

## TOWN COUNCIL MEETING

September 13, 2021

### Minutes

1. Call to Order took place at 6:00 p.m.
2. The Pledge of Allegiance took place.
3. Roll Call: Council Members Watkins, Romero, Smith (GT), Pepper, Buford and Barber were Present with Kurtz (A). Also Present were D. Sprosty (C) and P. Malouff (TA), Nate Densmore, Robert Tucker.
4. Additions/Changes to the Agenda: Correct 8 lettering, Drop G, 8H & I Fromm and Associates, Drop 9,
5. **Approve Changes to the Agenda: The council approved 6-0, Pepper (M), Watkins (S)**  
**Approve Agenda: The agenda was approved 6-0, Watkins (M), Buford (S)**
6. Consent Agenda: August 23, 2021 minutes, **Approved 6-0, Buford (M), Romero (S)**
7. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person. **NONE**
8. Old Business-
  - A. The Town Real Estate Inventory was reviewed.
  - B. A discussion took place with Nate Densmore and Robert Tucker about a shared Code enforcement officer.
  - C. The district 6 CML information from the meeting in La Junta on 9/2 was shared.
  - D. Law Enforcement Appreciation Night 9/17 as the football game was moved to Wiley.
  - E. The Faw Wells project start up is in its final stages.
  - F. An update to KABOOM sports court project was given Concrete bids end on 9-15/21.
  - ~~G. Copier Contract~~
  - H. **The council voted 6-0 to give Fromm and Associates access to bank information as they take over the audit preparation services. Pepper (M), Watkins (S)**
  - I **The council voted 6-0 to give Fromm and Associates access to computer information and to work with Five Ranges IT to get set up. Buford (M), Smith (S)**

~~9. Public Information Officer~~

10. New Business

- A. The council approved 6-0 the Fire Departments Octoberfest for 9/25/21. Watkins (M), Romero (S)
- B. The council approved 6-0 the Chamber of Commerce October 8 Food Truck night and closing of 7<sup>th</sup> between Main and Colorado. Pepper (M), Romero (S)
- C. The Feed Lot Dust Control issue that was discussed with the County Commissioners and a water wall was shared.
- D. The possible sale of property on E. 6<sup>th</sup>. as a housing project was discussed
- E. The council approved 6-0 the CIRSA Property/Casualty Bid, Watkins (M), Romero (S)
- F. The council approved 6-0 the CIRSA Workers Comp. Bid, Pepper (M), Smith (S)
- G. The Project Water Report was shared.

11/12. The Clerk shared the ongoing KABOOM project has it heads toward ground breaking. The payroll assistance by Deb Schrader was discussed.

13. Maintenance is waiting to hear back from EPA on the removal of 111/119 Arkansas as the town has taken over ownership.

14. The council approved 6-0 at 7:13 pm to enter executive Session- Pursuant to C.R.S. 24-6-402 (4)(E), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations. Buford (M), Watkins (S). Ms. Sprosty was excused from the meeting and Watkins, Romero, Pepper, Smith, Buford, Barber & Malouff entered executive session. Executive Session ended at 7:32 pm

15. Personnel

- A. The council approved 6-0 to increase Ms. Sprosty to \$19.00, Buford (M), Pepper (S).
- B. The council approved 6-0 to offer Terry Martin the Treasure position pending Negotiation's acceptance. Watkins (M), Romero (S).

16. Next meeting: September 27, 2021 17. Adjournment took place at 7:39 pm.

The following Call was for provided for remote attendance.

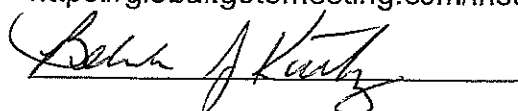
Ordway Town Council Mon, Sep 13, 2021 6:00 PM - 8:30 PM (MDT)

Please join our meeting from your computer, tablet or smartphone.

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Belinda Kurtz, PIO

9-23-21

Date



~ Every drop counts ~ Count every drop ~

HYDROLOGIK LLC

10790 W. 50th Avenue

UNIT 700

Wheat Ridge, Colorado 80033 U.S.A

ESTIMATE

Bill To  
 Bishop Brogden Associates  
 333 W. Hampden Ave., Suite 1050  
 Englewood  
 80110 CO  
 USA

Estimate# EST-210083  
 Estimate Date 31 Aug 2021  
 Reference# Ordway & Sugar City Wells

#	Item	Description	Qty	Rate	Amount
<b>Wellhead Equipment</b>					
1	Ranger, SignalFire, 4DPak, IntAnt SKU: RANGER-4DPak /IntAnt-NONE-NoSIM	RANGER LTE M1 Transmitter / 4 D Cell Pack / Standard I/O package 1Ai, 2DI, 1Relay / No SIM Card. User provides LTE CAT M1 SIM Card, No SignalFire Cloud	3.00 EA	670.00	2,010.00
2	SIM, Cat M SKU: M2MTCSIM-TRI-NR-D	CAT-M SIM Card	3.00 EA	7.50	22.50
3	Pressure Sensor, Submersible, Dynotek, Slimline-G SKU: VL4353	Pressure Sensor, Submersible - Pressure Range: 10 PSIG - Cable Length: 50 Feet - Accuracy 0.25 % - Output: 4-20 mA - S.S. Kellems Grip	3.00 EA	965.00	2,895.00
4	Installation Parts & Supplies SKU: Installation Parts & Supplies	Installation Parts & Supplies - Wire & cable - Earth ground rod, wire & clamp - Mast materials & fittings - Galv. strut & fittings - Conduit, fittings & anchors NOTE: This is an estimate for a standard monitoring well site. Pumping well sites may differ depending on site particulars.	3.00 SET	75.00	225.00
<b>Services &amp; Labor</b>					
5	Activation-Cellular, Standard SKU: *ROUTER-ACT-O	Standard Activation, Cellular - One-time fee for activating new line of cellular data service.	3.00 EA	30.00	90.00
6	Cloud Hosted Application Setup - HydroLogik.cloud SKU: Cloud Hosted Application Setup - HydroLogik.cloud	Cloud Hosted Application - HydroLogik.cloud - One Time Site Creation Fee - Three Systems	3.00 EA	150.00	450.00
7	Labor - Professional Services SKU: Labor - Professional Services	Labor - Professional Services - Design, Engineering, Technical Analytics, Programming, Technical Documentetion, Integration, Configuration, Testing, Diagnostics - Three Systems	3.00 EA	150.00	450.00
8	Labor - Field Services SKU: Labor - Field Services	Engineer/Technician with stocked service vehicle - On-Site Time, Per Hour - Three sites	9.00 HR	150.00	1,350.00

Chris



CIRSA Workers' Compensation Pool  
 Preliminary 2022 Contribution Quotation  
 Town of Ordway

Description	Amount
Contribution Before Reserve and Loss Experience	\$9,290.00
Reserve Refund Contribution	\$0.00
Impact of Loss Experience	\$3,252.00
<b>Total 2022 Preliminary Quotation before Credits</b>	<b>\$12,542.00</b>

Current Deductible or SCP: \$500

To Renew with Current Deductible Initial Here: \_\_\_\_\_

**Loss Control Credits**

Description	Amount	Credit Options – You must write in the amount that you wish to use. Amount may be split between available options.		
		Credit WC Contribution	Deposit/Leave in Account	Send Check
2021 Loss Control Audit Credit	(\$0.00)			
Balance Remaining from Prior Years' LC Credits	(\$0.00)			
<b>Total Preliminary Quotation at Current Deductible with all Available Credits</b>	<b>\$12,542.00</b>			

**Alternative Deductibles**

Deductible/SCP	Revised Quote (Before Credits)	To Accept New Deductible Option – Initial Here (Choose Only one)

\*Contact Linda Black, CFO at (720) 605-5440 or lindab@cirsa.org if you are interested in other options.

**Billing Options (Please indicate which option you choose)**

<input type="checkbox"/> Annual Billing on January 1, 2022	<input checked="" type="checkbox"/> Quarterly Billing January 1, April 1, July 1, and October 1, 2022
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CIRSA Property/Casualty Pool  
Preliminary 2022 Contribution Quotation  
Town of Ordway

**Current Deductibles:**

Liability	Auto Liability	Auto Physical Damage	Property
\$1,000	\$500	\$500	\$1,000

Description	Amount
Contribution Before Reserve and Loss Experience	\$16,814.47
Reserve Refund Contribution	\$0.00
Impact of Loss Experience	\$1,163.05
<b>Total 2022 Preliminary Quotation before Credits</b>	<b>\$17,977.52</b>

To Renew with Current Deductibles  
Initial Here: \_\_\_\_\_

**Loss Control Credits**

Description	Amount	Credit Options – You must write in the amount that you wish to use. Amount may be split between available options.		
		Credit PC Contribution	Deposit/Leave in Account	Send Check
2021 Loss Control Audit Credit	\$0.00			
Balance Remaining from Prior Years' LC Credits	(\$0.00)			
<b>Total Preliminary Quotation at Current Deductible with all Available Credits</b>	<b>\$17,977.52</b>			

**Alternative Deductibles**

Liability	Auto Liability	Auto Physical Damage	Property	Revised Quote (Before Credits)	To Accept New Deductible Option – Initial Here (Choose Only one)

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**Billing Options (Please indicate which option you choose)**

<input type="checkbox"/> Annual Billing on January 1, 2022	<input checked="" type="checkbox"/> Quarterly Billing January 1, April 1, July 1, and October 1, 2022
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Project Water

Pueblo Res.

18-Aug-21	0	0	0	0.29	703.34
19-Aug-21	0	0	0	0.28	703.06
20-Aug-21	0	0	0	0.31	702.75
21-Aug-21	0	0	0	0.22	702.53
22-Aug-21	0	0	0	0.38	702.15
23-Aug-21	0	0	0	0.31	701.84
24-Aug-21	0	0	0	0.31	701.53
25-Aug-21	0	0	0	0.34	701.19
26-Aug-21	0	0	0	0.21	700.98
27-Aug-21	0	0	0	0.35	700.63
28-Aug-21	0	0	0	0.33	700.3
29-Aug-21	0	0	0	0.16	700.14
30-Aug-21	0	0	0	0.28	699.86
31-Aug-21	0	0	0	0.25	699.61
01-Sep-21	0	0	0	0.2	699.37

Meek