

Board Minutes

Monday, October 14, 2024

The regular September 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, Paul Mansfield, Dani Rennewanz, Ashley Toft, Zach Wood, and Maintenance Manager Ron Gentry were present. Trustee Brenda Segelke was absent.

Consent Agenda: No Action

Minutes of the regular August 2024 meeting were reviewed. Dani Rennewanz moved and Ashley Toft seconded the motion to approve the Minutes. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Toft-aye, Wood-aye. Motion carried.**

Evelyn presented the Treasurer's Report. Zach Wood moved and Jared Burns seconded the motion to approve the Treasurer's Report. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Toft-aye, Wood-aye. Motion carried.**

Evelyn presented the Claims Report. Paul Mansfield moved and Dani Rennewanz seconded the motion to approve the Claims Report. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Toft-aye, Wood-aye. Motion carried.**

MAINTENANCE REPORT: Ron Gentry

- Ron visited the Sterling WWTF and learned a great deal about preparing for wastewater testing. He has purchased 3 books to help prepare for water/wastewater testing. These manuals will be property of the Town.
- Paint for the wellhouses and Town Hall window frames has been purchased. Upon further inspection, the back wall of the Town Hall needs stucco patch repair and paint. Ron will get more paint.
- Maguire Iron completed water tower repairs over the Labor Day weekend. The Town received an invoice for \$41,950 but it was not itemized. Ron will contact Maguire Iron to get an itemized bill, listing all the repairs completed. Cunningham, Inc. has been contacted to come back to do the warranty work on the exterior paint job they did in 2023. They will try to get Peetz on their fall schedule.
- Ron is still working to isolate Louisa Street so he can change out a valve at 502 Louisa. He will work with M & S Drilling to check the four valves necessary to do this. The Town has 2 valves on hand. Ron will purchase a third and keep it in reserve. Louisa Street will need to be barricaded and the water supply to the Town shut down to do this work.
- The school has requested that millings be put down on Main Street between Shaw Ave. and Coleman Ave. before Homecoming. Due to construction traffic, this can only happen on a weekend if it is possible for Town maintenance. Millings have been laid on Shaw Avenue between Main and North Street, but this has not eliminated wash-boarding.
- The drainage ditch west of the Post Office was discussed. The ditch and culverts have been cleaned out following the heavy rain in August. The Fire Department Board has been made aware of the excessive runoff from the back of the Community Center washing gravel into the ditch. More large rock will be ordered to prevent sand washing into the ditch.

OLD BUSINESS

- 1) **LEAD & COPPER ASSESSMENT:** Evelyn reported that she met the August 30 deadline for submitting lead/copper surveys to SLI-East LCRR Technical Support by mailing the entire 3-ring binder. They have now been scanned into the system. There were three locations in Town that reported lead fittings. One was re-checked and found to be copper not lead. The other two residents wouldn't allow Maintenance inside their homes to check. Ty Liedig with RCAC will be setting up a time to present his findings of the water rate analysis that he prepared for the Town.
- 2) **UTILITY BASE RATE:** The Board discussed the possibility of applying a water base rate for all valves that have been abandoned or shut off in Town. The Board took no action.

NEW BUSINESS

- 1) **MAIN STREET GRANT:** Evelyn will attend the CML District 1 meeting in Brush on Wed., Sept. 11 to visit with other northeast Colorado municipalities about the Main Street Grant. Evelyn will check with Greg Etl with DOLA to find a date for the first Community Committee meeting.
- 2) **HOT SPOT LIQUOR LICENSE RENEWAL:** Mayor Traci Davenport presented the license renewal application with all the proper checks for the Town and the State of Colorado. **Dani Rennewanz moved**