

# Board Minutes

Monday, October 9, 2023

The regular August meeting of the Town Board convened in the Peetz Town Hall at 6:30 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Jared, Burns, Ron Gentry, Dani Rennewanz, Brenda Segelke, and Maintenance Manager Hunter White were present. Project Manager Amy Sorensen was present via Zoom. Trustee Paul Mansfield was absent. Chuck Graber was a guest.

Consent Agenda: **Dani Rennewanz moved and Brenda Segelke seconded a motion to add For Peetz Sake Days/Homecoming and CIRSA Quotes to New Business. Burns-aye, Davenport-aye, Gentry-aye, Rennewanz-aye, Segelke-aye. Motion carried.**

Minutes of the regular August 2023 meeting were reviewed. Ron Gentry moved and Jared Burns seconded a motion to approve the Minutes. **Burns-aye, Davenport-aye, Gentry-aye, Rennewanz-aye, Segelke-aye. Motion carried.**

Evelyn presented the Treasurer's Report. Dani Rennewanz moved and Ron Gentry seconded a motion to approve the Treasurer's Report. **Burns-aye, Davenport-aye, Gentry-aye, Rennewanz-aye, Segelke-aye. Motion carried.**

Evelyn presented the Claims Report. Dani Rennewanz moved and Ron Gentry seconded a motion to approve the Treasurer's Report. **Burns-aye, Davenport-aye, Gentry-aye, Rennewanz-aye, Segelke-aye. Motion carried.**

Zach Wood entered the meeting at 6:38 pm.

Chuck Graber of Maguire Iron, Inc. presented proposed costs of repairs and upgrades to the water storage tank that he had presented to Board members, Evelyn Gardiner and Hunter White late last month. The Board discussed payment options with Graber. It was agreed to get Maguire Iron on contract to do the proposed work to begin in the spring of 2024. ORC Lydia Kiser is checking with CDPHE about how this time frame will work for compliance.

Jared Burns left the meeting at 6:57.

**WWTF DECOMMISSIONING:** Project Manager Amy Sorensen checked with Hunter White about contact with Andrew Rein of Riechert Construction regarding generator issues and fencing issues. Hunter reported that Andrew had been on scene. All generator issues were resolved. The gate latch needs work. Hunter will call Andrew.

Sorensen reported that no date has been decided for the Warranty Walk. The Town has received the Affidavit of Publication for the Final Payment on the WWTF project. No calls have been received about liens against the project. The Town is still waiting for the most recent payment request to be approved by DOLA. Sorensen instructed the Board and Hunter to put together a Wish List of items needed to maintain the facility. This list will be submitted for approval by USDA paid for with Contingency Funds.

Jared Burns re-entered the meeting at this time.

Mayor Davenport read Resolution 3-2023: A RESOLUTION AUTHORIZING THE MAYOR, BY THE TOWN OF PEETZ, COLORADO, TO ACT AS AN OFFICIAL SIGNER FOR ALL DOCUMENTS PERTAINING TO THE REAL ESTATE CONVEYANCE FOR THE REAL PROPERTY SUBJECT TO THE DECOMMISSION PROJECT. **Zach Wood moved and Dani Rennewanz seconded a motion to approve Resolution 3-2023. Burns-aye, Davenport-aye, Gentry-aye, Rennewanz-aye, Segelke-aye. Wood-aye. Motion carried.** Mayor Davenport then signed the Statement of Authority for the Town of Peetz, and Evelyn Gardiner notarized the document.

**MAINTENANCE REPORT:** Hunter White

- The decision was made to terminate seasonal employee Noah Naegele.
- Hunter reported on the progress of the Peetz School Project. A new sewer tap and line has been installed. The school owes a tap fee of \$2000.
- Hunter reported that a CRWA circuit rider has inspected the railroad well and has a problem with the VFD motor. The Board dismissed the concern because CDPHE has signed off on the project.
- Wind took the cover off the Main Well roof. Hunter is making repairs.

**OLD BUSINESS:**

- 1) **DECOMMISSIONING OF OLD LAGOONS:** Covered in Amy's report.