



## UEB Meeting Minutes, May 8, 2019

**Meeting Time and Location:** Began at 4:30 at Town Hall.

**Attendance:** Aaron Caplan, Lee Hall, Coco Gordon, Jim Kerr

**Staff:** Victoria Simonsen    **BOT Liaison:** Mike Karavas    **Guests:**

**Previous Minutes:** March 20, 2019 minutes **approved.**

**BoT Report:** . Town approved hiring a company to do more in depth research on the Town's water rights in particular how they can be used for Bohn Park. They will present at a workshop.  
Received an update on the FEMA fund budget. It might be short \$200,000 or 1% of the budget.  
There is a suggestion to make 4th Ave one way going South from Railroad to Evans as part of the reconstruction of the road at the curve of 4th and Evans. This could reduce the cost of the project by \$30,000..  
We should also look at the storm drainage on 4th as part of the construction. Maybe enlarging the inlet.  
The Eastern Main St. Project documents that had not been submitted and were suppose to prevent us from getting the next round of funding were submitted and we were advised we may again be allowed to ge tthe next round of funding.  
Some talk of whether the Town should look into getting a drone.

**Staff Update:** Victoria met with Longmont and the Water Attorney and all felt the town has enough water rights for the coming years, as long as we are getting a C-BT water share with each new connection to the water system.

Will be a Board Workshop on May 20th to discuss rerating of the WWTP, the Eastern Corridor Utilities and Water Rights. Concerns the centrifuge could be increasing BOD test results. Ramey cleaned the grit chamber and FOG interceptors at WWTP and they were terribly dirty. Ramey also had jetting and cameraing data from lines around town from the work they had been doing for the past 3 years.

CDPHE gave the go ahead to start bidding for the Eastern Corridor Utilities with the understanding that we could not start accepting the waste from the new development until we did what needed to be done to meet CDPHE requirements. The contract for this was then awarded and construction is set to begin.

Received a number of submissions to the RFQ for a new contracted Engineering Firm. **Jim Kerr will review them with staff.**

The 5 year water tank inspection was done. There were some spots that were a concern and were treated or sealed.

No update on a new utility director. The new high pressure fire hydrant at the Eastern Corridor did get installed. Wastewater Surcharge for High Strength Waste is now being charged.

**Meeting ended:** 5:50 pm. **Minutes Submitted by:** Jay Stott & Aaron Caplan