

Work session – 6:15 p.m. with SGM
Discussing engineering for WTP Improvements

AGENDA

RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)

Meeting of January 24, 2012

*****7:00 P.M. *****

Council Chambers - Municipal Building

Paula Davis, Mayor

Elaine Urie, Mayor Pro Tem
Lisa Hatch, Trustee
Clayton Gohr, Trustee



Frank Huitt, Trustee
Brent Shroyer, Trustee
Brad Casto, Trustee

-
1. Call to Order
 2. Roll Call
 3. Invocation
 4. Pledge of Allegiance
 5. Minutes of Meeting
 - A. Approval of Minutes of January 10, 2012. (submitted)
 6. Petitions and Public Input
 7. Changes to Agenda
 8. Public Hearings (7:30 p.m.)
 - A. None
 9. Committee Reports
 - A.
 10. Report from Officers
 - A. Town Manager
 1. Moon Lake Electric Energy Cost Comparison. (submitted)
 2. Rangely Community Satisfaction survey 2011 results. (submitted)
 3. Natural Gas unaccounted report and sales. (submitted)
 4. Rio Blanco Agency quarterly meeting schedule. (submitted)
 5. Water main leaks and detection evaluation.
 6. Joint boards meeting – Topic list. (submitted)
 7. Fund raiser for Animal Shelter Mary Kay party - 30% of proceeds will go to the shelter.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on special events permit for Elks Lodge for a Valentine dance. (submitted)
- B. Discussion and action special events permit for CNCC Foundation dinner dance on April 14, 2012. (submitted)
- C. Discussion and action on truck bid for Public Works in the amount of \$31,510.00. (submitted)
- D. Discussion and action on replaced/obsolete items that will be put out for bid by the Town. (submitted)
- E. Ratify phone poll for sewer cleanup claim in the amount of \$2,800.00.
- F. Discussion and action on SGM proposal for Phase 1 Water Treatment Plant Improvements.

13. Scheduled Announcements

- A. 2012 Annual Chamber Crab Crack, February 11, 2012.
- B. Community networking meeting January 25, 2012.
- C. Joint boards meeting January 31, 2012 – Johnson banquet room at 6:00 p.m.

Local Board meetings

- A. Rio Blanco Water Conservancy District board meeting is scheduled for January 25, 2012.
- B. Rangely District Hospital board meeting is scheduled for February 13, 2012 at 7:00 p.m.
- C. Western Rio Blanco Park & Recreation District meeting February 13, 2012 at 7:00 p.m.
- D. Rangely District Library regular meeting February 13, 2012 at 5:00 p.m.
- E. Rural Fire Protection District board meeting is scheduled for February 20, 2012 at 7:00 p.m. at 115 N Nichols.
- F. Rangely School District board meeting is scheduled for February 7 & February 21, 2012.

14. Adjournment