

TOWN OF RYE
RECORD OF PROCEEDINGS
June 12, 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; Patrick Ryan, Trustee; Aimee Kramer, Trustee; Geoff Pagnotta, Trustee; Heidi Miller, Trustee; Sandra Steele, Trustee; Jocelyn Ensley, Town Clerk; David Lytle, Attorney; Danita Alderton, Attorney; Eloise Martucci, Valley Backpacks Inc. Those absent were: Kathy MacCormack, Trustee.

Audience Participation

Eloise Martucci addressed the Board regarding the comeback of Valley Backpacks to the community. Mrs. Martucci presented the Board with information detailing how Valley Backpacks supports families in the community and requested a \$500.00 donation from the Town of Rye. Patrick Ryan made a motion to approve the donation request from Valley Backpacks in the amount of \$500.00 for the 2024 year. Heidi Miller seconded the motion. The motion passed unanimously.

Consent Agenda Items

- Patrick Ryan made a motion to approve the May 8, 2024- Regular Monthly Meeting Minutes. Sandra Steele seconded the motion. The motion passed unanimously.
- Geoff Pagnotta made a motion to approve the June 10, 2024- Emergency Meeting Minutes. Patrick Ryan seconded the motion. The motion passed unanimously.
- The ORC Water Treatment Plant End of Month Report was reviewed by the Board. Marty Rahl explained that all of the GAC equipment has been delivered to the Water Treatment Plant and the concrete containment area has been poured and cured. Marty Rahl continued explaining that Ryan Jacob (contractor) has been onsite to prepare for installation and has ordered parts/supplies to assist with installation. Marty Rahl stated that getting the required charcoal into the vessels will be a challenge due to the clearance of the ceiling and the sizing of the vessel/opening. Jocelyn Ensley stated she will reach out to Filter Tech Systems to see if they can provide guidance. Jocelyn Ensley stated that 10% of the cost of the total project remains to be paid and all other invoices have been paid in full. The Town can expect reimbursement through the DOLA Grant by the beginning of the next quarter. Jocelyn Ensley also stated that CDPHE formally approved the Town's request for extension of the project through the next month, but

they are expecting the Town to be able to submit August 2024 byproduct testing utilizing the new equipment. The Board discussed the main sewer line specifically between manhole #10-#9. The Board reviewed a quote from Little Digger Construction for the purchase and installation of a new manhole to replace manhole #9 on Matnock. Patrick Ryan made a motion to approve the quote from Little Digger Construction to purchase and install a new manhole, to replace manhole #9 on Matnock. Geoff Pagnotta seconded the motion. The motion passed unanimously. The Board reviewed quotes on Hand Pallet Trucks for the Water Treatment Plant. Patrick Ryan made a motion to purchase one (1) WESCO Adjustable Fork Width Manual Pallet Jack-5500lb Cap. From Global Industrial. Sandra Steele seconded the motion. The motion passed unanimously.

- Marty Rahl stated that the discharge location of the emergency services well still needs to be located so that the well can be tested. Geoff Pagnotta stated that he can assist in locating it. Danita Alderton stated that her partner is a Water Witcher and can assist the Town if needed.
- Jocelyn Ensley stated that there are no updates on the Lead and Copper Inventory being done by WSP.
- 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.
- Aimee Kramer 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 discussed account #37. Jocelyn Ensley stated that she has been unable to contact the account holder due to the phone being disconnected and the PO Box being closed. Marty Rahl asked the attorneys if it is legal for residents to haul buckets of water from Greenhorn Creek for their own personal use? David Lytle stated that it is not legal due to the water in Colorado being governed by "prior appropriation system" and that a report can be made to the Division Engineer.