

VILLAGE OF ANGEL FIRE
Special Council Meeting Minutes
Monday December 28th, 2015 at the Village Hall

Call to Order

Mayor Cottam called the meeting to order at 12:10 PM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Lanon, Councilor Colenda. Also present were Village Manager Richard Tafoya, Village Clerk Terry Cordova. A quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda, Councilor Lanon seconded. Motion carried 4-0

New Business

A. Discussion/Approval of Resolution 2015-48 a Resolution Approving a Clean Water State Revolving Fund Loan and Grant Combination Funding Package

Tracy Orr, Grants and Projects explained that the Clean Water State Revolving Fund has awarded the Village a grant /loan program to replace the existing ultraviolet disinfection equipment and retrofit the existing mechanical bar screen with an auger style screening mechanism. The grant /loan program is for \$ 582,500. The funding package offered by CWSRF will consist of a grant in the amount of \$192,225 and a loan of 390,275.

Jennifer Prada, the CWSRF program administrator sent me four amortization tables 5 years, 10years, 15 years, and 20 years for our review. The Village has until January 6th, 2016 to accept or decline this offer. Mayor Pro-tem Howe made the motion to approve resolution 2015-48 to accept the clean water state revolving fund loan and grant funding package. Councilor Lanon seconded. Bret Weir, Finance Manager recommended that the village use the 20year amortization table and that will give us room to double up on payments when we can. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda -aye.

Adjournment

Mayor Cottam adjourned the meeting at 12:17pm

Passed, Approved and Adopted on this 12th day in January, 2016


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk