

# Board Minutes

Monday, July 8, 2024

The regular June meeting of the Town Board convened in the Peetz Town Hall at 6:31 p.m. and opened with the Pledge of Allegiance. Mayor Pro Tem Dani Rennewanz, Clerk Evelyn Gardiner, Trustees Brenda Segelke, Ashley Toft, Zach Wood, and Maintenance Manager Ron Gentry were present. Mayor Traci Davenport and Trustee Paul Mansfield were present via Zoom. Trustee Jared Burns was absent.

Consent Agenda: **No action.**

Minutes of the regular May 2024 meeting were reviewed. Brenda Segelke moved and Ashley Toft seconded a motion to approve the Minutes. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Toft-aye, and Wood-aye. Motion carried.**

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

Evelyn presented the Claims Report. **Brenda Segelke moved and Ashley Toft seconded a motion to approve the Claims Report, with the exception of the invoice from 21<sup>st</sup> Century Equipment for the broken glass repair. Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Toft-aye, and Wood-aye. Motion carried.** Ron Gentry will inquire about labor hours before the bill will be paid.

## MAINTENANCE REPORT: Ron Gentry

- Ron was able to burn some of last year's weeds at the WWTF.
- The soft start was installed at the Railroad Well, and the well came back online Friday, June 7. The Town is no longer under an Enforcement Order for the removal of arsenic at the Railroad Well.
- Repairs at 602 Louisa Street are ongoing. There are 2 valves that are not sealing. Ron will do some extra work on them to get them to seal. A contractor will be called if they cannot be sealed.
- Another valve will be repaired at 524 Logan Street on Tuesday, June 11.
- Ron thinks he has worked out a glitch in the Park watering system. Time will tell.
- Because someone helped themselves to a pile of millings, a pile of fill dirt, and took dirt from the back of the Burn Pile berm, Ron requested that the millings pile be closed to the public. The Board agreed. Ron will obtain No Trespassing signs.
- Ron reported findings from 3 different vendors for surveillance cameras for the Park and the Old Town Shop. He will follow up with a decision at the July meeting.

## OLD BUSINESS

- 1) **LEAD & COPPER ASSESSMENT:** Ty Leydig, Regional Field Manager for RCAC, met with Ron Gentry and Evelyn Gardiner on Tuesday, June 4. Leydig obtained information about the Town Budget, finances, property, etc. and used the information to develop a rate analysis for future water expenditures and repairs. The final analysis will be available in July or August, but initially, Leydig was pleased with the Town's financial position. Leydig advised the Town to move money from the regular checking account into the Town's Colotrust Water account.

Only about one-third of the mailed Lead and Copper service line surveys were returned. June Hahn was the winner of the drawing for one month's free utilities. The Town will now be responsible for following up with the unknown locations, and eventually, for developing a plan for mitigation of any lead or copper service lines.

## NEW BUSINESS:

- 1) **2023 AUDIT:** This is not due until July 31. Scott Szabo assured the Town it will be completed before deadline.
- 2) **MAGUIRE IRON-WATER TOWER REPAIRS:** No definitive date has yet been set for the repairs to begin. Lydia Kiser has discussed with Chuck Graber of Maguire Iron about possibly getting a skeleton crew here ASAP to replace the central vent in order to bring it back into compliance with CDPHE.
- 3) **REVIEW AND ADOPT DISCRIMINATION AND HARASSMENT POLICY:** The Board reviewed the policy prior to the meeting via email. There were no corrections or additions. **Ashley Toft moved and Zach Wood seconded a motion to adopt the policy as written. Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Toft-aye, and Wood-aye. Motion carried.** The policy will be placed in the policy notebook and a CIRSA signature sheet developed for annual renewal of the policy by all employees each year.