



**TOWN OF JAMESTOWN
TOWN SPECIAL BOARD MEETING
March 4, 2021 MINUTES**

Mayor Tara called the roll at 7:00 p.m. Present at roll call were Trustees Mueller, Box, Loving, Brancato and Yahnke.

Approval of Agenda

Trustee Mueller made a motion to approve the agenda. Trustee Box 2nd the motion, which was approved unanimously.

BOARD ACTION ITEMS

Approval of Resolution 3-5, 2021, A Resolution approving a CDPHE Grant application for Water Operations

The water committee decided to apply not only for the Ozone project but also for other upgrades at the plant. Here is a list of the upgrades and cost associated with each one:

Enaly OZAC Plus 200 Ozone generator: \$220

Alita AL-15SA In-line Vacuum air pump: \$150

Ozone Reactor \$75.

Hach PHC28101 probe \$473.00 pH

Hach MTC101 probe \$389.00 ORP

Hach TOC equipment and accessories \$4249.

2 raw water pumps: \$1655

Computer upgrade \$12,922.

Raw Water lead/lag Browns hill \$1832.

Total cost of all projects: \$24,895

At 31% the town's contribution is \$7,717.00. 31% will help with points earned.

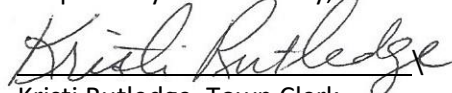
In-kind labor will be \$2930, so that means the Water Operations account contribution is: \$4,787.00.

Trustee Yahnke made a motion to approve Resolution 3-5, 2021, A Resolution approving a CDPHE Grant application for Water Operations. Trustee Mueller 2nd the motion, which passed unanimously.

ADJOURN

Trustee Mueller moved to adjourn the meeting. Trustee Brancato 2nd the motion, which passed unanimously. The meeting adjourned at 7:12 p.m.

Respectfully submitted by,


Kristi Rutledge, Town Clerk

Approved,


Mayor, Tara Schoedinger

**The 3/4/21 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*