

TOWN OF WANATAH  
SPECIAL MEETING  
February 23, 2022  
5 pm

PRESENT: President Newburn, Councilman Oehmen, Councilman Cook, Clerk/Treasurer Ebert

GUESTS: Charles Mack

Call To Order:

President Newburn called the meeting to order at 5 pm and the Pledge of Allegiance was held.

New Business

ARP Planning Discussion:

Charles Mack and his team have compiled a list of items for each department of Town. A plan has to be submitted by April 30, but it can be adjusted as needed until December 2024. Suggestion was made to contact Commonwealth to verify if any of this money is needed for the wastewater plant grant match from SWIF. Clerk Treasurer Ebert is responsible for reporting our plan and purchases so she will research how detailed the reporting has to be. The purchases have to be in the plan. The list below was discussed:

- Water
  - New water test equipment
  - Relocate two hydrants on Earl St and install shut off valves
  - GIS
  - Well pump repair #2
  - New tank mixer
  - Exercise valve
- Wastewater
  - Sewer extension to ISA plant to get rid of lift station
  - New stand-by pump for lift stations
  - GIS
  - Vactor Truck
  - Manhole rehabilitation (I&I)
  - New Wastewater Treatment plant
  - Stand-alone lift stations upgrades
- Park
  - New Open shelter
  - Replace or repair foot bridge
  - Caboose repairs
  - ADA compliance issues
- Street
  - Storm drain install on South Ohio Street
  - Storm drain work in general (Legion/Cross St/etc)
  - New signage
  - ADA compliance projects
  - Town/Homeowner sidewalk program
- Buildings
  - Town Hall Renovations
  - New street garage and in turn sell REMC building
- Public Safety
  - Additional emergency siren north of US 30
  - Storz nozzles
  - Employee premium pay for the guys
  - New barricades
- Equipment
  - Trucks
  - Loader plow

Another meeting to discuss the plan will be held so a proposal will be ready for the April council meeting. Charles Mack along with 2 of the committee Councilmen will prioritize the list for water and wastewater. Then the list will be brought back Monday, March 7 at 4 pm for a Special Meeting.

Public Comment

None

Adjournment

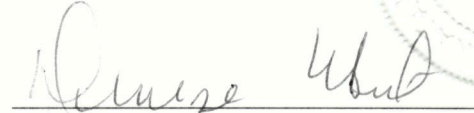
President Newburn asked for a Motion to adjourn.

Motion by Councilman Cook; Second by Councilman Oehmen. A vote was taken.

All Ayes.

Meeting was adjourned at 6:30 pm

ATTEST:



A handwritten signature in cursive script, appearing to read "Denise Ebert", is written over a horizontal line. To the right of the signature is a circular embossed seal with the text "TOWN OF LITTLETON COLORADO" around the perimeter and "SEAL" in the center.

Denise Ebert  
Clerk-Treasurer