**Meeting Agenda**

May 19, 2016

3:30 pm

Evans Community Complex

Council Chambers

1100 37th 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:

Fred Starr

Dawn Anderson

Jessica Gonifas

Others in Attendance:

Hill and Robbins

III. APPROVAL OF MINUTES:

a. March 2016 Minutes

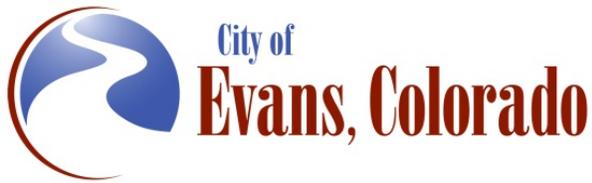
IV. AGENDA ITEMS

a. Dewberry Engineering – Water Master Plan progress

V. GENERAL UPDATES

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.

Staff Contact:Fred Starr fstarr@evanscolorado.gov 970.475.1110Dawn Anderson danderson@evanscolorado.gov 970.475. 1160

**Meeting Agenda**

March 24, 2015

3:30 pm

Evans Community Complex

Council Chambers

1100 37th Street, Evans, Colorado**I. CALL TO ORDER****II. ROLL CALL**

Chairman: Jeff Oyler

Vice Chairman: James Krenzle

Commissioners: Lee Morrison

Glenn Snyder

Vacant

Staff in Attendance:

Fred Starr, Public Works Director

Jessica Gonifas, Deputy City Manager

Dawn Anderson, City Engineer

Pat Lentell, Administrative Specialist

Others in Attendance:

Hill and Robbins

III. APPROVAL OF MINUTES:

a. February 2016 Minutes

Motion to approve February 2016 Minutes by Glenn, seconded by Lee. All approved, motion carries.**IV. AGENDA ITEMS**

a. Resolution 18-2016, A Resolution Establishing Sewer Rates for Use of the Sanitary Sewer System of the City of Evans, Colorado

Glenn-pulled up previous rates and we are right in line. Fred: This will set the rates all the way out to 2019.

Glenn: St. Michaels, they are building 300 apartments and an emergency room, what will happen with the

rates. Fred: They will be charged our rates. We have been communication with Greeley. Their rates will be

the same as our rates. Glenn: on the commercial ones, want to make sure we are not driving businesses out of our town.

JG provided a graph showing how our rates will still remain within the realm of our neighbors.

Fred: If you look under the resolution, the manufacture home community is really a single family. Would like to move that term into class 1 which makes it a residential rate. Lee: Is each one owned individually or by an organization, that would make the difference. Fred: It would make sense from a planning/zoning simpler from a compatibility use to zone it residential. Jim: Part of why we did that is it is a single tap. Fred: Apartment buildings are the same way but are considered residential. It's just an effort to give us some consistency and clean it up. If you approve the resolution, with the amendment of moving the manufacture home from class 2 to class 1. That would be the only modification to resolution I would ask you to consider. Jim, I would go along with it. Greeley is treated as an out of city costs? Fred-right.

Staff Contact:**Fred Starr** fstarr@evanscolorado.gov 970.475.1110**Dawn Anderson** danderson@evanscolorado.gov 970.475.1160

Motion by Glenn regarding the manufacture home be moved up to a class 1, to approve with the changes, seconded by Lee. All approved, motion carries.

b. Keith Meyer, WWTP Update

Update on schedule for the board, at a final design stage. We look forward to our final bidding stage to be complete by the end of April. Hoping to have that done by mid-May and construction to begin in mid-June. Glenn: it will take to years to build this? Keith-it will take about 18 months. Glenn-will we vacate the old facility? Fred-we will keep the building and the ponds will have to be maintained. Keith-one will be an overflow pond for the lift station and maintain a second one. The others will be abandoned, sludge removed.

Glen-question on the properties. Keith-have proposed acquisitions to the current owners, they are all on board and are in negotiations for the costs of the easements. Hopefully within the next 30 days will have all the easements in place.

Jeff-ground breaking is ahead of schedule about a month? Keith-the loan should be approved by the end of May. If the money come availability quicker and the contractor should be able to move equipment in. Will plan on a June groundbreaking.

Jeff-Jessica, can you explain a little more about the loan? JG-41m 23 years, 20 year P&I and the first year will be interest. We won't have to pay principle until the plant is on line. 2.5% interest rate on the loan. Debt service on that size is about 2.5 mil a year.

Glenn-question on the rates within that time period? JG-a lot can happen in 20 years, we'll have to look at the rates at that point. Another thing, this addresses the facility side, it does not address the lines. We will have maintenance on the lines. We will be able to accumulate funds during this time for maintenance for the year 2023.

Jeff-Keith mentioned about the increase in the operations and maintenance costs. This will give us flexibility in the budget as well. Questions?

Jeff-Move onto updates

Legal: Not much to report, moving along with GLIC shares and dates back to the Godfrey Ditch Shares. Matt Montgomery

Motion to adjourn the meeting by Lee, second by Glenn. Motion carried.

V. GENERAL UPDATES

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.