

# RECORD OF PROCEEDINGS

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## TOWN COUNCIL TOWN OF MANZANOLA, COLORADO September 11, 2024

The Town Council of the Town of Manzanola, State of Colorado, met in regular session, 301 North Park Street, Manzanola, Colorado at the hour of 5:00 p.m. There being present for the call of roll and for the "Pledge of Allegiance" the following persons:

- **MAYOR:** Shirley Adams
- **TRUSTEES:** Beverly Jimenez, Jay Alexander, Danny Chavez, Amy Holland
- **ABSENT:**
- **ALSO PRESENT:** Cynthia Smith, Mandy Holt, Becky Ball, Nicole Pettes, Kris Baylor, Kenny Wilson, Lawrence Armijo, Victor Lopez

### APPROVAL OF MINUTES

Mayor Adams asked if there were any corrections or additions to the minutes of August 14, 2024.

TRUSTEE JIMENEZ MOVED, TRUSTEE ALEXANDER SECONDED a motion to approve minutes. Motion carried.

### DEPARTMENT REPORTS

Kenny Wilson and Lawrence Armijo reported:

- Had written report showing mowing and edging parks, mowing of water plant and working at cemetery, worked on Kubota and mowers, cleaning drainage grills after rains. Meter readings and checking for water leaks.

Victor Lopez reported:

- Officer Lopez left the meeting for a call from dispatch.

TRUSTEE CHAVEZ MOVED, TRUSTEE JIMENEZ SECONDED a motion to approve department reports. Motion carried.

### CORRESPONDENCE

- CML Fall Meeting to be on September 25 at the Kiva in La Junta from 5:00 to 7:00 pm. Four council members and Clerk planning to attend.
- September 18, a zoom meeting on property taxes from 1:00 to 2:00 pm

### FFA & BOOSTER CLUB

- Sponsor Becky Ball and Business owner Nicole Pettes requested to close 100 block of Park Street south side of HWY 50 for a Community Halloween Carnival on October 31, 2024, from 6:00 to 8:00 pm. Will include a haunted house and a chili supper as well as booths. TRUSTEE CHAVEZ MOVED, TRUSTEE ALEXANDER SECONDED a motion to approve if CDOT will allow street to be closed. Motion carried. Officer Lopez will check with CDOT next week on the legality of road closure. Becky Ball and Nicole Pettes left the meeting.

### OLD BUSINESS

- SOLAR at water plant waiting installation of a specific meter.
- GMS report on the water plant storage. GMS recommends keeping and refurbishing the 150,000-gallon storage tank due to conduit and more storage needed.
- GMS has applied for, and the Town received, effective on July 22, 2024, a \$12,500.00 grant from DOLA to do a Preliminary Engineer Study on the water plant. This study is for a water system study for regionalization, EIAF A-0291. This was discussed 2 years ago then nothing was heard till now, Kenny Wilson will check with each water department to make sure they are still interested. This is a conduit study evaluating the combining of Manzanola Water System, Valley Water Company, Vroman Water Company, Patterson Valley Water System, and Fayette Water Association with a goal of having one water treatment facility and one operator to serve all these communities. This will need to be matched with \$12,500.00 from the Town, so do need to include in our budget this fall. Matching cost will be divided between all the water companies.

- Water Pollution Control Revolving Fund (WPCRF) loan for the wastewater plant is approved. Two resolutions need to be approved by the council for the loan which are in process of being written and must be approved by CDPHE first. A special meeting will be called to approve resolutions as soon as completed. Then the wastewater plant project will go out for bids with scheduled finalized date of December 2025. New regulations under EPA and discharging sewage into the river are becoming stricter, just the test on sampling discharge sewage will be running \$30,000.00 per year. Showing the Town is doing right in installing the non-discharging evaporative wastewater plant.
- Burnt house still in process of being released from the state.

NEW BUSINESS

- The Lead & Copper water pipes survey has approximately 75 reports back out of 200 mailed out. Please continue to turn it in so information can be forwarded to the State.
- High bid on two advertised gazebo roof covers went to Larry Padilla with a bid of \$150.00 for both. TRUSTEE CHAVEZ MOVED, TRUSTEE HOLLAND SECONDED a motion to accept the bid as presented. Motion carried.

APPROVAL OF BILLS AND PAYROLL

TRUSTEE JIMENEZ MOVED, TRUSTEE ALEXANDER SECONDED a motion to approve August bills and payroll. Motion carried.

EXECUTIVE SESSION

No executive meeting was held

ADJOURN

TRUSTEE JIMENEZ MOVED, TRUSTEE ALEXANDEDR SECONDED a motion to adjourn the meeting at 5:40 pm. Motion carried.

PUBLIC COMMENT

1. Mandy Holt gave an update on papers received from the conduit and personnel coming on their property measuring marking with flags. Conduit personnel saying no decision has been made yet on which side of road the conduit will be located on. West side of HWY 207 property owners do not want line running through their yards.

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TOWN CLERK AND RECORDER

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MAYOR

**No. 878**