



WATER & SEWER ADVISORY BOARD REGULAR MEETING

Town Hall - 8720 Spruce Mountain Road
SUMMARY MEETING MINUTES
February 16, 2021

ESTABLISH QUORUM

MEETING CALLED TO ORDER by Tricia Bernhardt at 6:00 pm

	PRESENT	ABSENT
Tricia Bernhardt (Chair)	X	
Ruth Ann Arfsten	X	
Barbara Sheldon	X	
Lynn Pfaff	X	
Patsy Calderone	X	
Vickie Harris	X	
Kari Lee Vince		X

NON-VOTING / GUESTS: Marvin Cardenas, Gary Abel, Dorothy Hise

MINUTES FROM PRIOR MEETING: All minutes from prior meetings have been accepted.

OLD BUSINESS:

- **Tricia Bernhardt sent all board members a copy of the Engineering Report GMS prepared for the Town. The CDBG Grant was discussed and Tricia put a copy of the GMS transmittal letter listing the prioritized items GMS suggested for the CDBG Grant that is due Friday, February 19, 2021. The first priority item is to minimize the radium in the Town's water supply and as discussed previously it would mean adding a different type of sand to the existing wells. Clay Brown assured us we do not need to replace all the water lines which would have cost in the neighborhood of \$1.5 to \$2.25 million. The radium issue and additional valving on Douglas Boulevard (pressure problem) and tank pipe corrosion in the upper water storage tank will cost \$752,000 to correct and fix all the issues. DOLA had good words to say about GMS, and thinks we got the top engineering firm to evaluate our water system. Clay Brown works with the Town and DOLA and doesn't charge for their services. We have to have this grant in by Friday. A motion was made by Patsy Calderone to recommend the Council approve the DOLA grant to improve our water system, seconded by Vickie Harris. In a roll call vote of 5 approved. Motion Carried.**

Tricia is not able to make the Council Meeting this Thursday, February 18, so Vickie Harris agreed to report on the Water and Sewer Board Meeting.

A question was posed that since Jellystone Park has problems with their well, can they come back on the Town. The Mayor assured them that the legal counsel had put a caveat in the contract saying the town was in no way responsible for the water wells at Jellystone Park. The well was drilled last summer at a different location but pumps the same amount of water as the old well.

Bill Fischer will be working in the Park this week to hook up the water and sewer connections to the concession stand and bathrooms. Not sure what his timeframe is, but Bill is paying for this work out of his own pocket.

NEXT MEETING:

The next meeting of the W&S Board was not decided. An email will be sent to all members when a date is set.

MEETING CALLED TO ADJOURN by Tricia Bernhardt at 6:33 p.m.

Respectfully submitted,

Dorothy Hise