

Board Minutes

Monday, March 8, 2021

The regular 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 Paul Mansfield, Danielle Rennewanz, Brenda Segelke, and Rayce Wood. Trustee Zach Wood and Water/Sewer Operator Lydia Kiser were present via Zoom. WW Project Manager Amy Sorensen was present. Maintenance Manager Patrick White was absent.

CONSENT AGENDA: No action.

Minutes of the regular February 2021 meeting were reviewed. Dani Rennewanz moved and Brenda Segelke seconded a motion to approve the Minutes as presented. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Trustee Ken Roelle entered the meeting at 6:35.

Evelyn presented the Treasurer's Report. Rayce Wood moved and Brenda Segelke seconded a motion to accept the Treasurer's Report. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Evelyn presented the Claims Report. Danielle Rennewanz moved and Rayce Wood seconded a motion to accept the Claims Report. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

MAINTENANCE REPORT: Lydia Kiser reported that she is covering for Pat White during his family medical emergency. Water tests and checks are being done twice a week. Mcguire Iron has not contacted Lydia this month to schedule water tower cleaning. JVA, Inc. is working on an application for a Small Community Grant to possibly make up the difference in grant funds received for the Arsenic removal project. Lydia is working with JVA to include a method for collecting and disposing of backwash generated by the arsenic media. JVA, Inc. has placed the arsenic bid process on hold until the additional grant award has been announced in May.

OLD BUSINESS:

- 1) **WW PROJECT MANAGER REPORT:** Amy reported that weekly virtual construction meetings are taking place on Tuesdays at 2:00 p.m. Riechert Construction plans to mobilize March 15. Pay applications will be presented on the 25th of each month during construction and then reviewed/approved at the monthly on-site meeting on the first Tuesday of each month. The first on-site meeting is scheduled for Tuesday, April 6 at 10:30 a.m. Submittals are being presented to Riechert at this time. The Town is responsible for hiring for a Geo-Tech for the project. The Board reviewed the two options presented by TerraCon. **Danielle Rennewanz moved and Ken Roelle seconded a motion to accept the part-time option to be billed per trip. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**
- 2) **RAILROAD WELL ARSENIC REPORT:** JVA, Inc. has contacted CDPHE regarding the possibility of applying for additional grant funds for this project. Shane White has requested that CDPHE amend the compliance schedule for the original grant to accommodate the extended time needed to apply for the new grant. He also advised CDPHE that the compliance schedule needs to be amended regardless due to the bid process.

NEW BUSINESS:

- 1) **2020 RESOLUTION FOR EXEMPTION FROM AUDIT:** Mayor Traci Davenport read the said resolution. Ken Roelle moved and Rayce Wood seconded a motion to adopt the resolution. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

COMMITTEE REPORTS:

STREETS: The Board discussed the replacement of the stop sign at Main and Shaw. Pat White and Logan County will be contacted. Greg Nienhuser has requested that the Town contact the State regarding the possibility of reducing the speed limit on Highway 113 through Town, especially due to the Peetz Farmers Cooperative Co. construction across the highway. Mayor Traci Davenport asked Board members to be ready to volunteer for snow removal if needed due to the absence of Pat White at this time. A letter will be sent to the residents of 522 Dunken to request that they trim or remove a tree on their property that is causing a safety concern.