TOWN OF RYE RECORD OF PROCEEDINGS June 10, 2024

Call to Order/Roll Call

Marty Rahl, Mayor called the Emergency Meeting to order at 6:07 p.m. at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Marty Rahl, Mayor; Patrick Ryan, Trustee; Geoff Pagnotta, Trustee; Aimee Kramer, Trustee; Matt Dennison, owner of Little Diggers Construction; and Andrew Fornadley, owner of A1 Plumbing. Those absent were: Sandra Steele, Trustee; Kathy MacCormack, Trustee; and Heidi Miller, Trustee.

Regular Meeting

The Board discussed the recent sewer backup and continued issues between manhole #10 and manhole #9 (Columbine and Matnock). Jocelyn Ensley stated that Matt Dennison was able to locate manhole #9 and raise it and Andrew Fornadley was able to come out to help inspect manhole #9 and the main sewer line. Mr. Fornadley stated that he was unable to camera the line due to the line being egg shaped, as well as the line going from 8 inches down to 6 inches. Mr. Fornadley continued to explain that he was able to go into the manhole and found roots 3 inches in diameter coming through the manhole and recommended replacing the manhole as soon as possible.

The Board discussed the current main sewer line infrastructure location between manhole #10 and #9. The current sewer main line goes through private property and some of the property owners have built extensions, garages, decks, etc. over the main sewer line. Jocelyn Ensley stated that Element Engineering is currently in the process of creating a project assessment plan based off of Direct Discharge's findings in September 2023 and that she will provide the updated information to Element Engineering so that they can advise the Board on how to proceed. Marty Rahl asked Matt Dennison to provide a quote for a new manhole and installation at manhole #9.

Jocelyn Ensley stated that she will continue to call special and/or emergency meetings as needed to keep the project from being held up.

<u>Adjournment</u>

At 6:35 p.m., Geoff Pagnotta made a motion to close the Emergency Meeting. Patrick Ryan seconded the motion. The motion passed unanimously.

Marty Rahl, Mayor Jocelyn Ensley, Town Clerk

The Next Regular Board Meeting will be held on

June 12, 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 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).