

Board Minutes

Monday, August 14, 2023

The regular July 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 Ron Gentry, Dani Rennewanz, Brenda Segelke, and Maintenance Manager Hunter White were present. WWTF Project Manager Amy Sorensen and Trustees Paul Mansfield were present via Zoom. Rayce Wood resigned as Trustee, effective July 1, 2023. Noah Naegele was introduced as the new seasonal employee. Sage Cooper was also present.

Consent Agenda: **No action.**

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

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

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

WWTF PROJECT MANAGER REPORT: Amy Sorensen reported that Velocity Constructors will be conducting weekly online meetings on Wednesdays at 2:00. Excavation equipment arrived at the Old Lagoon site over the weekend and mobilization is scheduled to start this week. Recent heavy rains have prevented the Town from getting the lagoons mowed prior to excavation.

MAINTENANCE REPORT: Hunter White

- Hunter will have Noah Naegele on a schedule Monday-Thursday from 8:00 a.m. to 1:00 p.m., beginning this week.
- Hunter has been working with the school project to install the 3 new taps in the water main.
- Hunter has given Velocity Constructors permission to use dirt from the pile south of the old Town Shop. He plans to clean up the area around the shop building and put down millings.

Trustee Zach Wood entered the meeting at 7:10 p.m.

- A new sign for the burn pile is needed. It will be hung on the gate. The burn pile was open on July 8 from 8:00 a.m. to 5:00 p.m.
- After consideration, Hunter has decided to stick with one-gallon containers of chlorine rather than bulk chlorine. Chlorine usage is currently high.
- The main well is back on-line after the lightning strike, but Kuntz Pump and Well still needs to complete repairs at the site.

OLD BUSINESS:

- 1) **DECOMMISSIONING OF OLD LAGOONS:** Covered in Amy's report.
- 2) **ARSENIC AT THE RAILROAD WELL:** CDPHE released \$355.83 to the Town. When JVA issues the Certificate of Completion, the Town will receive the remaining Small Communities Grant funds.
- 3) **PEETZ SCHOOL PROJECT:** Nothing to report.

NEW BUSINESS:

PEETZ SIGN PROPOSAL: Sage Cooper, resident of 35820 Hwy 113, presented the Board with drawings and a proposal for improvements and repairs to the Peetz Welcome Sign, located on her property at the entrance to Town. The Board approved the proposal and instructed Cooper to purchase the necessary items and to coordinate with Hunter White and Evelyn Gardiner on the project.

1) **COMMITTEE REPORTS:**

- **STREETS:** Discussion was held about posting 25 mph speed limit signs on Main Street. Dani Rennewanz also voiced concerns about the County Road 74 approach on the west side of Town. Motorists are not slowing down once they reach the Town limits. CDOT will be contacted about signs.