

Town of Collbran Board of Trustees

Meeting Minutes

Special Session
May 26, 2021

I. Call to order

Mayor Todd called to order the special meeting of the Town of Collbran Board of Trustees at 2:08 pm on May 21, 2021 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Appelhanz by phone, Dalrymple, Evans, Melnikoff and Mayor Todd
Absent: Trustee Melnikoff

IV. Request for Approval to Purchase Replacement Equipment from Filter Tech Systems to Replace Software and Hardware that is Unable to be Repaired.

1. Administrator Matarozzo and Public Works Supervisor Nichols discuss the outcome of the PLC at the water treatment plant. The PLC keeps us from having someone at the plant 24/7 taking readings every 15 minutes. It crashed on Thursday, May 20, 2021. They were able to put parts together for it to run. Monday morning it had a glitch because we do not have the system up and running and will continue to do so. Every 40 hours Public Works has to go and manually backwash. We do have a bid through Filter Tech Systems from 2019 that she is going to keep the same. Roughly \$32,000.00. There are other items that are being added- one is \$4,300.00 for actuated valves that will need to be replaced as well. If what is set up now fails, someone will have to be set up down there 24/7 recording every 15 minutes. The parts are guaranteed, they have pulled most aside for us already.
2. Public Works Supervisor Nichols also mentioned that once Filter Tech has completed installation, Pro Velocity will be working with us to update any Cyber Security precautions we can take to prevent hacking. Hackers have the ability to get into any system and could push chemicals through our water.

A. MOTION: TRUSTEE EVANS MOVED TO APPROVE THE PURCHASE OF THE REPLACEMENT EQUIPMENT FROM FILTER TECH SYSTEMS TO

REPLACE SOFTWARE AND HARDWARE THAT IS UNABLE TO BE REPAIRED; SECONDED BY TRUSTEE DALRYMPLE

Vote Results:

Ayes: Trustees Appelhanz, Dalrymple, Evans And Mayor Todd

Nayes: None

Motion carried.

V. Adjourn

The meeting was adjourned at 2:25 pm

Approved

Attest