

TOWN OF BERTHOUD
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, SEPTEMBER 6, 2005
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The Board of Trustees for the Town of Berthoud met for a special meeting on Tuesday, September 6, 2005 in the Board Room of Town Hall. Mayor Milan Karspeck called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Mayor Milan Karspeck
Mayor Pro-Tem Don Ashcraft
Trustee David Gregg
Trustee Glen Buckingham
Trustee Peder Thorstensen (arrived at 7:06 p.m.)
Trustee Louis Gervasi

MEMBERS ABSENT: Trustee Michael Patrick

STAFF PRESENT: Town Administrator Jim White
P.W.D. Tony Huerta

SPECIAL EVENT LIQUOR LICENSE-FALL FESTIVAL

Mayor Karspeck reviewed the special event liquor license application from the Chamber of Commerce for the Fall Festival. Administrator White noted this is an annual Chamber event.

Mayor Pro-Tem Ashcraft moved to approve the special event liquor license for the Chamber of Commerce Fall Festival for Sept. 24, 2005 and Sept. 25, 2005, if necessary. Trustee Gregg second with all members present voting yes.

Trustee Thorstensen arrived at 7:06 p.m.

REPORTS:

HUERTA:

P.W.D. Huerta presented an update on the treated water. He stated that he has been receiving calls from citizens re: the taste, odor and color of the drinking water. The water department is identifying the causes, such as algae bloom. The Town will be re-flushing the system, starting with the hydrants at the north end of town and going south. He is coordinating with the water superintendent and the fire chief for hydrant flushing. It will be posted in the newspaper when the schedule is set.

He is also investigating costs to update the facility with membrane filters and changing the type of chlorine used. He hopes to have information in a short period of time.

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Mayor Karspeck asked if costs were known. P.W.D. Huerta stated he does not have costs yet as he is compiling information at this time, but will report to the Board when it is available.

Trustee Buckingham asked if the Town was collaborating with other districts re: this problem. P.W.D. Huerta has discussed this with The City of Loveland and Little Thompson Water District. The City of Loveland has deeper lakes so they have fewer problems. They use activated carbon to handle this situation. The Town also uses activated carbon, however, one of our pumps did not work earlier this summer when the problem started. Flushing hydrants and fire department training also stirs the system.

P.W.D. Huerta will be visiting Thornton to see their membrane filtration system.

Mayor Pro-Tem Ashcraft explained that the temperature of the stored water is where the problem starts. Our lake is shallow so the water temperature will increase faster than a deeper lake. It comes down to temperature and storage issues.

P.W.D. Huerta will look at the costs of dredging the lake and he has been discussing our situation with engineers for input on possible solutions.

Mayor Karspeck also discussed the possibility of CBT water going directly into the plant and not into the lake. This would then be colder water. P.W.D. Huerta has discussed this with the plant superintendent and they anticipate the costs to be very high.

WHITE:

Administrator White informed the Board the CML District 2 meeting is scheduled for October 6, 2005 in Windsor.

Administrator White has received a \$500 scholarship for the ICMA Conference.

There being no further business to come before this board the meeting was adjourned at 7:15 p.m.

Mayor Milan Karspeck

ATTEST:

Town Clerk Mary Cowdin