



WATER & SEWER ADVISORY BOARD REGULAR MEETING

Town Hall - 8720 Spruce Mountain Road
SUMMARY MEETING MINUTES
OCTOBER 23, 2018 @ 6:00 p.m.

ESTABLISH QUORUM

Unable to establish a quorum. Those present voted unanimously to continue with a workshop.

PRESENT

Tricia Bernhardt (Chair)
Lynn Pfaff
Brian Cook (Alternate)

ABSENT

Ruth Ann Arfsten
Richard Cargill
Eric Waggle

NON-VOTING / GUESTS: Marvin Cardenas, Barbara Allen (Project Manager), Susan Kerry (Secretary)

MINUTES FROM PRIOR MEETING: Minutes were not presented at the workshop.

MOTIONS: There were no motions made at this workshop.

WORKSHOP AGENDA:

- Tricia Bernhardt clarified procedures regarding opening a workshop and future obligations of the Board Chair.
- Barbara Allen began presentation of a packet regarding the roles of the Water and Sewer Board and others in the RCAC Water and Sewer Rate Study that needs to be done to obtain CDPHE approval and future funding for the Waste Water Treatment Plant Project. (Attached)
- Discussion was held regarding the WWTP and the Sun-Jellystone Agreement. Strong opinions were shared between Board members.
- The Board Chair committed to set up a meeting with the Town Manager to discuss the issues presented by the Board members at the workshop.

NEXT MEETING: Tuesday, October 30, 2018 @ 6:00 pm