

**REGULAR MEETING
SEPTEMBER 27, 2022**

MINUTES

Mayor Blakley brought the Second Meeting of the Dinosaur Town Council to order at 6:00 p.m. Those present were Mayor Richard A. Blakley, Trustees Marshelle Gray, Michael Taylor, Robert Essex and Jeremiah Gray by phone. Absent were Trustees Darcie Rocque and LeRoy Trujillo.

Mayor Blakley said that they have to have a Public Hearing to close out the CBDG Grant. Mayor Blakley called the Public Hearing to order at 6:05. He said that they have not received any comments by mail or email.

Ms. Karla Distel dialed in. She said that she has been collaborating with the team on the CDBG Grant. She said that they are having the final close out hearing for the Community Development Block Grant 19-506 for the Town of Dinosaur Wastewater Improvements. She said that the grants come from the Federal Department of Housing and Urban Development and the DoLA administrate them. She said that they must do the hearing to follow their process. She said the Town was awarded the grant in 2019, for \$600,000 for the lining of sewer lagoon #1. The project came in lower than what was participated, DoLA worked with the Town to expand the project to include some additional work on the sewer system. Which included manholes and lining some sewer pipes.

She said that the Town was granted an addition \$51,000 for a total of \$651,000. She said that the work was done in three different phases. First was the sewer lagoon lining done by Anson Excavating. The second was replacing the manholes done by Taylor Excavating and underground. The last was the lining of the sewer pipe done by Val Kotter and Sons.

He LaBonde said that the contractors performed well and were easy to work with.

Ms. Distel said that the project went well. She said that they do not have the final cost, but the preliminary total will be around \$808,000 which including the design. She said that the town had got a state revolving grant for design and engineering and that was for \$105,000 and a loan for \$100,000. She said that they had to do a project close out and the hearing was one of the final steps. She said the hearing was posted in the paper and published on the website.

Trustee Essex asked if they had heard anything on the permit? Mr. LaBonde said that they did, the town was granted termination of the discharge permit.

Mr. Larry Elarton wanted to thank everyone for all their work.

There were no public comments. Mayor Blakley closed the Public Hearing at 6:14.

Mr. Elarton said that he would like to change over from Allied to enforce. He said that it would cost \$50,000 for the first five years, they will install it and give us a full warranty. He said after five years there will be a yearly cost of \$900 per year. Trustee Essex asked if this would be \$50,000 up front or per year. Mr. Elarton said that it would be \$50,000 up front, and it would come out of the infrastructure fund. He said that they have carried over \$400,000 from last year.

Ken from Enforce, said that there is three of them that cover the whole country. He said that they are growing slowly and not over selling what they do. He said the customers that have purchased their software know what they do and how it works. He said that the yearly fee will keep them up to date on all the software and license. Trustee Taylor made a motion, seconded by Trustee M. Gray to purchase the software for \$50,000 from enforce. Ayes: 4. Nays: 0. Motion carried.

Mr. Elarton said that the bids closed Monday for the Natural Gas study. He said that only two people put in for it and it was KLJ and Pinedale. He said that the staff will be reviewing those.

Trustee M. Gray asked what the process is for the budget. She asked if there are projects that need to be done. She said that someone had mentioned that there should be a council member over the different departments. Trustee Essex said that is how it used to be before they got a Town Manager. Mr. Elarton said that they could go with any of the employees to see what is going on. Mr. Jim Evans said that there will be a proposed budget by the next meeting.

Trustee Essex made a motion to adjourn the meeting at 6:53 all were in favor.

TOWN OF DINOSAUR

Richard A. Blakley, Mayor

ATTEST:

Tamara Long, Town Clerk