

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, March 12, 2009

Minutes of a Regular meeting of the **UTILITIES COMMITTEE** of the Town of Estes Park, Larimer County, Colorado. Meeting held at Town Hall in said Town of Estes Park on the 12th day of March, 2009.

Committee: Chairman Homeier, Trustees Blackhurst and Ericson

Attending: All

Also Attending: Town Administrator Halburnt, Deputy Town Administrator Richardson, Director Goehring, Superintendent Boles and Clerk Williamson

Absent: None

Chairman Homeier called the meeting to order at 8:00 a.m.

PUBLIC COMMENT.

None.

WATER.

Scope of Services Contract – Corrosion Control Report.

In December of 2008, the Utilities Committee was informed that lead concentrations in the Town's drinking water exceeded levels as defined by the Safe Drinking Water Act. As part of the consequence for exceeding the lead action level, the Water Department must submit a corrosion control plan to the Colorado Department of Public Health and Environment (CDPH&E) in May 2009. The plan would be developed by a registered professional engineer using water analysis information and by exploring different treatment options to optimize corrosion control. Therefore, staff requests approval to contract with HDR Engineering to review the current chemical treatment, determine the best available corrosion inhibitor and recommend changes to the corrosion control program. HDR Engineering has been working with the Water Department on evaluating the water chemistry in town since 2007, and therefore, has become knowledgeable with the current processes in place. Other engineering firms would require previously completed tests to be repeated thereby increasing the cost of the analysis. Discussion followed on the type of testing required (homeowner), the frequency of testing and the use of a different corrosion control compound could benefit the sanitation districts. **The Committee recommends approval of the contract with HDR Engineering to complete a corrosion control plan for the Water Department at a cost of \$6,771 from account #503-6500-560-22-02.**

Reports

1. **Annual System Flushing** – Dir. Goehring stated the annual system flushing would begin April 14th – April 24th. This process will also verify the condition of the hydrants and clean out the mains to improve water quality and clarity. No flushing operations will take place April 18th – 20th.
2. **Removal of Big Thompson Water Treatment Facility** – The demolition of the building began in March 2007 and has been completed. A small metal shed has been placed on the property to house the necessary SCADA equipment.
3. **Annual Household Hazardous Material Round Up.** – The Town and County have been hosting this function in cooperation for the past 13 years with the

RECORD OF PROCEEDINGS

Utilities Committee – March 12, 2009 – Page 2

Town providing personnel and the County disposing of the material. The event will be held on a Saturday in June.

There being no further business, Trustee Blackhurst adjourned the meeting at 8:28 a.m.

Jackie Williamson, Town Clerk