

RESOLUTION #9 , SERIES 2006

A Resolution Implementing Certain Administrative Changes for Funding of Town Water Enterprise, Salary of Employees, and Authorizing a Contract with Water System Services, LLC for Licensed Water Distribution Engineer and Backflow Prevention Plan

WHEREAS, the Jamestown Water Enterprise was established as a separate entity in accordance with Ordinance 8, 1994 and is staffed on a part time basis, and

WHEREAS, The enterprise is neither sufficiently funded to address replacement of water mains, hydrants and filtration equipment which will be needed over the next twenty (20) years, nor is it funded to ensure continued operation by qualified personnel, and

WHEREAS, subsequent EPA regulations require additional reports, certifications and standards for drinking water, and

WHEREAS, The State Department of Public Health and Environment outlined several deficiencies to the regulations in a letter dated October 6, 2003 and,

WHEREAS, those deficiencies have not been satisfactorily addressed by the Town, and a subsequent letter was written on May 22, 2006, THEREFORE:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF JAMESTOWN, COLORADO:

Section 1. Purpose: The purpose of this resolution is to address certain deficiencies in the administration of the Town Water Enterprise and provide for professional assistance as required to maintain compliance with applicable EPA and State regulations.

Section 2. Distribution of Impact Fees: Impact fees shall not be distributed directly to the water enterprise but shall be distributed as follows: 50% to Safety Services (per ordinance) and 50% to the Town Capital Improvement Fund.

Section 3. Water Capital Improvement Fund: A separate account for capital improvements to the water enterprise shall be established. Unless otherwise directed by the Board, the Town Treasurer shall budget an annual transfer of funds from the Town Capital Improvement Fund to the Water Capital Improvement Fund. Such transfer shall be equal to 9% of the estimated water enterprise revenue, not including tap fees, and shall be accomplished each December commencing December 2007. Annual transfer of funds greater than 10% are forbidden by law.

Section 4. Transfer of 2005 Impact Fees Back to General Fund: \$1761 in impact fees transferred to the water enterprise in 2005 shall immediately be returned to the general fund to finance the immediate additional funding required in Section 5 of this resolution.

Section 5. Increase in Employee Salaries: Effective immediately, Town employees Patrick Boyd and Mary Ellen Burch monthly salaries shall be increased from \$1802 per month to \$2000 per month (11%).

Section 6. Contract for Water Distribution System Operator: The Mayor is authorized to negotiate a contract with Water Systems Services, LLC (WSS) for the services of a licensed Distribution System Operator at a rate not to exceed \$175 per month. In addition, WSS may be retained to prepare a Backflow Prevention Plan at a cost not exceeding \$250.

Section 7. Effective Date: This resolution shall become effective immediately, upon approval by the Board and signature by the Mayor.

INTRODUCED, READ, ADOPTED, APPROVED, AND SIGNED THIS 7th DAY OF AUGUST,



Kenneth F. Lenarcic, Mayor

attest:



Mary Ellen Burch, Town Clerk