

**TOWN OF ARRIBA
BOARD OF TRUSTEES ACTION MEETING
Tuesday, July 31, 2018
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

Call to Order Mayor Flores called the meeting to order at 7:00. Roll call for the Arriba Town Board was read and those answering were Carolyn Steinsiek, Jack Petty, Troy McCue and Leigh Anna Andersen. Derrik Dean and Bob Rush were absent.

Pledge of Allegiance was led by Jack Petty.

Public Audience included Ted Grundmeier.

Approval of Agenda Trustee Andersen moved to approve the agenda as written, Trustee Steinsiek seconded and the motion passed unanimously.

Sewer Pond Liner Issue Ernest Espinoza said he would like the Board to go out to the waste water treatment facility to look at what's going on out there. Ernie handed out a diagram of the wastewater facility and explained that the issue was with Aeration Cell #1, (East pond). He said the lining has been undermined with wastewater because parts of the lining has failed. The wastewater has saturated the ground under the lining which has disrupted the banks and the walls of the sewer pond. Ernie went into detail explaining how the wastewater facility works and how these problems impact the facility. Mike Becker said a week ago he went to check on things at the wastewater facility and noticed an air bubble in the liner. Mike Becker said he called Ernie right away. Mike Becker drained as much as he could from the East pond so they could see what the problem was. Ernie said that right now only Aeration Cell #2 (West pond) is running. He said that Mike has to clean it twice a day since its load is now doubled. Ernie said that Cell #2 is showing signs of degradation as well but for now it's okay. He said that it may be beneficial to upgrade the waste water facility to an evaporation system, this would have many benefits- less permits to hold, less lab testing to do, less regulations to follow, less electricity used, less maintenance. He said that he is working with GMS Engineering on plans and cost estimates. He said that according to GMS the lining has a twenty year warranty but wasn't sure what exactly would be covered under the warranty. He said that a lot of towns are dealing with the issue of needing to upgrade their wastewater facilities so the sooner Arriba upgrades there's a better chance of getting funding.

Ernie said that there is no quick fix for this, it may take a year to get everything in line to start repairs or upgrades.

Adjournment The meeting was adjourned at 7:24 so that Board members and Town staff could tour the Waste Water Treatment facility and get a close up view of the problems out there.


Submitted by: Josie Hart, Arriba Town Clerk

Signed by: 

Mayor Alex Flores

Approved by the Board on: 8/13/2018

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Board of Trustees Action Meeting
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~~7:00~~pm
7:00 JH
Sign In Sheet

A handwritten signature in black ink, appearing to read "Paul Anderson".