

## NOTICE OF PROCEDURE

Town of Baggs  
September 14, 2021

**Call to Order:** The regular meeting of the Baggs Town Council was called to order at 7:00 p.m. by Mayor, AnnaMarie Waldron.

Roll Call: Council members present were AnnaMarie Waldron, Shan D Ferguson, Jared Wille, and Jacob Dana. Employees present were Alyssa VanNorman and Alex Foster. Visitors present were Joel Thomas, Dale Wille, Kate and RJ Gibson, Jeanne Nun, Jessa Nun, and Ryan Waldron.

Pledge of Allegiance: The Pledge of Allegiance was led by Mayor Waldron.

**Approval of Agenda:** Wille moved to approve the agenda as presented, seconded by Dana; motion carried with all voting aye.

**Approval of Minutes:** Ferguson moved to approve the minutes from the August 24, 2021, regular meeting as presented, seconded by Wille; motion carried with all voting aye.

**Correspondence:** The Council discussed the letter from Ben Cozzens to improve the water quality and quantity. Cozzens proposed to let the residents clean up their own water with their own mini water purification plants. VanNorman stated that she had contacted EPA with Cozzens' proposal. EPA's response is the following:

The complexities associated with use of POE devices for compliance are:

- Public water systems must be responsible for operating and maintaining the point-of-entry treatment systems.
- The public water system must develop and obtain EPA approval for a monitoring plan before the POE devices are installed. The monitoring plan must provide health protection equivalent to central water treatment. Very frequent monitoring (likely daily or more frequent monitoring) of all the POE devices would be necessary to demonstrate this, which is likely impractical.
- Every building in the public water system would have to have a POE device that was installed, maintained, and adequately monitored. The rights of the PWS customer would have to be conveyed with title upon the sale of property.
- Each of the POE systems would have to independently achieve the required treatment credit, which for the Baggs source water is 3 logs Giardia reduction credit, 4 logs virus reduction credit, and 5.5 logs Cryptosporidium reduction credit (2 logs of which would have to be achieved through filtration).

### **Reports:**

Employee Time Sheets: Wille moved to approve the employees time sheets for the pay period August 14 through September 10, 2021, as presented, seconded by Ferguson; motion carried with all voting aye.

Ben and Corbin Cozzens joined the meeting at 7:03 p.m.

Water/Sewer/Maintenance Report – August 2021: VanNorman stated that they have been preparing for sanitary inspections. H.B. Lee Construction cleaned the lagoon. She stated that they had the preconstruction meeting on Friday, September 10, 2021. They are having a hard time getting parts and people to work. Wille moved to put the Water/Sewer/Maintenance Report for August 2021 on file, seconded by Dana; motion carried with all voting aye.

**Correspondence:** VanNorman explained to Ben Cozzens what EPA stated.

Ben and Corbin left the meeting at 7:11 p.m.

### **Reports:**

Clerk Report – August 2021: Foster stated that she had put the police ad on Indeed and have received a lot of resumes, but no one has responded back. She stated that she had forward to the Council and Henry Hucke the lease agreement with Carbon County for fire equipment. She asked the Council if they are good with the lease agreement and wanted to moved forward. The Council agreed to move forward. Mayor Waldron asked the Council if they wanted to join the Fire District. The Council agreed that they do not want to join the Fire District. Dana moved to put the Clerk Report for August 2021 on file, seconded by Ferguson; motion carried with all voting aye.

Code Enforcer Report – August 2021: Sarah Barber was unable to attend the meeting.

### **Old Business:**

Livestock Permit: Kate Gibson -260 N. Miles St – 3 Horses – Revisited – Add More Horses: Mayor Waldron stated that the Council had received additional complaints about the three horse already permitted on 260 North Miles Street.

Kate Gibson, Jeanne Nun, and Jessa Nun left the meeting at 7:20 p.m.

Bob Noland joined the meeting at 7:29

Discussion about the flies, fence, and manure continued. Dana moved to give Kate Gibson a month to

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fix the fence, keep the manure cleaned up daily, and can only have 3 horses on the lots. Motion died due to a lack of a second. Wille moved to revoke the current permit for three horses, horses must be moved, and manure must be cleaned up by October 12, 2021, seconded by Ferguson; motion carried with all voting aye.

RJ Gibson and Bob Noland left the meeting at 7:36 p.m.

Wille moved to approve the AML Project No 71-grant request #12 for \$10,969.90, seconded by Dana; motion carried with all voting aye.

Ferguson moved to ratify Mayor Waldron signing the Notice to Proceed for the lagoon, seconded by Dana; motion carried with all voting aye.

**New Business:**

Bill Presentation: Ferguson moved to accept the bill presentation as presented, paying bills #22706 – 22741 and electronic checks #88243 – 88248, and #99578 – 99580 in the amount of \$35,223.91, seconded by Wille; motion carried with all voting aye.

Mayor Waldron opened the public hearing for Pat and Anita Grieve's livestock permit at 7:37 p.m.

With there being no comments or complaints, Mayor Waldron closed the public hearing at 7:37 p.m.

Wille moved to approve the livestock permit for Pat and Anita Grieve for 10 horses and 10 cows, seconded by Ferguson; motion carried with all voting aye.

Joel Thomas, Dale Wille, and Ryan Waldron left the meeting at 7:38 p.m.

Wille moved to go into the executive session for personnel including VanNorman and Foster, seconded by Ferguson; motion carried with all voting aye. Wille moved to come out of executive session at 8:04 p.m., seconded by Ferguson; motion carried with all voting aye. Wille moved to approve the executive session minutes, seconded by Dana; motion carried with all voting aye. Mayor Waldron stated that no action was taken in executive session.

Wille moved to approve the executive session minutes, seconded by Dana; motion carried with all voting aye. Mayor Waldron stated that no action was taken in executive session.

**Adjournment:** Ferguson moved to adjourn the meeting at 8:04 p.m., seconded by Dana; motion carried with all voting aye.

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Mayor

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Clerk