

MINUTES

VALLEY WIDE SEWER COMMITTEE MEETING

March 14, 1978

COUNTY COMMISSIONERS' MEETING ROOM

Meeting was called to order by Howard Roland.

Committee members present were Howard Roland, Jim Patterson, Ted Ford, William O'Dwyer, John Arcieri, Bob Strain, Ernest Potter, Jim Wysocki, Suzie Young, Leland Botkin, Lee Larson, Raymond Wilson, and Ken Snyder.

Also present were Jim Oberling, B.C. Eaton, Fred Selan Albin Anderson, Harold L. Boyles, John Lattin, Jim Vancil, Ralph Sterry, Del Beaver, John Ballagh, Jim Hill, Bob Kettle, Duane R. Jensen, and Gerald Ashby.

The minutes of the last meeting were approved as mailed out. A few members said they had failed to receive their copy of the minutes.

Mr. Roland said that the Committee had the nod from the 208 Water Quality Control and also EPA, and they were now down to the design stage for the new sewer plant. Now need to know what are going to do to supplement present plant.

Gerald Ashby had sent a letter to the members explaining methods that could be used to form a district for the financing of the new plant. The metropolitan district does not seem as favorable an alternative as was thought at first. Jack Pepper and Bob Bacus of Boettcher and Co. would like to meet with a committee from this group soon to talk about the various alternatives. This committee could then come back to the Valley Wide Sewer Committee and suggest to them the best route to be followed and why. A sub-committee to study different alternatives for financing the new sewer plant had been appointed earlier. John Arcieri, Gerald Ashby, and Lawrence Collins are on this committee, and they will meet with the bonding company representatives from Denver and talk specifically about the arrangements that should be entered into - whether it be metropolitan, county or whatever - and report back with a recommendation.

Representatives from the different sewer district reported on the status of their districts and any problems they were encountering.

A sub-committee to study rate structures had been appointed earlier. Bob Van Houten, Bob Strain and Ken Snyder were on this committee. Since William O'Dwyer has replaced Bob Van Houten, he will serve on this sub-committee. Mr. Roland was on a sub-committee to study the current city rates and policies for a sewer system, and will also serve on this committee. Ken Snyder will be chairman.

Meeting adjourned.

