



UEB Meeting Minutes, Dec. 18, 2019

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

Attendance: Aaron Caplan, Coco Gordon, Jay Stott, Jim Kerr, Lee Hall, Chris Meline, Don Kuntz

Staff: A. Caplan **BOT Liaison:** Mike Karavas **Guests:** Mark Browning

Previous Minutes: Minutes from Dec. 18- approved.

Meetings:

BOT Updates: Mike K.- outflow updates out of funding (working with Longmont). Longs Peak Drive jetting. Hazard mapping changes are now public. BoCO meeting on 1/23 to discuss with anyone who is affected. Board needs to adopt or not- affects federal funding in event of future disasters. Housing- Summit is going slow. E. Corridor- utilities are going well, new lift station. ToL is working with Honeywell. Demand letter has been sent to Honeywell. BoT meeting with CDOT re HWY66 and IGA. Insurance claims on public buildings not being honored. FEMA may help with attorney fees if litigation becomes necessary.

Staff Update: Aaron K.- New Meter Planning- CENSUS chosen as possible vendor. Limiting # of remote disconnect meters? 1000 meters w/out remote disconnect. CENSUS water meters already work with our system. Streetlights may need to be separate proposal. Lake Macintosh water shares changes passed on 1st reading. Workshop on why sampling port is necessary on high category businesses. Need for adding language high strength requirements even though there are no current businesses in this category. UEB modifications to utility code will be covered in workshop. Storm Drainage Projects- looking to get full system cameraed.

2019 Review:

2020 Priorities: Discussion of possible priority items for UEB in 2020. Review of previous year's priorities.

Meeting ended: 5:45 pm. **Minutes Submitted by:** Jay Stott & Aaron Caplan