect notices on bills of 60 days, notification of interruption of service, annexation, website
8. Manhole Inspections

NEW BUSINESS:

1. Introduce website policy
2. New handheld meter reader quote of $5,486.20
3. Regis Clerk Training
4. Information Kiosk
5. Quotes for Filter Replacement
6. Fire Hydrants
7. Data Gator system

Adjourn

Executive Session:

Personnel

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**Public is encouraged to attend.**

**Next Meeting will be held on**

**August 15, 2018 at 6 PM Regular Session**

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