

JUNCTION TOWN BOARD
APRIL 12, 2021
7:00 P.M.
JUNCTION TOWN OFFICE

PRESENT: Mayor Rickey C. Dalton
Councilman Greg Pearson
Councilman Sherm Buck
Councilmember Jodi Hurdsman
Councilman William Merritt
Maintenance – Paul Garvey
Town Clerk – Teresa M Pearson
Tyson Jewks & Kelly Chappell from Ensign Engineering
Town Resident – Kyle Nowers

Meeting was called to order at 7:01 P.M. by Mayor Rickey C. Dalton.

Mayor would like to have current building permits on the agenda for a regular basis.

The minutes for March 2021 meeting was discussed.

MOTION: Made by Councilman Sherm Buck to accept the minutes with the correction of the typographical errors.

SECONDED: Councilman Greg Pearson

VOTE UNANIMOUS

Time was turned to Ensign Engineering to discuss some options. They stated that CIB funding for different water options was available. They just helped Antimony Town get a grant/loan for a well and it was 67% grant, 33% loan with 0.5% interest for 30 years. Aurora city had a grant/loan for 70% grant and 30% loan. They stated that there is some great funding opportunities from CIB currently. The engineers asked if the Town would like to work on a water master plan at this time. They are around \$40,000 but you can get a grant for this at 100%. Most rural towns qualify for the grant for the water master plan. They stated that they are not sure about the years that a water master plan is good for, but if the data is to outdated it becomes a complicated process. They stated that the division of drinking water likes to see the plan updated at least every 5 years. If we would like to do it we need to do it soon to go off of the 2019 numbers.

Kyle Nowers had the time to discuss his thoughts. He would like to put water in on his plots up in the subdivision. The price on materials and things keep going up. He knows that he would

have to do 800 feet of 8" line to tap into the line by the corner of 300 W 500 N. He also knows that hydrant will be needed. Councilman Sherm Buck stated that if this was the case something needs to be drawn up about others tying into it to recover some of his costs. Mayor Rickey C. Dalton stated that if he puts the line in then the town will maintain it. Councilman Sherm is concerned about the cost going up for the current town meters. Councilman Sherm Buck was wondering about an impact fee. The engineers stated that to have an impact fee there will need to be an impact study. This impact fee is a buy in to the water system. Councilman Greg Pearson stated that Kyle putting water up there is a possibility but Councilman Sherm Buck was not sure without documentation. He stated that he doesn't know about the current water master plan that was done and would like to look at it. The previous master plan doesn't include construction materials and standards. Ensign Engineering would be willing to help with this to include pipe, materials, bedding, and meter specifics. The Engineers also stated that if the line is over 500 feet then it need to be reviewed and done with an engineer or you can apply for a waiver. If no waiver is filed the Division of Drinking water will be required.

The time was turned to Councilman Greg Pearson to report on the roads. He stated that the chip seal should be on the budget next year. He had nothing to report on the firehouse.

Overdue water bills were discussed. The clerk will send out letters of concern to those on the list and 2 disconnect notices. The main street water project was discussed. Mayor Dalton stated that Tri County Plumbing would be available in about a month. He has a crew of 9 and they should be able to start the project for the three meter connections on main street.

Councilman Sherm Buck reported on the cemetery. He stated that the weeds need to be sprayed. There is some unmarked graves that need to be taken care of. He then reported on the airport. He stated that the crack seal project is coming up next budget but would like to look at it from aeronautics to see what they can help us with. Gunnison applied for the roto mill and their cost was \$100,000 for a \$1 million dollar project. He will meet with some airport people to get some answers and report on it.

Councilman William Merritt reported on the park. He stated he had no new information of the Memorial. The clerk mentioned some wood chips for the playground. An option would be to contact Scott's Miracle grow and ask about painted chips. Possibility they might be able to donate some. The Clerk also mentioned the ball field needs to be rolled. It hasn't been done for a few years and is getting bad. Mayor Dalton will check on both these items.

Councilmember Jodi Hurdsman reported on the Easter Egg Hunt. She stated that it went well and there was a great turnout. The total cost was \$457.72. Kingston Town did donate \$250.00. She mentioned getting a pressure washer for the town. This would help out with cleaning the pavilion also. The board thinks that would be a great idea. The clerk will look at some and get prices.

The financial statement and bank statement for the month of March were available for review.

ORDER: Claims were available for the April payroll and accounts payable which goes from Check # 11205 to Check #11229.

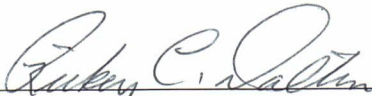
Meeting was adjourned at 8:20 P.M. by Mayor Rickey C. Dalton.

MOTION: Made by Councilman Greg Pearson to adjourn the meeting.

SECONDED: Councilman William Merritt

VOTE UNANIMOUS

ATTEST:


Mayor Rickey C. Dalton

ATTEST:


Clerk – Teresa M. Pearson