

would be happy seating at least two of these new candidates on a full-time position, because we have new blood, new ideas here, but I also appreciate all the years of meritorious service.”

Current Monument planning commissioners are:

Kathy Spence: vice chair (18yrs), first appointed 2001, latest appointment expired December 2015

Ed Delaney: chair (14yrs), first appointed 2003, latest appointment expired December 2015

David Gwisdalla: (10yrs), first appointed 2007, latest appointment expired December 2015

Jim Fitzpatrick: (7yrs), first appointed 2010, latest appointment expired December 2015

John Dick: (7yrs), first appointed 2010, latest appointment expired December 2016

Michelle Glover: (2yrs), first appointed 2015, latest appointment expired December 2016

Lowe also suggested they establish term limits for the commissioners, as Bornstein had asked about at the last two BOT meetings. Final decisions and changes will be made at a future meeting.

**Well 4/5 treatment plant upgrades approved**

Tharnish presented a resolution to approve a \$40,000 contract to EPS Wastewater for Well 4/5 treatment plant upgrades. Plate settlers are used to hydraulically remove heavier metals (such as iron and manganese) from a water system and increase the efficiency of the treatment process, he said. Jason Broome, PE, and Claire Koch, EI, of Forsgren Associates Inc. had prepared the technical memorandum considered by the trustees. Will Koger of Forsgren Associates said he hoped to have Wells 4/5 back in water production by the fall. The trustees approved the resolution unanimously.

**New Public Works building discussed**

Lowe and Tharnish explained the current dismal situation and limitations of the Public Works facility at 506 N. Jefferson St. and why the town needs to build a new facility on the seven acres of land it purchased last fall at the southeast intersection of Mitchell and Synthes Avenues for a combined public works and water reuse plant. See [www.ocn.me/v17n1.htm#mbot](http://www.ocn.me/v17n1.htm#mbot) section on potable water reuse plant.

All the trustees agreed that Public Works was in need of an upgraded facility, but Coopman and Murphy wondered if other items should take higher priority on the list. Other items discussed included the emergency water interconnection (more information will be presented at the June 5 meeting, Lowe said), and a connection to a renewable water source for the town.

Koger and Lowe said the potential water reuse plant, proposed to be built on the same

land, could take three to five years to get online. This would include sampling for at least a year, then testing. Lowe said, “The technology we recommend to you has to be right. We cannot get that one wrong. We will move slowly and deliberately in the right direction. We have a

good concept, and a good partner in Woodmoor (Water and Sanitation District) (WWSD), but we need a quality recommendation to give you.”

The consensus was to talk about the Public Works building more at a future meeting.

**Amendment to master lease approved**

The trustees unanimously approved Town Treasurer Pamela Smith’s resolution for a supplement to the Wells Fargo master lease of the approved and budgeted 2017 capital projects. She

said this was to secure financing at the least expense possible.

**Department reports**

The town manager’s report for May 15 included:

- Police: We have had close to 40 unlocked vehicles entered during the early



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