



UEB Meeting Minutes, 6 Jul 2016

Meeting Time and Location: Began at 4:30 at Lyons Town Hall

Attendance:, Aaron Caplan, Steve Wratten, Lee Hall, Coco Gordon, John Cowdry, Dan Reitz

Staff: Dave Fenity, Rusty Ribble **Liaisons:** Jim Kerr **Guests:** Dave Hatchimonji

Agenda Amendments:

Previous Minutes: . Reviewed and approved Jun 15th minutes.

BOT Update: Jim K had a resident voice their concerns over the lack of work being done with regard to Stormwater planning/ flood prevention.

Wastewater Pretreatment: Reviewed options used by other municipalities and sanitation districts. Worked to put together a presentation for the BoT that would include various options for pretreatment policy and then a recommendation from the UEB. Some of the options were a general policy that says the Town Administrator or Public Works Director can decide when they believe it is necessary to require pretreatment, a policy where all businesses must submit a waste survey and that is used to determine when pretreatment is required, and a policy listing various pollutant limits that all wastewater coming into the plant must be below.

With the waste survey option the town could require the surveys when business licenses come up for renewal. It was mentioned that the main concern by the designers of the new wastewater treatment plant was Biological Oxygen Demand (BOD). It was mentioned that the treatment plant has a capacity of 381,000 gallons per day and that we average 150,000 gallons per day. This was to help in determining possible pollutant limits.

The UEB decided we should talk to Gary Berggard of Honeywell Solutions to verify what concerns he has for the wastewater plant and to get some pollutant limit numbers. Steve Wratten and Coco Gordon volunteered to work on a recommendation that the UEB would present to the BoT along with some of the approaches others have taken on wastewater pretreatment.

MEAN Distributed and Renewable Generation Policy: We discussed what the UEB thought the town should recommend to and request from MEAN with regards to their new Distributed Generation policy. Would MEAN accept data that many solar installations have access to from their installers. Would they accept using 3 or 4 meters as a sample for all of Lyons, in particular when they see our peak demand is almost always at 9 PM when solar is not producing anything. Has MEAN taken into consideration Colorado law with respect to only being able to charge \$500 for permitting and meter installation and that state of Colorado is pushing for 10% electricity from renewables.

Electric Rate Study: We discussed the proposals submitted. The UEB voted to recommend EPSIM to do the study. It was noted that EPSIM said they would use hourly data that the town doesn't have and we wanted to know what they would do if they did not have this data. **Jim Blankenship will discuss with EPSIM.**

On-Bill Financing: The UEB felt that trying to run this type of program was too much work for the size of Lyons Public Works. We looked at the Rural Energy Savings Program (RESP) that the USDA just released. One of the possible requirements is that the applicant be a previous RUS borrower and Lyons is not. **We voted to not pursue the RESP program and unless something else comes along to make on bill financing look more attractive not to pursue it in general.**

Meeting ended: 6:03 pm. **Minutes Submitted by:** Aaron Caplan