



UEB Meeting Minutes, June 5, 2019

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

Attendance: Aaron Caplan, Lee Hall, Coco Gordon, Jay Stott

Staff: Victoria Simonsen **BOT Liaison:** Mike Karavas **Guests:** G. and C. Kikel

Previous Minutes: May 8, 2019 minutes **approved**. May 15, 2019 minutes **approved**.

Audience Business: Glen and Charlotte Kikel- Concerns about RF metering on homes. Health concerns related to RF- Why not analog meters? (do they have solar?) Made request for analog meter? Do we have one (Victoria)? They do want to install solar (so town would be obligated to use smart meter). Manufacturing data of current meter says they do not emit RF. What part of this issue is appropriate for UEB? Are there mitigation options for RF? What other sources are there for RF? Should UEB recommend that town allow some exceptions. Victoria says there are no more analog meters.

BoT Report: Mike K.- Strategic Plan Update, Longs Peak, School Crossing, Skate Park, CDOT, Wastewater Plant, E. Corridor.

Staff Update: No good leads on a Utilities Director currently. Wastewater surcharges are coming in higher than anticipated. MEAN rebate options. Utility project- e corridor sewer to Clarks has been awarded and started. Some property owner concerns. Public Works Building #1 is done. Town equipment will be moved soon. Building #2 is progressing (done July?) won't be occupied until sewer is done. Apple Valley water line moving forward. Summitt Project is moving forward. Working with Longmont on alternative water share that they will accept (other than CBT).

LMC Part 13: Review of work so far. Utility fees, other fees and charges. **Motion to recommend all changes to code to BOT. All in Favor.**

New Cell Tower: Investment fee?

MEAN Survey: Responding to MEAN survey.

Meeting ended: 5:50 pm. **Minutes Submitted by:** Jay Stott