

MINUTES OF THE GEORGETOWN SILVER PLUME JOINT WASTEWATER TREATMENT  
COMMISSION

May 18, 2010

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

There were no meeting minutes to approve.

John Curtis gave a report on new wastewater plant. Piping is being installed and concrete is still being poured. Completion is still scheduled for November 2010.

Earl Ballard reported that Town of Silver Plume has received a commitment from the Department of Local Affairs for a Community Development Block Grant (CDBG) in the amount of \$550,000 to repair the collection system. The Town's application for a loan to the Colorado Water Power and Development Authority in the amount of \$200,000 was approved. The Town is seeking loan forgiveness for that amount through a Federal program.

Silver Plume Board member Fred Lyssy has contacted the Environmental Protection Agency (EPA) about the zinc contamination at the Burley Tunnel. A meeting is being set up with the EPA to discuss if there can be assistance for the clean up.

Report on BOCC meeting on April 14<sup>th</sup>. Tom Hale, Tom Bennhoff, Earl Ballard and Clay Brown met with the Clear Creek Board of Commissioners about financial assistance for the Town of Silver Plume. Earl has drafted a letter to the BOCC requesting slightly less than \$100,000. The County Attorney is working on how the agreement will work with Silver Plume.

Sarah brought up the topic of the current agreement concerning Silver Plumes contribution. The Joint Commission agreed to a different formula than the one in the IGA and Sarah wanted to make sure that everyone understood the terms. There is some confusion over the present arrangement and which percentages apply to what type of expenses. The group agreed to research this and to discuss this at the next meeting. The information is very important as it may form the basis for the request to the BOCC.

A progress report on the financial analysis being developed by was presented by Jarrod Biggs of DOLA. Jarrod reviewed the work to date and assumptions being used. Additional data is needed including operating costs of the new plant. Also the joint commission needs to provide some policy direction in order for Jarrod to complete the work. At the next meeting some of the policy issues will be discussed.

The meeting adjourned at 8:30 pm. The next meeting is scheduled for June 9<sup>th</sup>, 2010.