

Board Minutes

Monday, February 14, 2022

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:35 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Danielle Rennewanz, Brenda Segelke, Rayce Wood, and Zach Wood were present. Trustees Paul Mansfield and Brenda Segelke, WWTF Manager Amy Sorensen, Maintenance Supervisor Pat White, Shelby Hinchliff, Jessica Killian-both of Neenan Archistruction, John Usury of NV5 were present via Zoom. ORC Lydia Kiser jointed the meeting via Zoom at 6:15 pm. Trustee Ken was absent. Candy Mansfield and Ron Gentry were guests.

Chris Nelson of Invenergy-Spring Canyon Energy presented the Town with a check for \$2000 to be used at its discretion. Invenergy is committed to investing in the Peetz Community. This donation was from 2021 funds. Ms. Nelson invited the Town to request funding during 2022.

The Zoom contingent for the Peetz School BEST grant restated their request for a letter of support from the Town. Rayce Wood moved and Dani Rennewanz seconded a motion to sign the letter of support for the grant application. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, Z. Wood-aye. Motion carried.**

CONSENT AGENDA: No action.

Minutes of the regular December 2021 meeting were reviewed. Rayce Wood moved and Zach Wood seconded a motion to approve the Minutes as read. **Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

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

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

MAINTENANCE REPORT: Pat White expressed his appreciation for the work everyone did to remove snow after the storm last week. He reported that he has resumed checking wells and doing sampling on a regular basis. Pat and Lydia Kiser both indicated that they can be present on Wednesday, January 19 for the Substantial Completion of the WWTF. Paul Mansfield gave an update on his work with Brinkerhoff of On the Brink Handyman on the shop doors. The faulty door is functioning, but Brinkerhoff will return to do more bracing and put seals under the shop doors. Brinkerhoff will also replace the door on the Kerr fill station. A list of needed repairs and improvements at the Kerr station has been compiled. Evelyn will contact electricians for replacing the circuit box, rewiring, and adding an external outlet. An update was given on the culvert problem west of the Post Office. Pat suggested that having grade work done to determine the best direction of flow would be the first step.

OLD BUSINESS:

- 1) **WW PROJECT MANAGER REPORT:** Amy Sorensen reported that the weekly conference call will be Tuesday, January 11, at 2:00. The Substantial Completion walkthrough has been tentatively scheduled for Wednesday, January 19 from 10:30-1:00. Reichert anticipates having the plant operational by the end of this week. All the vendors should be present and training for operations should take place. Sorensen reported that a punch list will be developed, and then in 30 days, the plant will be at Final Completion by Feb. 21. A suction pipe and gas detection meter still need to be installed. Amy will ask questions about the retaining wall, an external electrical outlet, and the swale fence at the next virtual meeting. Evelyn will order location signs for the CR 49 turn-in and the building. The Board gave Lydia permission to bring two of her employees to the training session. The Town is still waiting for DOLA funds for Pay App #6 to be deposited.
- 2) **RAILROAD WELL ARSENIC REPORT:** Evelyn shared emails from Shane White of JVA, Inc. and James Wheatley of CDPHE regarding the process for funding the project with grant funds from DOLA and CDPHE Small Communities grant.

NEW BUSINESS:

- 1) **APRIL 2022 ELECTION:** Election packets were distributed to all members wishing to run in the April election and Letters of Intent were signed. All petitions must be filed with the Town Clerk by close of business on Monday, January 24, 2022.