

RGHOA BOD Meeting Minutes
11/4/11

Meeting opened at 7:00 p.m.

Members present: Tye Riley, Julie Stapp, Helen Stone, and Denise Vigil

Members absent: Chad Buffington

Guests: Mike Dower

Topics discussed:

Mike Dower gave a briefing of the recommended repairs needed for pipes. They need jet cleaning every 3 years and cameras every 5 years to prevent emergency maintenance. This information was gathered by Tom Smith and Craig Sheard. The process of “sleeving” was discussed to repair clay pipes, especially section 12A-12B. The cost of fiberglass pipe was presented. Mike also went over a new contract for Ben Golemon, detailing more attention be given to the sewer plant.

Julie Stapp proceeded with the updates on the new sewer plant business. The board gave motion to proceed with funds up to \$30,000 for the new plant expenses. Memorandum of Understanding discussed, as were grant applications and correspondence with Larimer County Environmental Health Department. Our goal for funds will be January 2012.

The board unanimously agreed to proceed with bidding out the required engineer study fir the time being. Mike Dower will provide camera study and reports to the engineer.

A short discussion of the BEMA meeting scheduled for 11/22/11 took place.

Meeting adjourned at 9:25 p.m.

Submitted by,

Denise Vigil
Denise Vigil
RGHOA Secretary