

Town of Yampa
November 8, 2017 special meeting minutes

TOWN OF YAMPA
NOVEMBER 8, 2017 SPECIAL MEETING
YAMPA TOWN HALL

BOARD MEMBERS PRESENT: Mayor Tom Yackey, Mayor Pro-Tem Mike Lewis,
Trustees Brian Ashley, Jeff Drust and Michael French

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT: Public Works Superintendent (PWS) Eric Berry and
Town Clerk (Clerk) Janet Ray

AUDIENCE PRESENT: None

Call to Order

Mayor Tom Yackey called the meeting to order at 7:02 pm.

Roll Call

Board roll call was taken.

Open Request for Proposals (RFP) for Town of Yampa Infiltration Gallery Fence Project (if any)

Clerk Ray reported that there were no proposals received. Trustee Ashley asked if there were any repercussions for not building the fence now. Clerk Ray said she had spoken with Attorney Weiss about not receiving any RFPs and his response was that the town could speak to Bobby George about doing an amendment to the agreement or do nothing and see if Mr. George or anyone else brings the matter to the board's attention. Following discussion, Trustee Lewis moved that the town should contact Mr. George regarding the delay and determine if he has any concerns with the delay. Trustee Drust seconded the motion and the motion passed unanimously on voice vote. Trustee Lewis offered to contact Mr. George. It was noted here that the fence at the sewer plant has never been repaired and reiterated again that it needs done.

Consideration of acceptance/rejection of any Request for Proposals for Town of Yampa Infiltration Gallery Fence Project

There was no action to take on this agenda item.

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Consideration of Yampa Water Treatment Facility (WTF) Pretreatment Letter Proposal from Civil Design Consultants (CDC)

The proposal from Civil Design Consultants (CDC) for engineering services for the Yampa Water Treatment Facility Pretreatment Building was in the town board and audience packet for review. Trustee Lewis moved to approve the proposal from CDC for engineering services for the Yampa Water Treatment Facility Pretreatment Building. Trustee Drust seconded the motion and the motion passed unanimously on voice vote.

Adjournment

The business of the special meeting being concluded, the Mayor called for adjournment. Trustee Lewis moved to adjourn, Trustee Drust seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 7:30 pm.

Thomas E. Yackey, Mayor

Janet L. Ray, Town Clerk

March 7, 2018