

Minutes
***Emergency Town Board Meeting**
Town of Paonia, Colorado
April 07, 2023

RECORD OF PROCEEDINGS

Roll Call

Mayor Bachran calls the meeting to order at 3:00 pm

Roll Call

PRESENT

Mayor Mary Bachran
Trustee/Mayor Pro-Tem Thomas Markle
Trustee Dave Knutson
Trustee Paige Smith
Trustee John Valentine
Trustee Rick Stelter (Zoom)

Approval of Agenda

There is only one item on the agenda so no approval vote was done.

Actions & Presentations

Interim Town Administrator Klusmire provides a brief summary of the conversations that she has had with DOLA and CDPHE about funding for the sewer line collapse found on Main Street.

Public Works Director Cory Heiniger explains how the collapse was found and that it is affecting 533 ft of Clay pipe and 2 manholes that also need to be fixed.

Trustee/ Mayor Pro-Tem Markle ask what options they have for contractors to try and find the best price and do their due diligence.

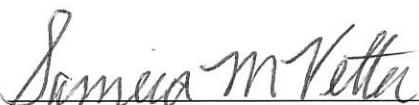
Trustee Weber makes a motion, Seconded by Trustee Smith, to approve expenditures up to \$350,000.00 to fix the collapsed sewer line.

Trustee Markle restates his request that other contractors be called to at least attempt to get other quotes, understanding it is an emergency and that there isn't time to wait on answers.

Motion carries unanimously.

Adjournment

Meeting adjourns at 3:20 pm



Samira M Vetter, Town Clerk





Mary Bachran, Mayor