

TOWN OF PAONIA



Special Board Meeting, February 03, 2022
MAYOR AND BOARD OF TRUSTEES

Mayor Bachran
Trustee Knutson
Trustee Budinger
Trustee Smith
Trustee Johnson
Trustee Meck
Trustee Thompson

February 03, 2022,

Special Board Minutes

5:00 pm

Mayor Mary Bachran called the Special Meeting of the Town of Paonia to order at 5:00 pm. A link to the formal video of the Special Meeting -<https://www.youtube.com/watch?v=43MQiYF3jR8>

ROLL CALL:

Mayor Mary Bachran asked Deputy Clerk Amanda Mojarro to call the roll.

Deputy Clerk Mojarro called the roll and those present were Mayor Bachran, Trustees Knutson, Budinger, Smith, Johnson, and Meck. Trustee Thompson was absent.

1. Approval of the Agenda:

Trustee Knutson moved to approve the agenda as presented, seconded by Trustee Budinger. A verbal vote was taken with all Trustees voting "Aye," motion passed.

2. Announcements:

None.

New Business

For Possible action to approve Solid Solution Geosciences, LLC Paonia Water Project Number 01800-00100_C01- a Change order to scope of work with the addition of Task 50 in the of \$ 7,200.

At the request of Administrator Ferguson Solid Solutions Geosciences entered into an emergency contract to provide a complete audit of the Lamborn Mesa Water Treatment Plant, which provides 2 million gallons of storage, and the Wastewater Treatment Plant, identify necessary repairs and provide ORC services including state reporting and monitoring at both facilities. President of Solid Solution Geosciences, LLC Brianna Greer presented the task summary and discussed the status of the water and sewer plants – which included a statement that the plants were in an extreme state of disrepair with numerous issues of improper equipment installation, lack of required equipment maintenance, unsafe conditions, and several instances of environmental noncompliance.

Discussion points:

- Repairs required to the Lamborn Mesa Water Plant
- Corrections needed at both water plants to rearm_alarm systems
- Provided an explanation of the Filtertech System installed at the Lamborn Mesa Water Plant
- Both water facilities were found to be out of compliance and SSG was tasked with bringing them back into compliance
- Discussed the Clock Water Treatment Plant with 1 million gallons of storage indicating that it is offline and currently inoperable

SSG's focus is keeping the Lamborn Mesa Water Treatment Plant operable; Therefore, minimal time is being spent at the Clock Water Treatment Plant.

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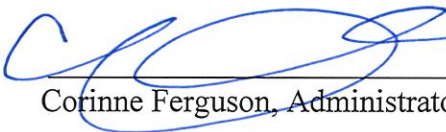


Trustee Budinger moved to approve the change order to include repairs for SSG in the amount of seven thousand, two hundred dollars (\$7,200), no second. The vote was not taken.

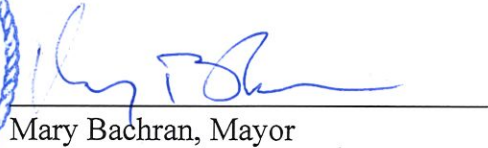
Trustee Smith moved to amend the motion, seconded by Trustee Budinger to approve the Solid Solution Geosciences, LLC Paonia Water Project Number 01800-00100_C01, a Change order to the scope of work with the addition of Task 50 in the amount of seven thousand, two hundred dollars (\$7,200). A verbal vote was taken with all Trustees voting "Aye," motion carried unanimously.

ADJOURNMENT:

The Meeting was adjourned at 7:55 pm.


Corinne Ferguson, Administrator/Clerk




Mary Bachran, Mayor