

July 16, 2020
Special Meeting of the Holly Board of Trustees

Present:	Mayor:	Calvin Melcher
	Trustees:	Rod Swisher
		Anthony Moldenhauer
		Blaine Ice
		Vance Brian
		Casey Rushton

Michael Tanner	Town Administrator
Megan Jara	Town Clerk/Treasurer

Mayor Calvin Melcher presided over the special meeting of the Holly Board of Trustees on the above date at 7:00 p.m. Roll was called. All present gave the Pledge of Allegiance.

Old or Unfinished Business, Landfill – Attorney recommendation to correct motion. Trustee Ice motioned to rescind the motion made July 1, 2020; to stop dumping in the landfill and use roll-offs effective July 6, 2020. Trustee Rushton seconded. Roll call vote was held, all present were in favor; motion carried 5-0. Discussion was held regarding procedure required to close a landfill and transition in to a roll off style transfer station. Trustee Moldenhauer motioned to begin transitioning the landfill operation to dumping into a roll off system upon permitting, meeting and abiding by the roll off regulations. Trustee Rushton seconded. Roll call vote was held, all present were in favor; motion carried 5-0.

New Business, CDPHE Letter: Landfill Closure and Post Closure Use. Colorado Department of Public Health & Environment (CDPHE) sent a follow up letter from the phone conference regarding Holly Landfill plans to transition to a small transfer station. The letter explained COVID-19 has affected their budget; legislature removed their solid waste funding to assist with landfill closure activities. Due to the removed funding and delay to assist with closing, the division will extend the timeline so final closure can commence when funding is available. Meanwhile the division is recommending that vegetation at the Holly Landfill facility be established on the interim landfill cover to prevent erosion and nuisance conditions from occurring. The letter noted further action needed regarding a Post-Closure Care and Maintenance Plan to describe maintenance of the final cover and planned use of the property. **Prowers County Transfer Station Regulation.** Administrator will work with Prowers County Land Use through the permitting process and develop a transfer station operation plan as required. **Roofs- Insurance Claim.** Alternative quote was provided. Possibility of public works to perform the work was discussed. Insurance will be asked if any requirement of professional application exist. **Trustee Resignation.** Trustee Moldenhauer announced his resignation effective immediately. The Board thanked him for his years of service and discernment.

Adjournment. Trustee Swisher motioned to adjourn at 8:03 p.m.

/s/ Calvin J. Melcher, Mayor

ATTEST:

/s/ Megan Jara, Clerk/Treasurer