



UEB Meeting Minutes, June 8, 2022

Meeting Time and Location: Began at 4:30pm. Held remote via Zoom meeting.

Attendance: Jim Kerr, Lee Hall, Larry Quinn, Chris Meline

Staff: Aaron Caplan

Liaison: Greg Oetting

Guests: None

1. Amendments to Agenda

None

2. Audience Business

None

3. Approve Minutes from May 4, 2022

Approved Unanimously

4. Upcoming Meetings

- Comp plan meetings on June 16th.

5. Updates

a) Board of Trustees, Greg Oetting

The attorney gave BOT an update on the legal case with Honeywell on the WWTP. Greg asked if UEB was able to update on technical matters. It was indicated that UEB only had one executive session over a year ago and that Aaron has all the information currently. The new BOT wants to be prepared for either good or bad outcomes noting that this is the third BOT to be involved.

b) Staff, Engineering. Aaron Caplan

Aaron had a meeting with CDPHE on the re-rating project and the ongoing situation with the general permit and getting it certified for Lyons. There are a variety of issues including the experienced reduction in organic loading, the new loadings to be expected from Summit, hotel and Planet Bluegrass. It may be good to get JVA to review current conditions compared to assumptions made for the re-rating project and decide on a course of action from several options. It may

or may not make sense to proceed with planned improvements under the previous assumptions of the re-rating project.

They are moving ahead with design of next PRV replacement on 2nd Avenue and will be preparing RFP. It is budgeted.

Summit is progressing with the first phase of sewerage to be followed by water lines and drainage systems, and then initial roads for fire protection.

The RFP for solar farm is moving well along and UEB subcommittee has provided initial comments.

c) UEB Chair – Jim Kerr

Jim reviewed the materials from the MEAN meetings as attached to the meeting agenda.

There is a desire for Lyons to proceed quicker than the MEAN IRP into renewables once the Renewable Power Pool comes into reality.

d) Other UEB Members

Jim and Larry had a Zoom meeting on UEB goals for Comp Plan. The next meeting on June 16th will present updated information.

Boards are allowed to stay on Zoom. UEB will stay for at least summer.

6. Solar Farm and Battery Storage Status

Aaron will provide UEB members with a complete draft RFP by June 15 and the UEB will discuss changes in the next meeting on June 22.

7. Undergrounding Electric Lines

Sec. 13-1-270. - Proposed modification of existing connection or tap license.
<https://library.municode.com/>

Add a sub section (f) An owner of an existing electric connection may request that their service be increased to a higher amp service, or another modification to the existing service connection including but not limited to a larger service connection wire. Such request shall require the owner underground their service line at their expense from the transformer to the service panel.

Additional code cleanup - move this section to make it 13-1-110 and move the rest of the subsections down. At this location in the code the code changes from discussing the utility connections to penalties and fees for non payment. Moving 13-1-270 to become

13-1-110 would keep it in a more relevant location of the code. If you look at the Section titles on the left side at <https://library.municode.com/> you can see that 13-1-270 was probably just added to this section at a later date.

Motion – The UEB recommends that the recommended changes be adopted.

Approved Unanimously

Meeting ended: 5:50 pm. Minutes Submitted by: Larry Quinn