



UEB Meeting Minutes, Jan. 9, 2019

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

Attendance: Aaron Caplan, Jim Kerr, Jay Stott, Lee Hall, Dan Reitz, Chuck Keim

Staff: Joe Kubala

BOT Liaison: **Guests:** Mark Browning (BoT)

Previous Minutes: Dec. 19, 2018 minutes **approved**

BoT Report: . (Aaron- Mike K. absent)- An amendment to the Lyons Municipal Code to require any new connections to the Wastewater system must dedicate 1 share of C-BT water to the town of Lyons were discussed in a trustees workshop and passed 1st reading.

Staff Update: got drainage report for main st open lot, **Joe will forward to UEB.** Staff is also working on the mapping of High St. to look at the overall drainage options.

Bid for work on the Eastern Corridor had to be postponed for a week.

Sampling at WWTP starts Saturday for rerating permit. Once this is done the town can proceed with the lift station projects for the Eastern Corridor wastewater extension.

MEAN meeting next week- financials look good, should be getting another refund on electricity. Electric utility bond refinance may add to electric fund savings (@\$19-25k) a year. Electric Meter RFP will be available for us to review in a week or so. 3 new solar installations permits in the works. Discussion of codes relating to solar from the new 2015 International Building Code passage and from the Fire Dept. Add more discussion of codes to next meeting.

Ramey cut back to 3 days at WWTP- more cost savings! (@\$48k/year) in Wastewater utility.

36/66 Eastern Corridor currently has not water for fire protection. Town is working on getting a hydrant up and running there.

Street Light Placement Codes/Policy: Review of the recommendations made to the trustees a couple years ago that never moved forward. Using that recommendation a new section to the municipal code, Sec. 11-1-70, was presented. The code discusses how the town handles requests for addition and disabling of streetlights. Changed language relating to distance/neighbors impacted from 'block' to 200 ft., included language that the purpose must be for public safety, and redefining how input from Fire and Sheriff would need to be on concerns they have from a specific request, no general feelings on how much light they want everywhere. There were concerns on the lack of specific design code regarding lighting and that having some specifications on lighting should be developed first. . **Motion to approve a recommendation from the UEB to the Board of Trustees to add a Sec. 11-1-70. - Residential Street Light Change Requests - Passed 5-1.**

Discussion on street light specifications led to a general consensus that the UEB should work on a new section to the Lyons Construction and Design Manual regarding lighting.

Electric Line Ownership: Briefly looked at information in the packet describing how other electric providers handle ownership of various parts of the electric system from the power lines into a customers location. **Aaron will put together some language to update Lyons code on this.**

LMC Ch13 Code Modifications: Request for UEB members to review the items in the packet that we have been requested to work on .

Meeting ended: 6 pm. **Minutes Submitted by:** Jay Stott & Aaron Caplan