

**Town of Lyons, Colorado
Board of Trustees
BOT Agenda Cover Sheet
Agenda Item No: Workshop and VIII. 1.
Meeting Date: Oct 7, 2024**

TO: Mayor Rogin and Members of the Board of Trustees

FROM: Aaron Caplan, Engineering, Building & Utilities Director

DATE: Sep 27, 2024

ITEM: Resolution 2024-86 – A Resolution of the Town of Lyons, Colorado, Accepting the 2024 Wastewater Treatment Facility Master Plan by JVA Inc.

 X ORDINANCE
MOTION / RESOLUTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Accepting a Wastewater Treatment Facility Master Plan (WWTF Master Plan)
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 2024 - 86
- III. **FISCAL IMPACTS:** None
- IV. **BACKGROUND INFORMATION:** After the settlement of legal proceedings over the construction of the Town's current wastewater treatment facility, the Town needed to decide how best to move forward with changes to the facility to reduce operational costs. It was determined that a Wastewater Utility Plan would be the best way forward. Lyons is not officially required to submit this plan to the Colorado Dept. of Public Health and Environment (CDPHE) when requesting modifications. However, CDPHE did say that having a Wastewater Utility Plan can be helpful when applying for permit modifications.

Since we were not required to follow the exact outline that a wastewater utility plan usually has, staff and the Utilities and Engineering Board modified what we requested for the plan. We wanted to focus on our treatment facility, not our sanitary collection system.

After reviewing the final Wastewater Utility Plan, it was determined that we had more of a Facilities Plan than a full Utility Plan. While having a document titled a Wastewater Utilities Plan might be helpful moving forward with CDPHE, having a more accurately titled document is believed to be more beneficial for the Town.

Staff, the UEB Chair, two Trustees, and the Contractor met after the contractor presented to the Board of Trustees, and the plan was modified to better document some of the concerns that were previously expressed.

V. **LEGAL ISSUES:** None

VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None

VII. **SUMMARY AND ALTERNATIVES:**

Approve Resolution 2024-86

Request additional information on the WWTF Master Plan

Deny Resolution 2024-86

PROPOSED MOTION: "I move to approve Resolution 2024- 86, A Resolution of the Town of Lyons, Colorado, Accepting a Wastewater Treatment Facility Master Plan by JVA Inc."