

MINUTES OF THE GEORGETOWN SILVER PLUME JOINT WASTEWATER TREATMENT  
COMMISSION

April 6, 2010

MEMBERS PRESENT; Tom Bennhoff, Lee Beranato. Also present were Tom Hale and John Curtis from the Town of Georgetown. Clay Brown and Jarrod Biggs from DOLA were present.

Approval of the minutes for March 2 and March 24 were approved by acclamation.

Lee reported on the Silver Plume election. Lee will work to make sure that the new Silver Plume representative will get appointed immediately to keep the Committee going. Lee will provide an update to the Silver Plume Board on the activities of the Commission.

The Commission reviewed the draft MOU prepared by the Georgetown attorney. Tom B. stated that he was pleased with the draft. The Boards will schedule approval of the MOU for Silver Plume on April 12<sup>th</sup> and for Georgetown on April 13<sup>th</sup>, 2010.

John Curtis gave a report on new wastewater plant. Working on the decking is continuing. The wind generator portion of the project will not work according wind modeling that took place. Proposed completion is now schedule for November.

A progress report on the financial analysis being developed by was presented by Jarrod Biggs of DOLA. Jarrod showed some of the modeling that he is developing. Tom B. said that he thought that the end result of the analysis was going to be very useful.

Clay Brown said that the Clear Creek BOCC would like a presentation on what the Commission is doing. Clay will schedule a meeting with the BOCC, Silver Plume and Georgetown representatives on April 14<sup>th</sup> at 4:00 pm.

The meeting adjourned at 7:30 pm. If the new Silver Plume representatives are available the next meeting will be April 20<sup>th</sup>. The agenda will be an orientation of the new members. If not, the meeting will be rescheduled for May.