



UEB Meeting Minutes, Jan. 23, 2019

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

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

Staff: Joe Kubala

BOT Liaison: Mike Karavas **Guests:**

Previous Minutes: Jan 9, 2019 minutes **approved** with modification in street light code to correctly list 200 ft instead of 250 ft.

BoT Report: . Mike K.- Ordinance for Electrical Bonds passed. Will save considerable cost over next five years. Original Water Rights ordinance failed so the same ordinance as an emergency ordinance could be passed effective immediately. Engineering consultant has been hired to work with flood recovery projects.

Staff Update: Joe K.- MEAN annual meeting- there will be a rate reduction. No discussion of solar. No news on electric meter RFP. High Street Drainage Report will be included in next UEB meeting packet. Still working on rerating WWTP.

Electric Line Ownership Demarcation: Language about flood/natural disaster? Who will be responsible? What if meter is damaged? **Recommendation to add a Section 13-2-12- Connection Responsibilities as listed on the next page approved 5 to 0.**

Lyons Municipal Code Section 13 modifications: Does Section 13-1-20 give the town administrator enough authority to enact administrative regulations if needed, or make interpretations on unclear parts of the code with regards to the utilities? **UEB members to review included code from other municipalities.** Would this be better placed in section 2-4 Town Administrator Responsibilities?

Do we need more clarification on the Lien process described in section 13-1-130? Our code is very similar to Longmont and Estes Park. Maybe remove some of the specific timelines listed in our code for more flexibility. The specific process of applying the Lien needs to be understood by the Town treasurer but may not need to be in the code. Maybe ask the BoT if there is something specific they felt was missing.

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