



TOWN OF WIGGINS
MINUTES
REGULAR BOARD MEETING
JANUARY 10, 2018 AT 7:00 P.M.

304 CENTRAL AVENUE
WIGGINS, CO 80654

MINUTES FROM THE BOARD MEETING HELD ON JANUARY 10 2018

I. INTRODUCTIONS

1. Call the Meeting to Order at 7:04pm
2. Pledge of Allegiance
3. Roll Call
 - Mayor Mac Leon ✓
 - Mary Ellen Mercer ✓
 - Chris Sandoval ✓
 - Jo-Anne Rohn-Cook ✓
 - Charles Ruyle ✓
 - Anna Brooks ✓
 - Jeff Palmer ✓

Staff Present:

Paul Larino, Town Manager
Pat Lentell, Town Clerk
Jennifer Ferguson, Wiggins Police Dept

II. STAFF REPORTS

1. Town Administrators Report

Paul reported tonight is a workshop night. He finished processing the FEMA maps, we also put a newsletter out this month. The team from CU Denver came out for a tour, we did get selected to do a presentation for the grant process on the trail.

2. Town Clerk / Treasurer Report

Pat reported on the election

III. MAYOR, TRUSTEES, AND BOARD REPORTS

1. Trustees Reports – No Report

2. Mayors Reports

a. Appointment to the Planning and Zoning Commission.

Bryan Becker came forward, he was unanimously approved for the Planning & Zoning Commission by the Board of Trustees and sworn in by Patricia Lentell, Town Clerk/Treasurer.

IV. PUBLIC DISCUSSION

Katie Collins with the Fort Morgan Tribune introduced herself, she is the new representative for our area.

V. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes from the board meeting held on December 13, 2017

2. Approval of bills in the amount of \$87,315.19

Motion to approve the consent agenda by Charles Ruyle, seconded by Jo-Anne Rohn-Cook. Roll Call, unanimously approved, motion carried.

VI. BOARD OF TRUSTEES WORKSHOP

1. Water and Wastewater System (Updates, Next Steps, Funding).

Paul wanted to give an update on our pumping for 2017 and in-depth on future plans. We are the point we can submit for grants and loans. In 2017 we accomplished: We got our alluvial wells pursuant to the augmentation plan. In 2017 we pump a total of 193.5 acre feet of water. In 2016 we pumped 155.8 acre feet. Paul shared the information for the Kammerer Recharge Facility. Paul went over the recommendation of our water existing system. Paul went over the costs and funding of the water project.

Paul presented the Wastewater Treatment Plan by starting with a recap of the project.

Discussion and Questions: How much would it cost to improve what we have now? The wastewater plant is doing well and is running within capacity. Discussion on alternatives.

Other Water Matters: Paul is getting information together for the Augmentation ponds at Glassey Farms. Discussion on equipment. Paul talked to our engineers about moving through the Augmentation ponds process, we have the funding to move forward in our budget, wanted to get feedback from the board on when they would like to start.

Motion to authorize the Town Administrator to move forward with the Augmentation Ponds by Anna Brooks, seconded by Chris Sandoval. Roll Call; unanimously approved, motion carried.

Paul reported on the Knievel Farm, we will wait until we get our USDA approval to move forward with those wells and generator.

Paul reported on the Kiowa Bijou Board to export our water out of the town limits to the South Platte, the wastewater. Paul informed the board about Morgan County Rural Electric Association, they have our wells listed as industrial. The plan is to pull the meters at both wells. Discussion on checking into alternatives on running the wells and the costs.

Paul has two great meetings set up to discuss municipal power.

Discussion on trainings with Colorado Municipal League. Discussion on snow removal, ordinances and snow on the sidewalks at the parks.


VII. ADJOURNMENT at 9:13pm by Mayor Margarito Leon, Jr.

Respectfully submitted by:



Patricia Lentell, Town Clerk/Treasurer

Approved by:



Margarito Leon, Jr., Mayor