

TOWN OF ARRIBA
BOARD OF TRUSTEES ACTION MEETING
Tuesday, July 28, 2020
Arriba Town Hall, 711 Front Street, Arriba, CO 80804

Call to Order Mayor Alex Flores called the meeting to order at 7:00. Roll call for the Arriba Town Board was read and those answering were Bob Rush, Carolyn Steinsiek, Marilyn Lightsey, Kayle Amen, Troy McCue and Marie Daniel. Town Employees Josie Hart and Mike Becker were in attendance.

Pledge of Allegiance was led by Trustee Rush.

Wastewater Project Nick Marcotte and Alice Arsenault joined the meeting via zoom and answered questions from the Board regarding the discharge permit and possible project funding. Alice explained how the Town's discharge permit had been issued incorrectly and when it gets corrected the Town won't be able to meet the required ammonia levels. The Town can request a variance for this but will most likely have to show the state that they have a plan to upgrade the facility. There was concern with getting into a 20 year loan for improvements to a facility that will need to be upgraded within 5-10 years. The Board discussed going ahead with the improvements to the wastewater facility and later on upgrading to an evaporative system. There was concern if this would cost the Town more money than just upgrading to an evaporative system from the start. The estimated cost of an evaporative system is 2.75 million. There is only speculation on what funding the Town will receive and what kind of sewer rate increase will be needed.

The Board agreed to have a conference call with DOLA representative Greg Etl before making a decision on which project to pursue.

Adjournment Trustee Rush moved to adjourn the meeting, Trustee Carolyn seconded and the motion carried unanimously. Mayor Flores adjourned the meeting at 8:02pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:



Approved by the Board on: 8-10-2020