

MINUTES OF THE GEORGETOWN SILVER PLUME JOINT WASTEWATER TREATMENT
COMMISSION

December 8, 2010

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

The meeting minutes of November 16th were approved.

Meeting with BOCC: The meeting with the BOCC went very well. They were very complimentary of the work of both towns. The County will make their contribution to Silver Plume in January 2011 as soon as the IGA is executed by the towns.

IGA Revision: The Georgetown attorney made minor changes in the wording and sent it to the Silver Plume attorney. Tom will send out the Georgetown attorney comments.

EQR conversion update: Jarrod did not get the information he needed for this meeting. In Georgetown's case they tried to send it three times but a technical glitch prevented Jarrod from opening the file. Silver Plume did not send the information.

The Commission gave input to Jarrod on how to assess the institutional EQR. The institutional EQR has sub categories or Education, Religious, Government, Detentions, and Water Plant. The unit of measure is different for some of the subcategories as are the multipliers. The Commission reviewed each sub category and discussed how multipliers would be applied. The spreadsheets attached to the minutes show the result of this discussion. This is what will happen with the audit of existing taps and what would happen at building permit stage. To test the system each Town will verify by Jan. 1 the existing taps with the new schedule.

The Commission also discussed the commercial category as it relates to green house or growing operations. The consensus was that grow operations be charged at 1000 sq ft.

The Commission discussed the presentation for the January 5th joint board meeting. Tom B. suggested that it is a public meeting but public comment should not be taken. The focus will be to educate the board members. Staff (state and local) will develop the presentation. The recommended IGA will be presented as well as the financials and EQR system. Clay volunteered to prepare an outline of the presentation which the Commission will review at the next meeting.

Summary of future agendas and tasks:

- ASAP get data of existing tap charges for both towns. Also Jarrod needs a cost to operate the collection systems of both towns. Jarrod can then complete the data set. He will email the spreadsheets to everyone before the next meeting.
- December 16th: 1) Review rates generated by EQR system, 2) Review third revision to IGA with attorney comments, 3) review presentation.
- January 5th, 2011 there will be a meeting between the Joint Commission representatives and both town boards.

The meeting adjourned at 3:30 pm.