

June 12, 1987

To: Utility Committee

From: Greg Trainor

Re: Minutes of June 11, 1987 meeting

SEE ATTACHED AGENDA AND ATTACHMENTS

The Utility Committee met on Thursday, June 11, 1987 at 7:00 am with the following individuals present: Trainor, Nelson, McCurry, Kirkhart.

The minutes of the last meeting were reviewed Report items for the 11th were also reviewed by Greg Trainor(see attached.). These were items that required no action but to keep the Committee up to date on the progress of the Utilities divisions. In summary, the report items reviewed the success of the Kannah Creek picnic and the thank you note received from a number of the ranchers that Mesa County was deep into the definition of their role they wished to play in the governing of the 201 sewer system; that the sewer bond refunding was "still on track" but with that Boettcher was not anticipating the level of cash to be generated from the sale as thought-City comptroller had expressed concern that the value of refunding was not present ;that utility refunding of deposits re on track for the July billing period; that the flowline analysis is nearing completion of the fieldwork; that the Independent waterline replacement will be completed the week of June 19th-; that the chlorine building at the water plant is under design; that the Davis water sale is on hold for a period until Cliff Davis can determine what he can do with his water rights and the City's 87 lease payment; and, finally, that Ed Studebaker is trying to get the City to relieve him of the responsibility of paying for the water that leaked from the Purdy Mesa Water Company line during last winter(this is in excess of \$400.00).

Action items were reviewed (see attached). The request from the Mesa County Board of Health to use Scenic School Interceptor lines was reviewed- The thought was expressed that if the Scenic School Interceptor funds were reallocated where would the money come from in the event that this line would be built in the future? Greg Trainor indicated that some of the money would return to the Sewer Fund in the form of customer aid to construction from their prorated share of the construction costs when they tapped on to the system. The committee took no action on this item pending a request from the County Commission and discussion at on of their breakfast meetings. The Banner Engineering proposal was approved to allow the Utility Department complete preliminary engineering on possible sewer system connections on the Redlands that could be made where there is interceptor capacity available the system if collection systems are available. The Mesa View Water Company proposal to hook to the Ute District was discussed. Mr. Ashby was present and indicated to the Committee that the City could not prevent the Mesa View customers from going to Ute. The Committee asked if the City would consider providing service to these customers on the same basis that Ute would be doing. Mr. Trainor expressed the concern that the City would be responsible for the replacement of the distribution system eventually and service. The Committee expressed that would not want to do this for someone that is not in the City; but asked if he would be willing to trade an area that they serve in the City for the Mesa View Company. Mr. Trainor said he would discuss with Ute. Finally, the Committee indicated that they were anxious to meet with the Ad Hoc Committee on the unified water system. A date was discussed of the week of July 6-10th and a request made to Mr. Trainor to seek a confirmation with the other entities on a possible date. It was discussed that the Manager from Project 7 in Montrose come to the meeting and make a presentation on their unification program. It was discussed with the Committee that long term work on the unification program would require some commitment form the City and the other entities for a full time person to steer the committee efforts and provide the support needed to accomplish the work.

There being no other business the meeting adjourned at 8:30 am.