



Fact Sheet

March 2024

Transparency: Actions by the Board of Trustees at Public Meetings Regarding the Sewer Consolidation Project with Clifton Sanitation District

All items listed below are published on Palisade Board of Trustees meeting agendas and legal meeting minutes.

- 01/29/2009 Discussions begin on sewer options

- 05/11/2010 Discussions begin on entering into an MOU with Clifton Sanitation to connect

- 01/25/2011 Discussions begin on moving to a diffuser

- 10/08/2019 Discussions begin on applying for a grant for a new sewer study

- 06/23/2020 **Sewer Study Direction: to determine options managing sewer**
 - *Motion* by Trustee Somerville, seconded by Trustee L'Hommedieu, to appoint Trustee Carlson and Mayor Mikolai to the sewer committee.

 - Yes:** Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase, Trustee Carlson, Trustee L'Hommedieu, Trustee Maxwell, Mayor Mikolai
 - No:**
 - Absent:**
 - Motion carried
 - Does the Board give direction to send a letter of interest to Clifton Sanitation? **The consensus of the Board is to send a letter of interest and support to Clifton Sanitation.**
 - Does the Board of Trustees want to pursue one of the options outlined in the study? Trustees briefly discussed the options presented, and the **consensus is to pursue option number 3** because of regionalization, future expansion, and growth.

- 07/14/2020 Sewer Study Presentation

- 12/08/2020 Executive Session - sewer system improvements discussion with Town Attorney

- 04/27/2021 **Clifton Sewer IGA – Trustees on the Sewer Committee, Bill Carlson & Mayor Mikolai present the IGA they worked on with CDS.**

 - *Motion* by Trustee Somerville, seconded by Trustee Carlson enter into an Intergovernmental Agreement with Clifton Sanitation to connect Palisade Sewer to their system.
Yes: Trustee Carlson, Trustee L’Hommedieu, Trustee Maxwell, Mayor Mikolai, Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase
No:
Absent:
Motion carried.

- 05/11/2021 **Direction: Environmental Study for USDA Grant for sewer**

 - *Motion* by Mayor Pro-Tem Chase, seconded by Trustee Somerville to direct the Town Manager to enter into a contract with J-U-B Engineers to provide an Environmental & Cultural Assessment.
Yes: Trustee Carlson, Trustee L’Hommedieu, Trustee Maxwell, Mayor Mikolai, Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase
No:
Absent:
Motion carried

- 12/14/2021 Town Manager Report: Update on Clifton Sewer Transfer (USDA Grant submitted and under review)

- 01/25/2022 **Resolution 2022-01 giving the Town Manager authority to sign agreements and Contracts for the USDA Grant to connect the Town of Palisade Sewer to Clifton Sanitation District**

 - *Motion* by Trustee L’ Hommedieu, seconded by Trustee Carlson to grant the Mayor and Town Manager signing authority for all application documents for a USDA grant to connect the Town of Palisade to Clifton Sanitation.
Yes: Trustee Carlson, Trustee L’Hommedieu, Mayor Mikolai, Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase
No:
Absent: Trustee Maxwell
Motion carried.

- 03/22/2022 **Ordinance 2022-11 Pre-treatment IGA with Clifton Sanitation**

 - *Motion* by Trustee Somerville, seconded by Trustee Turner to approve Ordinance 2022-11 and the Pre-Treatment IGA with Clifton Sanitation.
Yes: Trustee Carlson, Mayor Mikolai, Trustee Turner, Trustee Somerville
No:
Absent: Mayor Pro-Tem Chase, Trustee L’Hommedieu, Trustee Maxwell
Motion carried.

- 01/30/2023 Work Session – USDA Grant/Loan for Sewer

- 02/02/2023 **Special Meeting – USDA Grant/Loan for Sewer**
 - *Motion #2* by Trustee Somerville, seconded by Trustee Harbaugh, to direct the Mayor to sign USDA Form 1940-1 Request for Obligation of Funds in the amount of a loan of \$9,999,000.00 and a grant amount of \$5,650,000.00, AND directing the Mayor to sign USDA Form 1940-1 Request for Obligation of Funds in the amount of a loan of \$6,496,000.00, AND directing the Mayor to sign USDA Form RD 1942-46 Letter of Intent to Meet Conditions – all letters to be signed upon approval of Town Attorney Jim Neu.
Yes: Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Harbaugh, Mayor Pro-Tem Turner
No:
Absent: Trustee Chase, Trustee Maxwell
Motion carried.

- 04/04/2023 Work Session - Clifton Sewer Connection Project Discussion with Town Engineer Bret Guillory

- 05/23/2023 Work Session - Sewer Rate Study and Connection to Clifton Sanitation Discussion

- 06/13/2023 Town Manager Report: Wastewater pipeline project outline of current steps in process
Engineer Sewer Design USDA Contract

- 07/25/2023 Town Manager Report: Wastewater Consolidation Update

- 10/24/2023 Town Manager Report: Sewer Consolidation Update

- 11/14/2023 Town Manager Report: Sewer Consolidation Update
Sewer Rate Resolution and Ordinance
 - *Motion* by Mayor Pro-Tem Turner, seconded by Trustee Chase, to approve Resolution 2023-15 and Ordinance 2023-08 as presented.
Yes: Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Maxwell
No:
Absent:
Motion carried.

- 12/12/2023 Work Session – Sewer Rates for Restaurants & Pre-Treatment Tank Install Program

- 01/23/2024 **Ordinance 2024-01 approving sewer rates for restaurants**
 - *Motion* by Trustee Chase, seconded by Mayor Pro-Tem Turner, to adopt Ordinance 2024-01 setting sewer rates for restaurants.
Yes: Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Maxwell, Trustee Chase, Trustee Harbaugh
No:
Absent:
Motion carried.