

**TOWN BOARD  
Workshop and  
REGULAR MEETING  
MINUTES**

October 20, 2016  
5:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

Workshop to discuss 2017 Draft Budget

CALL TO ORDER-ROLL CALL: 6:34PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo, Trustee Dee Kitchen, and Trustee Robert Vahling. Trustees Dee Kitchen and Robert Vahling were absent.

1. CONSENT AGENDA

- a. Agenda for October 20<sup>th</sup>, 2016

*Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve the consent agenda for October 20, 2016. All voted aye motion passed.*

2. PUBLIC COMMENT

- a. Richard Johnson tree request by email  
b. Donald Dailey- Colorado Bridge lights and tree trimming

3. STAFF

- a. Cross Control Connection Control Regulations  
b. Notice of Budget/ Budget Hearings  
c. COLO Trust September Statement  
d. MPE hanging lights on the tree this will be last year// not able to help with bridge lights

4. DISCUSSION ITEMS:

- a. GOCO Grant

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$87,757.25

*Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$87,757.25. All voted aye motion passed.*

- b. Payroll in the amount of \$12,334.18

*Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$12,334.18. All voted aye motion passed.*

- c. Certification of past due water/sewer accounts to Grand County Treasurer to be collected as a lien on the property taxes

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to certify the past due water/sewer accounts to Grand County Treasure to be collected as a lien on the property taxes. All voted aye motion passed.*

- d. Resolution 2016 10 1 A Resolution supporting the agreement between the Town of Hot Sulphur Springs and the State board of the Great Outdoors Colorado Trust Fund.

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve Resolution 2016 10 1 A Resolution supporting the agreement between the Town of Hot Sulphur Springs and the State board of the Great Outdoors Colorado Trust Fund. All voted aye motion passed.*

- e. Professional Services Agreement with A&A Filtration, LLC

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve PSA with A&A Filtration, LLC in an amount of \$968/ per day. All voted aye motion passed.*  
Water Treatment Plant filtration

- f. Terry Weimer water account adjustment request in the amount of \$289.09

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the adjustment to the water account due to a faulty meter. All voted aye motion passed.*

- g. Cross Control Connection Control Regulations

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the Cross-Control Connection Control Regulations, and to move forward with the notification to non-residential customers in town. All voted aye motion passed.*

- h. SCADA Lease program

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the leasing of computer equipment and the SCADA system to run both the water and sewer plant for a 5-year lease in the amount of \$1,517/month (\$18,204 year) plus a security deposit of \$7898. All voted aye motion passed.*

6. EXECUTIVE SESSION:

- a. Motion to go into Executive Session:

*I Dan Nolan move to meet in executive session for the purpose of discussing personnel issue pursuant to Colorado Revised Statute Section 24-6-402(f) seconded by Sally DiSciullo. Motion passed.*

- b. Leaving Executive Session:

*The time is now p.m. and the executive session has been concluded.*

*For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings law, I ask that you state your concerns for the record.*

*Seeing none, the next agenda item is:*

7. OTHER BUSINESS:

Personal protective equipment of \$892.00

Approval to pay contract employee Jessie Webb \$16.00/ hour for time at town hall

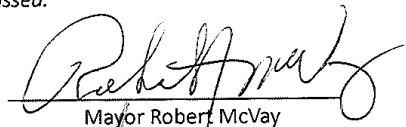
Staff have submitted a WQIF grant request in the amount of \$50,000 (5,000 would be town portion to match \$45,000) for a planning and engineering for Colorado River Bank improvement to control sloughing.

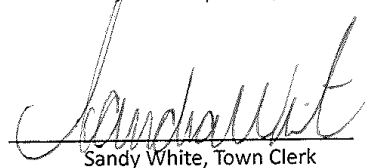
Bob McVay-  
Dan Nolan-  
Sally DiSciullo-  
Christine Lee-  
Robert Vahling  
Deneen Kitchen  
Ray Tinkum

8. ADJOURNMENT: at 8:07 PM

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to adjourn at 7:28PM. All voted aye motion passed.*



  
Mayor Robert McVay

  
Sandy White, Town Clerk