

MINUTES OF THE GEORGETOWN SILVER PLUME JOINT WASTEWATER TREATMENT
COMMISSION

November 2, 2010

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

The meeting minutes of October 19th were approved.

EQR conversion update: Georgetown has been working on the conversion from the old EQR system to the proposed system. Silver Plume was unable to complete their work. The information is a critical step to test the proposed EQR system to see what adjustments are necessary. After the test some rate figures can be generated. The target deadline for the information back to Jarrod is November 12th. Jarrod will prepare a comparison chart and the necessary decision points. This will be reviewed on the 16th. Rate figures will be calculated after the 16th and will be on the agenda for November 30th.

Reserve policies: The Commission will review the proposed reserve policies and the funding levels at the 16th meeting. Mary will bring the financials so everyone will understand the available level of funding for capitalizing the proposed reserve funds.

IGA Revision: The original concept in the MOU between the two towns was that the 1986/2005 Intergovernmental Agreement financial contribution section would be amended. However with all of the significant change to the way the system will operate, the Commission prefers to write an entirely new IGA superseding or replacing the old one.

Much of the evening was spent reviewing a draft prepared by the Georgetown attorney and a draft prepared by Jarrod Biggs. Clay will provide a revision with edits of the document for the meeting on the 16th. Once revisions are made after the 16th meeting, the towns will give the documents to their respective attorneys for comment. The Commission would like to make final changes to the reviewed draft at the meeting on the 30th.

John Curtis gave an update to the progress of the plant Pump testing is continuing. A pipe connection from the old system to the new will be cut in next week to facilitate putting the new plant on line in the near future. During the week of Nov. 15, bugs from the old wastewater plant will be introduced into the new facility.

Summary of future agendas and tasks:

- November 16th: 1) Review EQR testing results, 2) Review revised reserve policies, and 3) Review second draft of IGA.
- Between the 16th and 30th: 1) Revise EQR system if necessary, 2) Revise rate numbers if necessary, and 3) Revise second draft and send to respective attorneys for review.
- November 30th: 1) Review rates generated by EQR system, 2) Review third revision to IGA with attorney comments.
- Clay will contact Clear Creek County to set up a meeting between the Joint Commission representatives and the County Commissioners in early December to update the BOCC and to ask for the release of funds.

The meeting adjourned at 8:20 pm.