



WATER & SEWER ADVISORY BOARD REGULAR MEETING

Town Hall - 8720 Spruce Mountain Road
SUMMARY MEETING MINUTES
SEPTEMBER 18, 2018 @ 6:00 p.m.

ESTABLISH QUORUM

MEETING CALLED TO ORDER by Tricia Bernhardt

PRESENT

Tricia Bernhardt (Chair)
Eric Waggle (Co-Chair)
Ruth Ann Arfsten
Lynn Pfaff
Brian Cook (Alternate)

ABSENT

Richard Cargill

NON-VOTING / GUESTS: Barbara Allen (Project Manager), Susan Kerry (Secretary), Tabitha Parks (Councilwoman), Paul Grant (Semocor)

MINUTES FROM PRIOR MEETING: There were no prior meeting minutes presented.

MOTIONS: There were no motions made at this meeting.

NEW BUSINESS:

- Barbara presented a handout on the status of the Waste Water Treatment Plant Project as of 9-17-18.
- Clarification: where stated as 'radon' on handout, should read 'radium'.
- Sun-Jellystone Agreement was discussed. Barbara explained the current status of work with Jellystone has been completely re-evaluated due to scope of their BOD projections being substantially changed and objections by CDPHE.

The Town of Larkspur will be presenting a new offer to Jellystone regarding their participation in the WWTP costs. Their response will have a significant impact on the scope of the final project.

- Barbara reviewed challenges associated with the grants and loans to pay for the new WWTP. A major hurdle is that projected sales tax revenue from Sun-Jelly and the Travel Center cannot be used as part of the repayment pledge for the loan even though it will likely be a contributor toward the revenue used to make the payments. Water and sewer rates, tap fees, etc. can be used toward projected cash flows and therefore should be reviewed to assure they are at optimal levels
- Paul explained what the status of the current 40-year old WWTP system & lagoons, how it performs and the maintenance that is currently being required to maintain it.

- The Commission held in-depth discussions regarding the Sun-Jelly agreement and the specifics of the WWTP, current and projected.

BOARD COMMENTS: The Commission held discussions regarding the Sun-Jelly agreement.

NEXT MEETING: Monday, September 24, 2018 @ 6:30 pm

MEETING CALLED TO ADJOURN by Brian Cook and seconded by Tricia Bernhardt.
Voice vote 4 For / 0 Against.