

**Town of Pierce
Working Session
March 9th, 2020
6:00 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in a working session in the Town Hall Chambers 144 Main Avenue, Pierce Colorado at the hour of 6:00 P.M., March 9th, 2020.

Mayor Nansi Crom called the meeting to order at 6:05 pm. Based on roll call, the following Trustees comprising a quorum attended:

Mayor Nansi Crom

Trustees

Pat Anderson
Kenny Dill
Jody Ruppel
M. Sue Spurgeon-Paris
Carol Wirkus

Others Present:

Kristina Duran, Town Clerk
Martha Harold, Deputy Town Clerk
Lia Szasz, Town Attorney
Rick Crom, Planning Chairman

1. **Approval of Agenda:** Motion made by Ruppel to approve agenda. Second by Wirkus. All “AYES”, motion passed.

2. **Waste Management Contract:** The most recent version of the proposed agreement was available at the Board’s table with the most recent changes in red text and highlighted in blue. Town Attorney Lia Szasz led a line-by-line review of changes. The most notable changes included the term, changed to two (2) years, with a commencement date of April 1, 2020. The Board and Waste Management (WM) representative, Ellie Reynolds, discussed the proposed changes to “exclusivity clauses” and the Board initially rejected. However, the parties negotiated terms to include a minimum number of residents, 368, required to maintain services at the proposed rate, which would then allow residents to opt out of the Town’s provider and select their own. Other changes include the addition of pickup of the Town Public Works’ dumpsters in the East Yard on an “on call” basis, and a change to a 30-day notice for discontinued service based on contaminated containers and repeated overages. Recycling service will only be available if 130 residents opt in and WM would directly bill residents an additional \$7.25 per month. WM will mail welcome packets and distribute new 96-gallon carts at the end of March. Town Clerk Tina Duran will email WM the confirmed new rate for Town residents. The Board and WM also discussed the annual spring cleanup. WM noted that the cost to the town would be \$125/hour/truck plus actual disposals fees. This is a significant increase over previous cost from Northern Colorado Disposal. WM noted they would need at least a three (3) month notice to arrange. This item will not be included in the contract, but the Board may consider later. Attorney Szasz will finalize the contractual terms with WM.

3. **Board Communications:** None

Adjournment: 7:10 P.M.

Martha J. Harold
Deputy Town Clerk
Town of Pierce