



**TOWN BOARD MEETING**  
Town Board Chamber  
3 S. Timber Ridge Parkway, Severance, CO 80550

---

**MINUTES**  
**WORK SESSION 2017-09**  
**Monday, May 22, 2017**  
**6:00 p.m.**

**Present:**

**Mayor:**

**Trustees:**

Don Brookshire  
Dennis "Zeke" Kane  
Bruce Florquist  
Mike Kinney  
Alison Koster  
Don McLeod  
Matthew Gordon

**Absent:**

None

**Staff:**

John Holdren, Town Administrator  
Nicholas Wharton, Assistant Town Administrator  
Betty Mauch, Town Clerk

**Audience:** Stan Everitt

**A. CALL TO ORDER**

**1. Roll Call**

All members were present

**2. Pledge of Allegiance**

**B. WORK SESSION**

**1. Water and Wastewater Discussion**

John explained the Water Service Area Map for the Town of Severance.

John reported that our emergency water meter is located in the Baldrige subdivision. We are replacing that this year with another master meter so we will have two ways that water can get in all the time. We will have to split the flow capacity between the two meters. This gives us two permanent meters. We can also feed from Baldrige in the event something happens, we can still get water to Town.

John reviewed the Town's Water Portfolio. Total potable water available for 2017 is 1,195.55 acre feet. John noted that we have room for one more water tank which would give us one million to one and three quarter million gallons. The water service year is from November 1<sup>st</sup> to October 31<sup>st</sup> of the next year. The Water and Plant Investment allotment for a standard tap is 228,000 gallons per year or 70% of 1 Acre Foot.

Discussion was held concerning water rates. John and Nick are working on our current rate structure to come up with an equitable system for billing our water customers. Currently 8% of our customers are using over their allotted amount. If the board is comfortable with what they come up with, John would like to put all of this into a policy format and bring it to a regular Board Meeting for possible approval.


Discussion was held on sewer rate fees. The base allotment for a standard sewer tap is 5,000 gallons per month.

Discussion was held on restrictions and development fees.

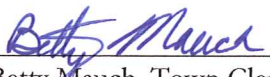
C. **ADJOURN**

Meeting adjourned at 7:45 p.m.

**TOWN OF SEVERANCE**

  
Donald R. Brookshire, Mayor

**ATTEST:**

  
Betty Mauch, Town Clerk