

Meeting Minutes  
 October 15, 2015  
 3:30 pm  
 Evans Community Complex  
 Council Chambers  
 1100 37<sup>th</sup> Street, Evans, Colorado

**I. CALL TO ORDER by Jeff Oyler**

**II. ROLL CALL by Fred Starr**

Chairman: Jeff Oyler - here  
 Vice Chairman: James Krenzel - here

Commissioners: Lee Morrison - here  
 Glenn Snyder - here  
 Vacant

Staff in Attendance:  
 Fred Starr

Others in Attendance:  
 ??  
 Matthew Montgomery, Hill and Robbins

**III. APPROVAL OF MINUTES of August 20, 2015: Motion to approve the minutes by Glenn Snyder, seconded by James Krenzel. All in favor, motion carried.**

**IV. AGENDA ITEMS**

- 1) 2016 Irrigation Rates ..... Fred Starr
  - a. Rates are on CC Agenda for October 6, deadline for packet is September 25

Fred informed the Board the City is suggesting a 3 ½% cost of living increase of our current rates, this is what we will use for our rates for 2016 that use our irrigation water. Discussion over how many years the board has been doing this. Fred explained the City has tried to keep these rates low to encourage the community to take advantage of the ditch water. This helps the City not go over our cap with Greeley. There has not been a discussion on a cost recovery rate of these costs. Question regarding where the ditch maintenance comes out. Fred explained it comes out of the non-potable water rates. Discussion regarding storm water control and the ditch.

	<u>2015</u>	<u>2016</u>
A. Each yard or lot with up to a maximum of one acre:	\$81.78	\$84.64
B. For areas in excess of one acre:		
First acre	\$81.78	\$84.64
Second acre (or fraction thereof)	\$50.17	\$51.93
Third acre (or fraction thereof)	\$45.79	\$47.39
Each additional acre (or fraction thereof)	\$32.40	\$33.53

Motion to approve the 2016 Irrigation Rate Increase by Glenn Snyder, seconded by James Krenzel. All in favor, motion carried.

**V. GENERAL UPDATES**

Fred updated the Board on the review of proposals for a contractor for the Waste Water Treatment Plant, we have eight applications. Jeff Oyler gave an update from the bi-weekly WWTP Project Team meetings. Discussion on re-rating the Hill-n-Park Plant, Larry McQueen feels this will help with the non-compliance issues we are currently having. Jeff reported the ground breaking of the new plant is scheduled for some time in 2016. The wheels are moving, just slowly.

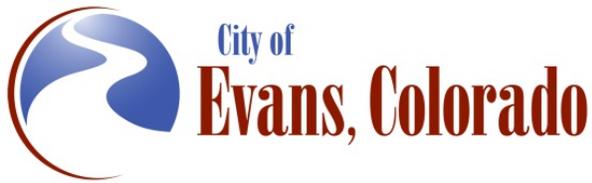
Jeff asked if there has been any water/waste water rates until January. They should see something by the first quarter of 2016.

Any news on the Godfrey Ditch? Scott Krob is involved and will be representing the City. Discussion on water shares and EQR's that are in question. The goal is to give back the Godfrey Ditch shares, the City has other water to replace those shares.

Question brought up by Matthew about the Windy Gap Shares, Fred has a meeting coming up regarding this. Discussion on this issue and what the next steps could be. NISP is still moving along.

Motion to adjourn the meeting by Glen, seconded by James. All in favor, motion carries.

Water and Sewer Board packets are prepared several days prior to the meetings. This information is reviewed and studied by the Board, eliminating lengthy discussions to gain basic understanding. Timely action and/or short discussion on agenda items do not reflect lack of thought or analysis. An informational packet is available for public inspection, which is posted on the bulletin board adjacent to the Council Chambers as soon as its available, and which can be accessed Monday through Friday 8:00 a.m. to 5:00 p.m. excluding holidays.

**Meeting Minutes**

November 19, 2015

3:30 pm

Evans Community Complex

Council Chambers

1100 37<sup>th</sup> Street, Evans, Colorado**I. CALL TO ORDER by Jeff Oyler at 3:30pm****II. ROLL CALL by Dawn Anderson**

Chairman: Jeff Oyler ✓

Vice Chairman: James Krenzel ✓

Commissioners: Lee Morrison ✓

Glenn Snyder ✓

Vacant

Staff in Attendance:

Fred Starr

Dawn Anderson

Others in Attendance:

Dennis Montgomery

**III. APPROVAL OF MINUTES – Tabled for the next meeting****IV. AGENDA ITEMS****a. Resolution to establish 2016 Sanitary Sewer Rates and System Development Fees**

Fred: This is what we bring to the council annually for the rate increases. The 2016 rates are a bit different this year. The numbers this year come from the Impact Study that Jessica presented to the Board over the summer. The only thing we are truly considering is the system development fees that are collected.

**Motion to approve Item A by Glen Snyder, seconded by James Krenzel. All approved, motion carried.**

**b. Resolution to establish 2016 Water Rates and System Development Fees**

Fred: These are the from the same Impact Fee study as discussed in Item A. This increase is an inflation cost increase. Discussion on the increase and the original base rate increase the board approved, these fees weren't supposed to raise so high. Fred explained the increase is for the purpose of trying to get the community to conserve water. Discussion on the tiers and the increases being the same amount, this wasn't brought to the Board for approval as it should have been. Need to get something in writing from staff as a discussion item before it is turned over to the City Council. Fred: You let me know what you would like, you can deny this item and then we will get this back to staff. City Council needs to act on this at their December 1<sup>st</sup> meeting. Rather than increase each one of the tiers by 2.77%, only by 10 cents. Fred will need to create a new chart representing that. Dennis: The increases were supposed to increase the tiers equally. Glen: I do not have a problem with the increase, but the fact that this has not been brought to the Board. If the staff is going to increase this without discussion at the Board level, what is the reason to have the Board? Dawn: You take the difference from what we are being charged from Greeley and their increases in maintenance. Glen: Our goal was to eventually get this fund to be self-sufficient. We are recommending the Board, the Council can approve or deny things at their discretion. My recommendation would be to follow what Fred said about the percentage on each one.

**Motion by Glen Snyder to approve Item B with the percentage on each tier, seconded by Lee Morris. Jeff, Glen and Lee voted Ay, James voted Nay, motion carried by majority.**

**V. GENERAL UPDATES**

**a. Windy Gap Update**

Fred went over the contract with the City of Greeley regarding the Windy Gap Shares. We may not have the 5 units of Windy Gap but will have the possibility of leasing Windy Gap water from Greeley. Dennis suggested at least a one year agreement but two years would be better.

Discussion on Godfrey Ditch shares.

Fred informed the Board of the open house for the Waste Water Treatment plant down the hall today. Jeff and Fred gave updates on the new plant.

**b. Water Usage Report**

Update on the monthly water usage by Dawn. July, August and September were the highest we have ever seen. We stopped watering the Parks early to help the water usage. We are comfortable with where we are at for the year and will be under cap.

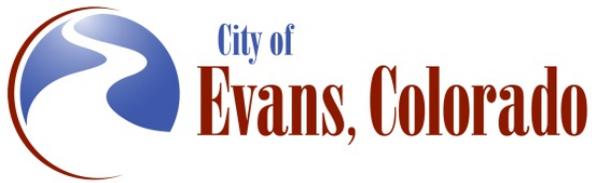
Discussion on if there is a way to create a cap on the water meters and charge a different rate if a resident goes over a certain usage amount.

Dawn: Glad this was brought up as I was going to give a meter replacement update. City Council just approved a Parks meter replacement project that will tie into a weather notification project. We have awarded two non-potable irrigation projects. Our Storm Water project is complete, we had to stop a little short of the originally projected spot due to unforeseen costs. But we stopped at a place that we feel will not cause any issues.

Discussion on the CDOT Park and Ride. Other discussion was around the old CDOT building that was damaged during the flood.

Discussion with Dennis Montgomery regarding retirement. His son Matthew, now works for his firm and will be taking over his duties with the Water & Sewer Board. Discussion over the water issue and going over the cap, this will not be an easy situation.

**Meeting Adjourned**

**Meeting Agenda**

February 18, 2015

3:30 pm

Evans Community Complex

Council Chambers

1100 37<sup>th</sup> Street, Evans, Colorado**I. CALL TO ORDER****II. ROLL CALL**

Chairman: Jeff Oyler

Vice Chairman: James Krenzler

Commissioners: Lee Morrison

Glenn Snyder

Vacant

Staff in Attendance:

Dawn Anderson, City Engineer

Others in Attendance:

Hill and Robbins

**III. APPROVAL OF MINUTES:**

a. October 2015 Minutes

b. November 2015 Minutes

**IV. AGENDA ITEMS**

a. Keith Meyer, WWTP Update

**V. GENERAL UPDATES**

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**Staff Contact:****Fred Starr** [fstarr@evanscolorado.gov](mailto:fstarr@evanscolorado.gov) 970.475.1110**Dawn Anderson** [danderson@evanscolorado.gov](mailto:danderson@evanscolorado.gov) 970.475. 1160