



## UEB Meeting Minutes, Jul 17th, 2019

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

**Attendance:** Aaron Caplan, Lee Hall, Jim Kerr,

**Staff:** Victoria Simonsen    **BOT Liaison:**    **Guests:**

**Previous Minutes:** no quorum none approved

**Audience Business:**

**BoT Report:**

**Staff Update:** Made an offer to one of the director candidates.

2 businesses want to discuss how they reduce their High Strength Waste (HSW) surcharge based on the water used in their production. UEB then discussed HSW. Based on the 3 months of charges for the 2nd quarter things looked to be on track, while slightly more than 25% of estimated revenue, Q2 is also slightly higher in the fees it collects compared with Q1 and Q4 where water usage is usually down.

Audit said wastewater fund is still in dire straights and needs to be increased. The UEB had planned and will discuss the need to continue the increases in rates as stated last year.

Audit listed 3 major concerns; the ww fund as mentioned above, the potential for FEMA to claw back some of the money they have given, and how and when the 9 million dollar loan from the State that the town uses as a float to get flood recovery done until FEMA and other agencies reimburse the town.

407 Steamboat Valley Road which is outside of town and is looking to connect to town water and wastewater has a number of issues. The first step was determined to be a discussion with Longmont regarding the IGA we have with them and this area designated Rural Preservation. The IGA might need to be modified and are they OK with that.

The 5 Apple Valley properties who have to have their water lines moved because of the town and Longmont moving their water mains, also have 1 inch fire suppression lines connecting to our main that no one knew about. How is this possible? Who signed off that would make a contractor feel OK connecting to our main. Lyons Fire has signed off on some documents but that should not have been an OK to do the physical work. Still discussing with Longmont the option of modifying our water contract so they allow water rights other than Colorado Big Thompson or C-BT.

**LMC Chapter 13 Modifications, Appeals Section:** General Consensus that new sections A through E were pretty good with a few minor changes. Modified subsection F. **Present for a vote at next meeting.**

**Reviewed MEAN Meeting Minutes**

**Meeting ended:** 5:45 pm.    **Minutes Submitted by:** Aaron Caplan