

MINUTES OF THE GEORGETOWN SILVER PLUME JOINT WASTEWATER TREATMENT
COMMISSION

MARCH 24, 2010

MEMBERS PRESENT; Tom Bennhoff and John Jackson. Also present were Tom Hale and John Curtis from the Town of Georgetown. Clay Brown from DOLA was present.

Approval of minutes was postponed due to the lack of a quorum.

Tom Bennhoff reported that the Joint Commission minutes and information will be posted on the Georgetown web site.

John Curtis gave a report on new wastewater plant. Basin walls are up and they are working on decking. The project is about two weeks behind due to weather, which is not bad for winter construction.

Clay Brown reported that the decision on the CDBG funding for Silver Plume has been delayed. The staff meeting will be April 14th and hopefully decision will be a week or so later.

A progress report on the financial analysis being developed by Jarrod Biggs of DOLA was given by Clay Brown. Jarrod has been working on a cost model and has entered all of the financial assumptions from Frachetti Engineering. He has requested some more detailed budget information for Georgetown from John and Mary. Jarrod is trying to verify the debt numbers. The question of a bridge loan came up. John will get that information to Jarrod.

Clay Brown and Tom Bennhoff gave a short history on what the Commission was doing for Tom Hale to bring him up to speed.

The draft MOU was not available for the group from Lee. Tom Bennhoff stated that he thought it was critical to get the MOU in place and suggested that the Commission needed to keep moving forward on the MOU discussion. Tom Bennhoff suggested that the Georgetown attorney be given the memos from Clay Brown and have her draft an initial MOU. Discussion continued on what elements should be included in the draft MOU. Tom will call Sarah or Lee and let them know about using the Georgetown attorney.

The meeting adjourned at 7:50 pm. The next meeting of the Commission is Tuesday April 6, 2010 at 6:00 pm in Georgetown. The agenda will include discussion of the MOU and a presentation by Jarrod Biggs of his progress.