TOWN OF NUNN Thursday February 6th, 2025

Work Session 6:00 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 February 6th, 2025 was called to order and presided over by Pro tem Kaus at 6:00 pm.

ROLL CALL:

Trustee Smith Trustee Kelly-absent
Trustee Kaus Trustee Asher

Trustee McSwain Trustee Buxton Mayor Cable-absent

DISCUSSION:

- 1. Recommendations provided by Quality Well, under well repairs
 - -well video was available for review
 - -rust from well casing gets sucked up around intake of the pump, prevents flow and burns out, occurring every couple of years
 - -water quality is corroding the galvanized drop pipe
 - -quote for pvc pipe, is not recommended
 - -quote for stainless steel drop pipe is the best option, pump would also be stainless steel
 - -quote for new galvanized drop pipe, same replacement that was done 3 years ago
 - -well depth is just under 800 ft., pump is sitting at 547 ft, casing is breaking up at 450-500 ft
 - -just replacing drop pipe with stainless will not solve all the issues, will increase longevity of drop pipe and can be re used in the future if you need to replace the pump
 - -quote for re aligning the well to 5" pvc, adding gravel to help collect rust falling from well casing
 - -ideal repairs would be combining 3 quotes (\$50,720.72, \$5,245.00, \$19,134.69), could be done by June
 - -we pull approximately 100,000 gallons a month during the summer for the park
 - -before, water for the park was coming from North Weld, and increased our total use to about 22 million since removing the park, it runs about 18-19 million gallons
 - -can we use any conservation funds, will check with DOLA
 - -board will vote on at Regular Meeting on February 20th, 2025
- 2. ROW access permit for existing ag access, 47995 CR 98, Fawn Leaf

between CR 27 and CR 29 on county road 98 (engineer has reviewed for planning board)

- -per Brad, must remain an ag access only, no access available off 29, 98 was only option
- -board will vote on at Regular Meeting on February 20th, 2025
- 3. Furnace replacement or heat exchange, Robert with Colegate Heating and Air is present
 - -Robert believes the primary heat exchanger is seriously compromised, image provided
 - -can replace heat exchange (\$1,000. for the part) or install new furnace
 - -board already approved \$10,400.00 to add ducting and remove zoning, a new furnace would be additional \$2,000.00, include 10-year warranty
 - -board will vote on at Regular Meeting on February 20th, 2025

- 4. Review Resolution 2025-04, amended fee schedule to include citation convenience fee -used to charge a 5% fee, we have reduced to 3% (our cost) -in order to begin charging again we must add to the fee schedule
- 5. Master Water plan project, scope letter for future grant application
 - -establishing a master water plan, different from master drainage plan
 - -requires a 25% match, approximately \$12,000.00-\$14,000.00
 - -use white board to keep track of grants, plans, and meetings
 - -some of these grants are federal, will proceed until someone tells us we can't
 - -board will vote on at Regular Meeting on February 20th, 2025

COMMITTEE UPDATES:

Planning & Development:

Finance/Budget/Personnel:

Public Safety:

- -PD received the figure print readers, cannot use until there is a policy, Chief Florence is working on
- -took delivery of the 2020 Tahoe and got rid of the 2016 explorer

Public Works:

Public Outreach/Events

Grants:

- -Tree grant, \$1,000.00 match, \$5,000.00 grant but we must acknowledge/celebrate Arbor Day (April 18th), have to apply to be recognized as a tree city, committing to spending \$2.00 per capita for tree maintenance
- -we received the water injector grant; \$12,000.00, current chlorinator and parts no longer available
- -body cam grant submitted
- -working on grant for Police Dept. security

Motion by Trustee Smith and sec	conded by Trustee Buxton to adjourn at 6:53pm.
Mayor Jordan Cable	Deputy Clerk Kendra Minch