

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 21, 2023
6:00 P.M**

Call to Order. Mayor Wolfe called the Regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Chris Wolfe, Trustees Katie Gill, John Leonard, David Wirtz and Adam Way were present. Trustee Forey and Trustee Sutton were absent. A quorum was established.

Staff Present. Kara Winters (Town Manager) Joe Rivera (Town Attorney), Fritz Fouts (Public Works Director), Bill Vinelli (Police Chief), Joshua Sweeney (Sergeant), Ariana Neverdahl (Town Clerk) and Courtney Christensen (Deputy Town Clerk)

Amendments to the Agenda. Town Manager Winters added Holcim tour date and Town Clean Up days to the Agenda under General Business as items 6.d and 6.e.

Public to Address the Board. None.

Trustee Sutton joined the meeting at 6:06 PM.

Presentations and Hearings.

Timberline Electric- Wastewater Treatment Plant SCADA Upgrade. Town Manager Winters informed the Board Mt. Carbon will be paying for the SCADA system at the water treatment plant. Town Manager Winters introduced Kim Evezich with Timberline and stated she is here to discuss upgrading the SCADA system at the wastewater treatment plant.

Kim Evezich, Timberline Electric. Evezich reviewed the quote for the wastewater treatment plant SCADA System. Evezich stated the upgraded SCADA system has increased security, licensed software and will allow for future integration with the water treatment plant SCADA system.

Paul Miller, Axiom IT Group. Miller addressed the Board and stated the upgraded SCADA will increase the protection of the Town's utilities. Miller stated the current SCADA system cannot be backed up to the server, with the upgrade the systems can be properly backed up. Miller also stated with the upgraded SCADA system, the water and wastewater treatment plants can communicate with one another.

Mayor Wolfe asked Evezich if Timberline Electric would cover the Town for a cyber-attack. Town Manager Winters stated the Town is covered under its insurance for a cyber-attack.

Trustee Gill asked what a thin client is. Evezich informed the Board that a thin client is one big server and plant operators can log onto the server on their local iPad and computers. Miller stated the Town will have two main computers that run both the water and wastewater SCADA systems Evezich stated that plant operators for the Town can still login remote to the system and will still receive alarms for the system with the upgraded SCADA system.

Trustee Gill stated she would like to learn more about the operations of the SCADA system.

Mayor Wolfe asked Public Works Director Fouts how long the Town has worked with Timberline Electric. Public Works Director Fouts stated the Town has worked with Timberline for the past nine years.

Mayor Wolfe stated the Board typically receives three quotes from companies and asked why the Town Staff was recommending Timberline Electric. Public Works Director Fouts stated Timberline knows the history of the Town, helped design the water treatment plant SCADA system, and has helped the Town during crisis situations.

Miller stated that Timberline Electric has been great to work with and provided great assistance during crisis situations.

Trustee Gill thanked Evezich and Town Staff for the information they provided and stated in the future the Board would appreciate receiving three quotes.

Town Manager Winters asked Evezich what their quote and time frame is for working with a new client. Evezich stated most districts stay with one control integrators, most Boards do not have the knowledge base to know what they are comparing. Another company could bring in a lower quote but the system will not hold up over time. Evezich stated to provide a new district with a quote they would send out a programmer and field tech to review the system before providing a quote to the district.

Trustee Gill thanked Evezich and Timberline Electric for their help with the water treatment plant SCADA system and the work they have done for the Town.

A motion was made by Trustee Gill to approve the Timberline Electric quote of \$29,714.00. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

General Business.

Opioid Settlements. Town Attorney Rivera reviewed the updates of the Opioid Settlement with the Board.

A motion was made by Trustee Way to release any claim(s) the Town of Morrison may hold against Teva, Allergan, Walmart, CVS and Walgreens and the Town Manager is authorized and directed to execute and submit the required Colorado Local Government Opioid Participation Forms, along with such other instruments as are necessary to implement the intent of the participation forms. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.

Sale of Two Police Department Ford Explorers.

A motion was made by Trustee Gill to authorize Town Manager to sign the agreement with a to be named later emergency services department for the sale of two Morrison Police Department Ford Explorers in the amount of \$12,500.00 each. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.

Set Date for July 4, 2023 Board Meeting. Town Manager Winters informed the Board the Regular Town Board Meeting in July falls on a national holiday. Town Manager Winters asked the Board if they would like to move the meeting to a different date.

The consensus of the Board was to move the July 4, 2023 Regular Board meeting to Wednesday, July 5, 2023.

Holcim Tour Date. Town Manager Winters stated Town Staff would like to schedule a Holcim Tour for the Planning Commission and Board members who were not able to attend the previous Tour.

Mayor Wolfe asked Town Staff to work with the Planning Commission to set a date for the Tour.

Town Clean Up Days. Town Manager Winters stated Town Staff would like to schedule a day for Town Clean Up days and suggested the weekend of April 29th.

The consensus of the Board was to schedule Town Clean Up Days for April 29th and 30th.

Departmental Reports.

Court. Trustee Way asked about the citation fee amount for the month of February. Town Manager Winters stated citations are written two months out, the citation fee amount for February includes citations written in December of 2022.

Museum. No oral report.

Parking. Trustee Gill asked if the Town is receiving complaints about the paid parking program. Town Staff stated they have not received any parking complaints for the past few months.

Mayor Wolfe stated the banners for the parking program look faded and worn out. Town Manager Winters stated Interstate parking will upgrade the banners and flags for the summer season.

Town Planner. Trustee Gill suggested letting the Planning Commission know when the next general water session will be.

Trustee Wirtz asked about the parking for the Boutique Hotel. Town Manager Winters stated there is no parking requirement for the Commercial Transitional (CT) zoning in the Town Code.

Town Manager. Trustee Wirtz asked about the pavement along Highway 8 where the water main repair was done. Town Manager Winters stated they are not done fixing the pavement.

Trustee Wirtz asked if the Post Office has any expenses due to the water damage. Town Manager Winters stated Public Works Director Fouts reached out to the Post Office for any damages. Town Manager Winters also stated she contacted CIRSA, to inform them about the situation. If the Post Office does file a claim or reach out to the Town, Town Staff will bring it to the Board for review.

Trustee Sutton asked if the Town had any updates on the stolen water from the Town's fire hydrant. Town Manager Winters stated there are no updates at this time.

Town Attorney. No oral report.

Consent Agenda.

A motion was made by Trustee Gill to approve the Consent Agenda for March 21, 2023. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Board Comments.

- Trustee Gill mentioned that she will be unable to attend a future Board meeting this summer and

suggested the Board make sure all summer Board meetings will have a quorum. Mayor Wolfe suggested Board members email Town Clerk Neverdahl of any upcoming absences to ensure all meetings have a quorum.

- Trustee Sutton stated he was happy the water leak at the Post Office had been solved. Town Manager Winters voiced her gratitude to Trustee Gill for her assistance with resolving the issue.
- Trustee Wirtz asked about the lights at Red Rocks Amphitheatre and if they could place shield on the south side of the lights.

Executive Session.

Trustee Way moved to go into executive session for a conference under Town Charter Section 3.4 and C.R.S. § 24-6-402(4)(b) and (e) with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and to instruct negotiators regarding three different subjects: (1) the Mt. Carbon IGA – 7th Amendment and raw water obligations; (2) the lease and use of Town land for a retail marijuana store, and (3) a potential court complaint filed by Xcel against the Town regarding the cost of street illumination. The motion was seconded by Trustee Way; motion approved unanimously.

Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 8:02 P.M.



TOWN OF MORRISON


Chris Wolfe, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk