

TOWN OF EMPIRE

- BOARD OF TRUSTEE
- EMERGENCY SCHEDULED BOARD MEETING FOR THE SOLE DISCUSSION OF THE WATER TREATMENT FACILITY
 - MAY 2, 2017
 - 6:30 P.M.



AGENDA

- *Call Emergency Scheduled Meeting to order*
- *Pledge*
- *Roll Call*
- *Approval of Agenda*
- *Discussion of Water Treatment Facility*

EMERGENCY SCHEDULED MEETING CALLED TO ORDER AT 6:39 P.M.

TRUSTEE GILBERT MOTIONED TO APPROVE THE EMERGENCY SCHEDULED MAY 2, 2017 BOARD OF TRUSTEE MEETING AGENDA. TRUSTEE DAVIS PROVIDED THE SECOND AND ALL WERE IN FAVOR.

TRUSTEE GILBERT MOTIONED TO APPROVE THE MOVEMENT OF THE TOWN OF EMPIRE SEWER ACCOUNT TO THE TOWN OF EMPIRE WATER ACCOUNT FOR THE PURPOSE OF COVERING THE OVERAGE OF THE WATER TREATMENT FACILITY PLANT. TRUSTEE TENNANT PROVIDED THE SECOND AND ALL WERE IN FAVOR.



The following information is provided for your reference:

1. The total number of pages in this document is 10.

2. The document is organized into 5 sections.

3. The first section contains 2 pages.

4. The second section contains 3 pages.

5. The third section contains 2 pages.

6. The fourth section contains 1 page.

7. The fifth section contains 2 pages.

**Town of Empire
2017 Budget**

Sewer	2013		2014			2015		2016		2017		
	Total	Budget	Actual Jan-Oct	Estimate Nov-Dec	Total Estimate	Budget	Projected	Budget	Actual	Budget	Projected	
Receiving Fund Balance	54,161	15,305	10,156		10,165	39,372	63,655	63,665	168,315	168,315	294,113	303,113
Grants & Contributions	0	39,000	32,591	28,874	81,665	0	15,000	164,000	124,823	0	0	0
Interest Earned	0	0	0	0	0	0	0	0	0	0	0	0
Tap Fees	0	0	0	0	0	10,000	5,000	5,000	10,000	5,000	10,000	10,000
Transfers in from UI Fund	7,000	7,000	0	7,000	7,000	7,000	0	7,000	0	0	0	0
User Fees	118,070	122,900	68,912	20,000	118,912	129,565	117,000	125,000	122,737	117,000	23,671	104,000
Total Revenue	125,671	169,600	131,011	55,874	187,784	157,500	137,000	291,000	257,660	122,000	33,671	124,000
Sewer M/R - Hourly	0	0	368	400	768	2,400	0	2,400	0	8,500	0	0
Administrative Fees	32	7,000	0	7,000	7,000	7,000	0	7,000	7,875	7,000	6,790	8,500
Contract Services	17,206	29,000	834	0	834	38,000	15,000	28,000	25,660	20,000	13,383.98	30,000.00
Debt Service	0	0	0	0	0	0	0	0	0	0	0	0
Fuel	698	1,200	337	87	424	500	17	500	0	500	0	0
Maintenance/Repairs	48,110	40,000	37,513	7,500	45,013	46,000	41,500	45,000	52,209	45,000	4,120.77	25,000.00
Operating Supplies	18,066	10,000	12,880	250	13,130	16,000	18,000	18,000	13,315	18,000	9,830.25	22,000.00
Other Purchased Services	205	500	105	0	105	100	200	100	0	200	0	200
Equipment	64,784	28,000	0	0	0	0	0	0	0	0	0	0
Tests	2,142	4,000	907	180	1,087	2,000	3,000	10,000	2,450	5,000	855.84	8,000.00
Utilities	20,584	15,000	18,271	3,250	19,521	20,000	10,000	10,000	8,293	25,000	5,188.87	10,000.00
Total Operating Expense	169,682	133,700	68,815	16,647	87,562	129,000	94,517	118,000	123,687	124,200	41,651	124,200
Sewer Grant Improvements	0	39,000	33,850	22,674	56,724	19,000	55,000	154,000	94,975	0	0	0
Total Disbursements	169,682	172,700	102,765	41,521	144,285	148,000	149,517	272,000	221,662	124,200	41,651	124,200
Evergreen Nat'l	3,512	4,500	32,457	7,500	39,957	47,872	45,900	228,655	168,315	168,315	195,000	228,000
73 Reserve (55.2%)	8,645	6,945	6,845	6,845	13,690	6,845	7,000	6,845	7,000	7,500	10,514	10,514
Fund Balance	10,156	11,505	89,302	14,363	83,665	54,717	41,138	77,655	204,113	166,115	185,833	217,813
2015 132,000 Clarifier / 24,000 RAS Pump / 8,000 DCAVT Pump												



**Town of Empire
2017 Budget**

Water	2013		2014				2015	2016	2017	2018	2019	2020
	Total	Budget	Actual Jan-Oct	Estimate Nov-Dec	Total Estimate	Budget	Projected	Budget	Actual	Budget	Project	Budget
Beginning Fund Balance (EAB)	45,821	7,474	79,814	0	79,814	7,058	108,112	103,118	100,821	20,591	19,750	10,750
Grants & Contributions	12,390	0	44,815	12,309	56,994	10,000	300,000	772,851	158,721	818,000	316,633	340,000
Donation / Interest Earned	16	0	18	0	18	0	0	10,874	0	10,874	0	0
Tax Fees	2,000	0	0	0	0	0	10,000	3,000	8,000	10,800	5,000	10,000
Transfers In from LI Fund	7,000	7,000	0	7,000	7,000	7,000	0	7,000	0	0	0	0
User Fees	119,100	123,100	109,790	21,000	121,790	124,500	118,000	134,000	122,700	118,000	53,164	124,000
Total Revenues	140,548	130,100	145,421	40,309	185,730	181,000	421,000	908,651	302,185	938,000	382,000	474,000
Professional Services	0	0	1,647	730	2,377	2,400	0	2,400	0	3,500	815	0
Administrative Fees	92	7,000	75	7,000	7,075	7,000	0	10,500	7,000	10,500	8,500	5,000
Contract Services	18,613	37,600	4,508	10,529	14,565	55,751	80,000	55,751	38,175	35,000	13,203	25,000
Deer Services	28,090	28,182	19,548	6,202	25,751	28,182	200	28,182	0	29,000	0	0
Fuel	0	1,200	338	85	406	500	0	500	0	800	0	0
Maintenance/Repairs	24,125	18,318	19,329	3,865	23,194	23,000	28,500	23,000	31,671	25,000	10,234	20,000
Misc/Rep/MA (cont)	15,313	26,400	85	0	85	0	0	100,000	0	5,900	0	0
Operating Supplies	3,717	3,500	2,501	500	3,001	3,000	5,500	3,000	10,405	4,000	233	0
Other	0	250	418	0	418	250	3,250	200	0	0	0	0
Tests/Pharm/c	3,791	8,000	2,529	520	3,110	3,250	2,000	3,250	3,681	4,000	401	3,500
UCCWARD/COG & ad Dues	1,603	1,100	1,003	0	1,003	1,000	0	1,000	627	1,200	471	1,200
Utilities	8,001	4,100	5,534	1,100	6,634	7,000	7,500	7,000	8,402	7,500	1,577	6,000
Water Rights	1,932	1,000	1,930	0	1,930	2,000	1,000	2,000	1,132	2,500	84	5,000
Total Operating Expenses	107,222	137,800	60,567	30,014	83,571	123,282	75,500	826,703	30,433	128,000	37,827	80,700
Water Meter Installation	0	0	47,840	12,309	60,149	0	207,500	227,861	75,404	55,000	3,562	0
LV Water Plant Improvements	0	0	7,112	0	7,112	0	175,000	450,000	128,515	480,000	347,428	200,000
Total Distributions	107,222	197,500	114,500	42,323	158,822	133,282	478,450	824,634	303,950	643,000	382,817	480,700
Evergreen Nat	73,400	342	104,371	-2,014	102,357	80,824	88,000	88,374	14,001	75,000	7,879	53,300
73 Reserve (44.8%)	6,766	6,565	6,766	6,766	6,766	5,565	8,000	5,765	5,765	8,000	8,000	8,000
Total Fund Balance	79,814	5,219	110,128	-2,014	108,112	82,479	92,000	82,129	18,786	81,000	10,676	10,300



**NEXT SCHEDULED BOARD
MEETING
MAY 16, 2016
6:30 P.M.**

TRUSTEE GILBERT MOTIONED TO ADJOURN THE EMERGENCY BOARD OF TRUSTEES MEETING AT 7:36 P.M.. TRUSTEE TENNANT PROVIDED THE SECOND AND ALL WERE IN FAVOR.

Mayor, Richard Sprague


Attest:
Municipal Clerk, Nichole Lentz


NEW PORTSMOUTH BOARD

MEETING

MAY 22, 2013

5:30 PM

MEMORANDUM FOR THE BOARD OF DIRECTORS
SUBJECT: [Illegible]

Request for Board Approval
[Illegible]

Approved: [Illegible]
President: [Illegible]
Clerk: [Illegible]

Town of Empire

30 East Park Avenue/P.O. Box 100 Empire, Co 80438
303.569.2978/f303.569.2282

Public Comment

Sign-up Sheet

May 16, 2017

If you would like to address the Empire Board of Trustees at this meeting, please place your name on the sign-up sheet. You will be recognized to speak during the "Public Comment" portion of the addenda.

This is a governmental meeting held to conduct the business of the Town of Empire. We welcome you here and thank you for your time and concern. If you wish to address the Board, this is the time set on our agenda for you to do so. When you are recognized, please stand, state your name and then address the Board. Your comments will be limited to 5 minutes. This is the appropriate time on the meeting agenda for you to address the Board on matters that are not scheduled for public hearing. The Town Board may not respond to your comments during this meeting, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

The Town Board request that all speakers conduct themselves in a respectful and civil manner and avoid disorderly behavior or personal attacks against any individual. In the event any person interrupts the business of the Board or acts in a disorderly or disrespectful manner, the Board may require such person to cease the offensive behavior and/or to leave the meeting. Thank you.

Please sign your name below if you wish to speak to the Board.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
5301 SOUTH CAMPUS DRIVE
CHICAGO, ILLINOIS 60637

PHYSICAL CHEMISTRY

LECTURE NOTES

BY

PROFESSOR J. CHESTER SPENCER
AND
ASSISTANT PROFESSOR J. RICHARD DURAN

These lecture notes are intended to provide a comprehensive overview of the physical chemistry of the atmosphere. The course covers the following topics:

- 1. The atmosphere and its composition
- 2. The greenhouse effect and global warming
- 3. Air pollution and its effects on human health and the environment
- 4. The chemistry of the atmosphere
- 5. The physics of the atmosphere
- 6. The role of the atmosphere in climate change

The course is designed for students with a background in general chemistry and physics. It is a required course for students in the Environmental Science and Policy program. The course is taught by Professor J. Chester Spencer and Assistant Professor J. Richard Duran.