



## UEB Meeting Minutes, January 20, 2021

**Meeting Time and Location:** Began at 5:05. Held remote via Zoom meeting.

**Attendance:** Jim Kerr, Lee Hall, Larry Quinn, Jerry Rotz

**Staff:** Aaron Caplan BOT    **Liaison:** Not present    **Guests:** Not present

Meeting started late due to issues with the Zoom meeting application being used by another group. Learned that only one meeting can be held at a time with the current permissions. UEB meeting was able to start after the other meeting ended at 5:00 pm.

1. Amendments to Agenda- None
2. Approve Minutes from January 6, 2021- Approved Unanimously
3. Upcoming Meetings- MEAN board meeting 22 January. CAMU meeting 5 February.
4. Audience Business- None
5. Updates

a) Board of Trustees - No report

b) Staff, Engineering – Aaron Caplan

The 6" Pressure Reducing Valve (PVR) replacement might not fit in High and Broomfield 24" manhole. Contract will be let dig up for replacement. Wastewater Treatment Plant- One issue going with general permit is the reduced allowed ammonia limits, but historically Lyons levels are low so should not be an issue. Water Shares- Longmont water letter noted additional shares not previously recognized. Concern with what type of development can use cheaper Lake Macintosh water shares. Should new residential development on top of stores front renovation be allowed? Expect combined vacant lots will only be allowed use of one preexisting water share. It appears Longmont water agreement included planning area.

c) UEB Chair – Jim Kerr

Holding discussions with Diane Dandeneau who is drafting a Connected Communities grant proposal for a combined solar, battery, and electric car charging application. Plan to bring to 3 February UEB meeting and if approved to 15 BOT meeting.

d) Other UEB Members - No reports

## 6. Annual Elections

The following slate of candidates was proposed: Jim Kerr - Chair, Chris Meline - Vice Chair, and Larry Quinn - Vice, Vice Chair.- Approved Unanimously

## 7. Stormwater Capital Improvement Projects

Plan to work on prioritizing Capital Improvement Projects this year. Thought was to first start out on Stormwater projects as there may be possibility to still use flood recovery money. Discussion of issues with Red Hills Gulch that drains into the Ledge Ditch. Should it be Boulder County's responsibility to construct a natural overflow route to St Vrain river other than just flooding Lyons? Lyons had previously supported the Ledge Ditch company flood project to enclose the section above Lyons with pipeline but this never happened. Some confusion with naming of current CDBG-DR project "Red Hill Gulch drainage improvements" that only pertains to a small retention pond by Bohn Park parking lot. Mention of a small project to increase curb height on 1st Avenue to reduce flooding down Overlook Drive. Issue with overflow likely related to hail clogging stormwater drain. Also mention of retention pond drainage at the east end of Stickney Avenue flowing out on road due to collapsed hill bank filling in the ditch.

Suggestion to analyze Capital Improvement Projects by specific area looking at all work needed for that area by Fund area: Stormwater, Water, Wastewater, Electric, General Fund (Street Paving), etc.

Meeting ended: 6:10 pm. Minutes Submitted by: Jim Kerr