TOWN OF ARRIBA BOARD OF TRUSTEES MEETING with CRCC

Tuesday, March 5, 2019 Arriba Town Hall, 711 Front Street, Arriba, CO 80804

<u>Call to Order</u> Mayor Alex Flores called the meeting to order at 6:00. Roll call for the Arriba Town Board was read and those answering were Troy McCue, Courtney Dean, Carolyn Steinsiek, and Leigh Anna Andersen. Bob Rush and Jack Petty were absent.

Pledge of Allegiance was led by Leigh Anna Andersen.

<u>Public Audience</u> included: Ed & Jody Schifferns, Debbie Brooks, James Dingwall, Harvey Dumcum, and Jon Hart. Larry Hanneman with Castle Rock Construction was in attendance. Ernest Espinosa with Hydro-Logical Consulting joined the meeting via telephone.

Water Lease Agreement with Castle Rock Construction Larry Hanneman gave the Board the Lease Agreement from Castle Rock, but there was a couple of questions he had about it. He said he would get the Town a written device maintenance plan for the back flow preventer, meter and hoses. He said that the Town is wanting Castle Rock to have the back flow device certified every month, he said he wasn't sure how to go about that. He said they usually take them into a State approved testing lab, they do the testing and give them the certification and usually that's good for a year. He said the logistics of doing it once a month is when the plants running they won't have the luxury of taking it off and taking it to Denver to be tested. He said he might be able to supply a backup backflow device but wanted to know why the Town was requiring they have it tested once a month.

Ernest Espinosa said that it's based of the premise of the initial startup of the processes, the back flow preventer itself has been certified but water was being taken prior to the certification which is a violation of regulation 11. He said once Castle Rock is established on a hydrant across the street and once the Town knows what Castle Rock's plan is and their standard operating procedures are to show compliance and to let the Town and the State know that Castle Rock knows what they are doing. He said the reason for the once a month testing is because the Town does not have any information from Castle Rock and that puts the Town at risk. He said if the backflow device is going to be put on and taken off multiple times in a month with high usage 5 days a week, the Town doesn't know how or where it's stored or if it's being used elsewhere. He said this will be different once the hydrant is in across the street.

Larry Hannerman said that once the hydrant is put in across the street the meter and backflow device will be mounted and stabilized on jacks with a barrier wall and it will be a fixture, it won't need to come off unless there's a frost worry. He said they usually chain the device and meter to the hydrant. He said they do their best to protect their equipment and keep everyone and everything safe.

Ernest said that according to regulation 11 a plan needs to be put into place and there needs to be documentation of everything before the first draw. He said he's heard a lot of different things

about what Castle Rock is planning to do but everything needs to be detailed out. He said that he had heard Castle Rock would be pulling 100,000 gallons of water a day, and he's also heard they would be pulling a 130,000 gallons a day. He said the more storage that is onsite the better it will be for the Town to supply water. Ernie said he didn't know if the Town's system could handle 100,000 gallons a day- it would really depend on how much onsite storage there is.

Larry Hanneman said he is the project manager and just came on the job and is still getting caught up on everything. He said there will be onsite storage and he would find out how much water is going to be used. He said he will get the Town a modus operandi and how this all works at the batch plant.

Ernest said regarding the hydrant use and procedures it protects the Town and its residents and by them signing that states that Castle Rock will abide by Town and State rules. He asked how many gallons can flow through the back flow device before it needs retested. Larry Hanneman said he didn't know but would find out.

Ernest said that one of the reasons for the monthly certification is that Arriba does not have a lot of resources.

There was discussion on Regulation 11 and mobile back flow devices versus stationary back flow devices.

Ernest said after the setup is stationary and frack tanks are in place then the Town can take a look at the device and figure out what to do.

There was discussion on having someone come out to the site once a month to test the backflow device. Larry Hanneman said Castle Rock might be able to do that as long as it didn't shut down production.

Clerk Hart said that at the last meeting the Board reviewed the Lease Agreement with Castle Rock and the Board had made changes to the second paragraph, section 1D and also section 3. She said that she did have Town Attorney Corey Hoffmann look at the lease and he had recommended the changes on section 3 to be more fitting to municipalities and listing the State Statue reference. She said it states in the agreement that Castle Rock will pay \$6 per 1000 gallons, it says they will pay a deposit of \$3,000 which will come off at the end.

Trustee McCue moved to sign and execute the agreement with Castle Rock Construction. Trustee Steinsiek seconded and the motion passed unanimously.

Requirements/Expectations of Castle Rock Construction

Clerk Hart said she has a utility permit from Lincoln County for trenching across 63. She said the dates on it were a little optimistic so she would need to call the County a few days before trenching is done.

Larry Hanneman said he would get the Board more information on the backflow devices, water usage, and on site storage, and he'll bring it to the Board meeting on March 11th.

Jonathan Hart said he needs to be in the loop when the hydrant gets put in across the street on Brent property.

Ed Schifferns asked if Castle Rock has a backup plan if Arriba can't provide water. Larry Hanneman said in the past they've had to haul water in. Jody Schifferns asked what would happen in the event of a fire. Larry Hanneman said that production gets stopped right away for

fires.

<u>Adjournment</u> Trustee Andersen moved to adjourn the meeting, Trustee Steinsiek seconded and the motion carried unanimously. Mayor Flores adjourned the meeting at 6:54pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Mayor Alex Flores

Approved by the Board on: 4/8/2019

Town of Arriba **Board of Trustees** Special Meeting Tuesday, March 5, 2019 6:00pm

Sign In Sheet

Ed & Jody Johnstorns

JAMES DINGWALL

DBrooks