

Public Hearing on Water System Improvements Town Hall 8720 Spruce Mountain Road Larkspur, Colorado 80118 February 18th, 2021 6:00 PM Minutes

Sean Hogan is inviting you to a scheduled Zoom meeting.

Topic: Public Hearing on Water System Improvements Zoom Meeting Time: Feb 18th, 2021 6:00 PM Mountain Time (US and Canada)

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I. MEETING CALLED TO ORDER/ROLL CALL: All members were present except as shown below.

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor- Marvin Cardenas		
Mayor Pro-tem- Isaac Levy		
Shannon Buss		
William Teague		
Brian Cook		<mark>ABSENT</mark>
Sandy McKeown		
Paul Bowers		

Posted: 3-05-2021 SBH

Please note: This agenda may be subject to change. Items may be added or deleted as required. The Town of Larkspur has adopted rules governing the public participation process in Town Council Meetings. All audience members must refrain from commenting during meetings unless recognized to speak. Loud speech and boisterous behavior from audience members is not permitted and constitutes grounds for removal from the meeting. Please deactivate all cell phones during the meeting. Town Council meetings can be adjusted plus or minus 15 minutes from the timelines outlined within the Agenda.



PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all

PRESENTATION OF APPLICATION: Dannah Koeniger presented documentation with supporting materials on the Towns' application for the **Community Development Block Grant (CDBG) to the Town Council.** Scope, Funding, Rate Adjustments, Schedule, Environmental Impacts were covered. There were two options for funding presented.

PUBLIC COMMENTS:

• Ed Blanchard asked about cost of new water treatment plant, asked about final cost and overage to build new plant that was supposed to remove radium from the Town water Supply. Concerned about accountability moving forward and how do we deal with the bill of goods we were sold, what recourse do we have? Gave examples of observed issues with new plant.

COUNCIL COMMENTS:

- **Mayor Cardenas** discussed the fact that based on the recent Water Study we will not need to replace water system infrastructure which is a huge savings for the Town.
- **Councilmember Buss** had question about the towns Kick Blocks conditions, Dannah discussed the process for replacement. Councilwoman Buss asked for more info on findings on pipe replacement. Dannah explained process and findings.
- **Councilmember Teague** asked about pressure in the water lines as it relates to the Kick Backs due to projects that are currently underway in the Town. Dannah held off answering this as she is covering system pressure later in her presentation.
- **Mayor Cardenas** recommended putting of the replacement of the 12-inch main and focusing on the Radium removal from the water system and applying for the lesser Grant amount.
- **Councilmember Buss** asked question about waterline replacement and recourse from wright water engineering asked for help from councilmembers Levy and Councilmember McKeown, Councilmember Levy explained that he did not think that at that time they opted for all the bells and whistles, Mayor suggested that they table that discussion for another time for the sake of time.
- **Councilwoman Mckeown** asked about loop location on Spruce Mountain Rd. Dannah gave explanation.
- **Mayor Cardenas** informed council that the water and sewer board approved the lower Grant.

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COUNCIL ACTION:

• Motion was made by councilmember Sandy McKeown to propose that the Town follow the hybrid model and to submit the application for the (**CDBG**) **Grant**, seconded by councilmember William Teague. No discussion. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Passed.

ADJOURN: Motion was made by councilmember Sandy McKeown to adjourn the Meeting seconded by councilmember William Teague. No discussion. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Passed. Mayor Marvin Cardenas adjourned the public hearing at 7:08 p.m.

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