

TOWN OF NUNN
Thursday January 9th, 2025
Work Session
5:00 pm

A STUDY SESSION OF THE TOWN BOARD, WHICH IS OPEN TO THE
PUBLIC AT THE NUNN COMMUNITY CENTER BOARD MEETING ROOM

CALL TO ORDER

The Work Session of the Board of Trustees for the Town of Nunn for January 9th, 2025 was called to order and presided over by Mayor Cable at 5:04 pm.

**This is a Work Session only, agenda states Special Meeting, that is in correct*

ROLL CALL:

Trustee Smith	Trustee Kelly	
Trustee Kaus	Trustee Asher	
Trustee McSwain	Trustee Buxton	Mayor Cable

DISCUSSION:

1. Review Quote from Colgate Heating, Inc., Robert Colgate present:
 - Quote for replacement furnace; and additional ducting/remove zones for existing furnace
 - current system is 5-ton drive with ECM motor, largest residential system available
 - system is zoned and controlled by 2 zones, which is fine
 - one zone calls for heat and over powers the other zone, then locks out and over heats
 - a/c has a free stat so when it begins to freeze it kicks off the compressor, will eventually cause a problem with the system consistently turning off and on during warmer months
 - if we don't want to replace system; then remove zoning, additional duct work and install 1 thermostat control for everything
 - need to check status of the heat exchange, possible damage; before Board decides
 - what is efficiency rating?
 - when was current system installed... we think 5 years ago
 - Xcel offering great rebates if we chose to replace entire system
2. Review quote for Greeley Lock and Key:
 - Access control proposal/hardware upgrade for front door access Town Hall
 - overkill for what we actually need
 - would require battery backup, who will maintain
 - re key main building as soon as possible, several keys missing
 - look into future grants for key fob entry, etc.
 - need to upgrade key fob system for PD, Chief Florence will obtain 2 quotes
3. Review quote for American Leak detection/winter leak detection:
 - still experiencing water loss, 400k to 700k during typical winter months
 - loss offset by the fact that tank holds 180k, unbilled water within the system, companies that store water
 - during warmer months less water sitting in the system
 - water committee meeting with engineer on 1/14/25
 - schedule as soon as possible, will approve quote at 1/23/25 meeting

4. Discussion of 2025 fee schedule and online payment fees
 - Changes to current schedule are tap fees (approved last year), added conex permit fee, and public records request (CORA) is now \$30.00/hour
 - Customers pay 3% fee with current Paya online system,
 - New online platform
 - Nexbillpay fee = \$2.75 for payments of \$0-\$250.00, over \$250.00 is 2.75%, e-check \$2.00
 - Do we want to consider waiving fees for online payments and absorbing those costs in order to attract as any customers to the new online system
 - Charge anyone who pays with a card in the office and cover costs for those paying online? Cover all fees?
 - Can our water infrastructure take on that fee without raising water rates?
(Approximately 249 residential customers who pay water/trash)
 - We do not charge a fee for paying with a card in office, either by phone or in person, several hundred dollars a month in fees
 - Board will adopt current fee schedule at 1/23/25 meeting, and amend water rates in April/May

COMMITTEE UPDATES:

Planning & Development:

Finance/Budget/Personnel:

Public Safety:

1. Chief Florence introduced new officer Mitch Stein
 - retired from 23 years in the Air Force
 - received top academic and driving awards at the Academy
 - wanted to serve community in which his children go to school
 - Chief Florence granted permission for Office Stein to attend his kid's sporting events in Ault, remain on call
2. Still waiting to hear on MDT grant

Public Works:

Public Outreach/Events

1. Town Christmas party went well
2. Trustee Buxton would like information regarding Veterans memorial, started by Jim Amen

Grants:

1. CDBG meeting on 1/15/25
2. Safer streets contract submitted
3. BRIC, will begin bi weekly meetings on 1/16/25
4. CDPHE grant opens in July, would assist with master water plan

Motion by Trustee Smith and seconded by Trustee Kelly to adjourn at 6:16pm.

Mayor Jordan Cable

Deputy Clerk Kendra Minch