

October 3, 2012

Present:

Mayor: Brad Simon
Trustees: Frank Vazquez
Marty Campbell
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons

Marsha Willhite Town Administrator
Keith Dennis Field Service Supervisor
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the regular meeting of the Holly Board of Trustees on the above date at 7:00 pm. Roll was called. Trustee Frank Vazquez was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. Executive Session B) Negotiations. Frank Vazquez present.

Minutes, September 5, 2012 Regular Board Meeting Minutes. Trustee Marty Campbell motioned to approve the minutes of the September 5, 2012 Regular Board Meeting minutes, seconded by Frank Vazquez. Motion carried 5-0.

Approval of Current Bills. A motion was received from Frank Vazquez, seconded by Marty Campbell to approve the current bills subject to review of the Finance Committee on Friday, October 12, 2012.

Notices and Communications. Thank you was received from Fred and Helen Pottorf acknowledging their appreciation of the recent upgrade to the water main on Cliff Street.

Public Appearances. **Joel Kalma, Holly resident.** Mr. Kalma was present to discuss a water line break which occurred under his mother's house, resulting in high water usage on concurrent two months of billing. He asked for the Board to consider a reduction in the charges incurred. The Board will discuss the circumstance further in the meeting.

Reports. **Police Commissioner Report.** Report was sent in packet for Board review. **Crew Report.** Electric utility line extension for service on 8th Street was done as well as a new electric service installed for Altus Environmental on Colorado Street. Lamar Light and Power employees assisted town crew with installation of new transformers. Marsha and Keith attended an ARPA operating committee meeting in LaJunta. Three power outages were experienced which necessitated running the back-up generators. Awaiting results for PCB testing; oil samples have been drawn and mailed. Replacement of water main was completed on Cliff Street. Repair work done to water main on 3rd Street. Crew hung Holly Gateway Fair banners on Main Street and assisted Fair Board with set-up in high school cafeteria. **Administrator's Report.** Administrator and Staff have been assembling information to be presented to the public during the fair regarding the sales tax issue in the upcoming election. Preliminary work has been done for the 2013 budget and will be presented to the board via email by October 15, 2012. RFP's are expected on a loader lease. Initial planning to replace 7th Street water main reveals necessity of trenching under concrete or professionally cutting concrete and replacing at Highway 50 and 7th Street. LED light sources are available to retrofit existing street light fixtures. Administrator is researching feasibility for budgeting upgrades to town street lighting.

Spill Prevention, Control and Countermeasure Plan compliance has to be updated by a civil engineer. Administrator has contacted engineer who previously prepared the SPCC plan seeking a price quote for services. RICE (Reciprocating Internal Combustion Engines) have new regulations through the EPA which will require decisions to be made regarding the clean air compliance of Holly owned generators. Rate and Revenue report was reviewed. **Clerk/Treasurer Report.** August financials were sent in board packet for review. A financial statement report was reviewed and summarized with the Board. Trustee Larry Sitts motioned to accept the reports as given, seconded by Marty Campbell. Motion carried 5-0.

Old or Unfinished Business None.

New Business. None.

Miscellaneous. None.

Executive Session. Motion to enter Executive Session made by Frank Vazquez, seconded by Marty Campbell at 7:55 p.m according to C.R.S 24-6-402 (4) (b) Attorney Client Privilege and C.R.S 24-6-402 (4) (e) Negotiations. Motion carried 5-0. Trustee Vazquez motioned to exit Executive Session at 10:30 p.m. seconded by Trustee Lyons.

Adjournment. Frank Vazquez motioned to adjourn at 10:31 p.m.

Bradley Simon, Mayor

ATTEST

Mary Rushton, Clerk/Treasurer