William Wenzel, Town Supervisor Jennifer Howe, Town Clerk Brandy Fall, Deputy Town Clerk William Reed, Highway Superintendent



John D. Ganther, Council Member Francis R. Potter, Council Member Dianne Grant, Council Member Andrew Lucks, Council Member

Thursday February 24, 2022 Regular Town Board Meeting Meeting Time: 7:00PM

Meeting called to order by Supervisor Wenzel at 7:00PM

Present: Supervisor Wenzel, Council Members Grant and Lucks, Highway Superintendent Reed, Deputy Town Clerk Brandy Fall, Town Attorney Teressa Bakner

Pledge of Allegiance
Prayer/Moment of Reflection offered by Father Solomon

Resolution 25-22: Council Member Lucks motioned, seconded by Council Member Grant to approve the Town Board Meeting minutes of Thursday, February 10, 2022. Motion carried, 3 ayes

Resolution 26-22: Council Member Grant motioned, seconded by Council Member Lucks to pay the following claims:

Motion carried, 3 ayes

Vouchers to be Paid February 24, 2022

General Fund:	\$82,609.26
Highway Fund:	\$3,870.69
Capital Projects:	\$7,264.30
SD#1 Fund:	\$13,541.66
SD#2 Fund:	\$11,118.14
SD#3 Fund:	\$10,384.67
Total To Be Paid:	\$128,788.72

Highway: Highway Superintendent Reed reported that they have made it through the past couple of storms. They have been working on clearing trees & brush on the roads in town. He stated that they have all the trucks ready for tomorrow. NORTRAX let him know that the broom he ordered about a year ago has finally been delivered to them. They are waiting on an adapter plate that was supposed to be with it. Once the adapted plate comes, NORTRAX will deliver the broom.

Public Safety: Supervisor Wenzel stated that there is a tentative meeting next week with Mariaville Fire Department.

Parks: Supervisor Wenzel reported that they have a meeting Tuesday March 1st. He also stated that there has been some talk about possibly having an ice-skating rink starting next year at

Shafer Park. They are going to look into how some of the surrounding towns have done it and talk more about it at upcoming Park meetings.

Sewer District #1, 2 &3: Council Member Lucks reported about the updates on the improvements at the Delanson site. Thanks to all the rain and snow melt the equalization tanks are full. Bill Brown from Delaware Engineering gave an update. Bids are due March 1st at Town Hall. The bid opening will be Town Hall at 2p.m. on Tuesday March 1st.

Technology: Council Member Lucks reported that they are still waiting to hear from Verizon. We are down to about 60 homes unserved in town. The next broadband meeting is April 12th here at Town Hall.

Business Meeting:

Resolution 27-22: Council Member Lucks motioned, seconded by Supervisor Wenzel to approve Professional Services Invoice No. 3; authorizes the payment of the invoice using the BAN funds borrowed for this purpose; and directs that the Town seek reimbursement from NYSDEC for the costs associated with the Project in accordance with the terms of the Grant Agreement with NYSDEC.

Motion carried, 3 ayes

Resolution 28-22: Council Member Grant motioned, seconded by Council Member Lucks to approve and authorize the Town Supervisor to sign the attached Amendment 2 to the professional services agreement with CT Male.

Motion carried, 3 ayes

Resolution 29-22: Supervisor Wenzel motioned, seconded by Council Member Grant to accept the resignation of Nick Rowlison as a full-time Motor Equipment Operator. Motion carried, 3 ayes

Resolution 30-22: Council Member Lucks motioned, seconded by Council Member Grant to reappoint Nelson Gage as Chairman of the Zoning Board starting January 1st for a term of 5 years. Motion carried, 3 ayes

Resolution 31-22: Council Member Grant motioned, seconded by Council Member Lucks to reappoint Elizabeth Novak to the Planning Board starting January 1st for a term of 7 years. Motion carried, 3 ayes

Privilege of the Floor:

Kyle Tice of 341 Schoonmaker Road stated that he just recently moved to the area within a year. He spoke about his concerns regarding the Oak Hill Solar project run off and how he feels it will affect his land. He is at the bottom of the hill where everything runs off to his property. He is concerned chemicals with the well water, etc. He has animals and does not want to have to relocate due to something out of his control. (Please see attached)

Richard Kennedy from 742 Duane Lake Road stated that he has lived on the lake for 32 years and he is here to ask the board to not make any decisions regarding Duane Lake.

Lynne Bruning of 13388 Duanesburg Road read a statement. (Please see attached)

Alan Knight of 1399 West Duane Lake Road wanted to confirm that the resolution regarding Duane Lake has been tabled for now.

Council Member Grant motioned, seconded by Council Member Lucks to adjourn.

I, Brandy Fall, Deputy Town Clerk of the Town of Duanesburg, so hereby certify that this is a true and accurate transcript of the Regular Town Board Meeting held on Thursday February 24, 2022.

Town of Duanesburg Vouchers per Fund

Fund	*	Amount
General Fund		\$ 82,609.26
Highway Fund		\$ 3,870.69
Capital Projects Fund - H11		\$ 7,264.30
Sewer District #1		\$ 13,541.66
Sewer District #2		\$ 11,118.14
Sewer District #3		\$ 10,384.67
	Total	\$ 128,788.72

Town of Duanesburg Town Board

RESOLUTION NO. ___ - 2022

February 24, 2022

WHEREAS, the Mariaville Wastewater Treatment Plant (the "Mariaville WWTP") serves Mariaville Lake Sewer District No. 2; and

WHEREAS, the New York State Department of Environmental Conservation amended the New York State Pollutant Discharge Elimination System Permit for the Mariaville WWTP requiring that the Mariaville WWTP effluent be disinfected (the "Proposed Improvements"); and

WHEREAS, the Town Board retained Delaware Engineering, D.P.C., ("Delaware") for professional services in connection with Long Term Improvements Project at the Delanson WWTP (the "Project"); and

WHEREAS, Delaware has submitted an invoice, dated February 15, 2022, for Town Board review in the amount of \$7,120.00 for professional services rendered through January 30, 2022 ("Professional Services Invoice No. 3"); and

NOW, THEREFORE, BE IT RESOLVED, the Town Board approves Professional Services Invoice No. 3; authorizes the payment of the invoice using the BAN funds borrowed for this purpose; and directs that the Town seek reimbursement from NYSDEC for the costs associated with the Project in accordance with the terms of the Grant Agreement with NYSDEC;

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of February 24, 2022

William Wenzel, Supervisor

Date

Date

Present:
Absent:

Town Board Members:

Abstain William Wenzel Yea Nay John Ganther Jr. Yea Nay Abstain Abstain Yea Nay Francis R. Potter Abstain Dianne Grant Yea Nay Abstain Yea Nay Andrew Lucks



Tel: 607.432,8073 Fcix: 607,432,0432 Villeline

February 15, 2022

Town of Duanesburg

Attn.: Bill Wenzel, Town Supervisor

Town Hall

5853 Western Turnpike Duanesburg, NY 12056

Re:

Mariaville WWTP (SD#2)

Disinfection Improvements Project - Professional Services Invoice #3

Dear Bill:

Attached for Town review, processing and payment is our invoice totaling \$7,120.00 for services related to the above referenced project.

Services provided through January 2022 included:

- Continued communications with Town and regulatory agencies
- Finalized design documents
- Submitted bid notice to Town Clerk for publishing in the newspaper
- Assist Town with coordination of the bidding process
- Preparation of DEC grant documentation

Services anticipated to be provided during February 2022 include:

- Continued communications with Town and regulatory agencies
- Continue bidding assistance with Town and contractors
- Receive and review construction bids
- Provide bid/award recommendation to Town Board
- Continue preparation of DEC grant documentation

Please contact me at 607-432-8073 if you have any questions.

Respectfully,

DELAWARE ENGINEERING, D.P.C.

Bill Brown, P.E. for

Dave Ohman, P.E.

Attachment

CC: Cheryl DeCarr, Delaware Engineering, D.P.C. (w/enclosures)

02-2022 Duanesburg (T) Mariaville WWTP Disinfection Improvements CL 3





Town of Duanesburg Town Hall 5853 Western Turnplke Duanesburg, NY 12056 invoice number

20-2078-3

Date

02/07/2022

Project 20-2078 Town of Duanesburg - Mariaville WWTP Disinfection Improvements

For Services Rendered Through January 30, 2022

1 Design				DW- 4
		Hours	Rate	Billed Amount
Eric Mlohelltsch		4.00	120.00	480,00
Michael Primmer		1.50	165.00	247,50
		11.00	175.00	1,925.00
Robert G. Chlappisl		1.00	120.00	120,00
William J. Brown		18.50	155,00	2,867.50
	subtotal	36.00		5,640.00
	Phase subtotal			5,640.00
2 Bid/Award				
		Hours	Rate	Billed Amount
William J. Brown		6,00	165.00	990.00
6 NYSDEC Contract Coordination				
				Billed
	ir -	Hours	Rate	Amount
Robert G. Chlappisl		1.50	120.00	180.00
William J. Brown		2,00	155.00	310.00
	subtotal	3,50		490.00
	Phase subtotal		,	490.00
		[n	volce total	7,120.00

Approved by: William J. Brown

Please remit payment to: Delaware Engineering, D.P.C. 28 Madison Ave. Ext. Albany, NY 12203

222024

DELAWARE ENGINEERING, D.P.C.

55 South Main Street, Oneonta, New York 18820 Phone 607-482-8078/FAX 607-482-0482

Town of Duanesburg Town Hall 5853 Western Turnpike Duanesburg, NY 12056



20-2078

PROJECT: Mariaville WWTP Disinfection Improvements

INVOICE/REQUISITION No.: 3

	CI	URRENT COST	P)	REVIOUS COST	 COST TO DATE	В	UDGET
1. Task 1 - Design							
Labor	\$	5,640.00	\$	24,211.25	\$ 29,851.25		
Reimbursable Expenses	\$	~	\$	146.43	\$ 146.43		
SUBTOTAL - TASK 1	\$	5,640.00	\$	24,357.68	\$ 29,997.68	\$	30,000.00
2. Task 2 - Bid/Award							
Labor	\$	990.00	\$	-	\$ 990.00		
Reimbursable Expenses	\$	۳	\$	e	\$ *		
SUBTOTAL - TASK 2	\$	990.00	\$	<u>-</u> .	\$ 990.00	\$	7,500.00
3. Task 3 - Construction Management/Admin							
Labor	\$		\$		\$ w		
Reimbursable Expenses	\$		\$	-	\$ -		
SUBTOTAL - TASK 3	\$	-	\$	=	\$ -	\$	15,000.00
4. Task 4 - Construction Inspection							
Labor	\$	m	\$		\$ м		
Reimbursable Expenses	\$	-	\$	4	\$ -		
SUBTOTAL - TASK 4	\$	w	\$	}	\$	\$	17,500.00
5. Task 5 - As Built Drawing Preparation							
Labor	\$	ш	\$		\$		
Reimbursable Expenses	\$	-	7	· -	\$ -		
SUBTOTAL - TASK 5	\$	w	9	·	\$ 	\$	2,500.00

_ 22 0 24

DELAWARE ENGINEERING, D.P.C.

55 South Main Street, Oneonta, New York 18820 Phone 607-432-8078/FAX 607-432-0482

5 ~~)		URRENT COST	, P)	REVIOUS COST	(COST TO DATE)	BUDGET
6. Task 6 - NYSDEC Contract Coordination	ORIGI	NAI			4 Hadrovan			
Labor	\$	490.00	\$	940,00	\$	1,430.00		
Reimbursable Expenses	\$		\$	5	\$	H		
SUBTOTAL - TASK 6	\$	490.00	\$	940.00	\$	1,430.00	\$	8,250.00
TOTAL	\$	7,120.00	\$	25,297.68	\$	32,417.68	\$	80,750.00
AMOUNT DUE FOR CURRENT SERVICES	\$	7,120.00	•					
AMOUNT PAST DUE	\$	þr	2					
TOTAL NOW DUE	\$	7,120.00	=					
BUDGET BALANCE	\$	48,332.32						

THIS STATEMENT REFLECTS PAYMENTS RECEIVED ON OR BEFORE BILLING DATE

Town of Duanesburg Town Board

RESOLUTION NO. __ - 2021

February 24, 2021

WHEREAS, the Town of Duanesburg (the "Town") desires to renovate the existing Town Hall including an addition to the Town Hall; and

WHEREAS, CT Male has undertaken preliminary design services for the Town pursuant to a professional services contract dated August 4, 2021 and amendment no. 1 to the professional services contract for the design and development of bid specifications for the renovations to Town Hall; and

WHEREAS, CT Male has proposed the attached amendment no. 2 to the professional services agreement related to specific items being evaluated for the renovations to Town Hall; and

WHEREAS, the Town has determined that this is a Type II action under State Environmental Quality Review Act ("SEQRA"); and

NOW, THEREFORE, BE IT RESOLVED, the Town Board approves and authorizes the Town Supervisor to sign the attached Amendment 2 to the professional services agreement with CT Male.

By (unanimous/majority) vote of the Town Board of the Town of Duanesburg at its regular meeting of February 24, 2021.

William Wenzel, Town Supervisor			Town Clerk/Deputy Town Clerk				
Date				Date:			
Present: Absent:							
Town Board Memb	ers:						
William Wenzel	Yea	Nay	Abstain				
John Ganther	Yea	Nay	Abstain				
Rick Potter	Yea	Nay	Abstain				
Dianne Grant	Yea	Nay	Abstain				
Andrew Lucks	Yea	Nay	Abstain				

Amendment to the Professional Services Agreement

PROJECT: (name and address) Town Hall Addition

5853 Western Turnpike Duanesburg, NY 12056

OWNER: (name and address) Town of Duanesburg 5853 Western Turnpike Duanesburg, NY 12056

AGREEMENT INFORMATION:

Date: August 5, 2021

AMENDMENT INFORMATION:

Amendment Number: 002 Date: February 8, 2022

ARCHITECT: (name and address) C.T. Male Associates, Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. 50 Century Hill Dr., Latham NY 12110

The Owner and Architect amend the Agreement as follows:

The Scope of work is amended to add the following scopes of work.

Design and specifications for exterior site stair between upper and lower parking levels. stair will utilize concrete steps with concrete sidewalls and full depth footings, guard/handrail assemblies will be tube steel system on both sides of stair and designed in compliance with building code requirements.

Design and specifications for exterior digital sign. utilizing daktronics Galaxy ECCB 4'x6' display, double sided. Asbestos Containing Material and Lead-based Paint Survey and Sampling as outlined in the attached Exhibit-A document.

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:

Site Stair:

\$ 3,200.00

Exterior Digital Sign:

\$ 1,800.00

ACM & Lead Paint Survey & Sampling

\$ 2,600.00

TOTAL FEE: \$ 7,600.00

Schedule Adjustment:

Submitted Under Separate Cover. Draft Design, Bid and CA service schedule.

SIGNATURES:	
C.T. Male Associates	Town of Duanesburg
ARCHITECT (Firm name)	OWNER (Firm name)
////	SIGNATURE
Nicholas Lobosco, R.A.	
PRINTED NAME AND TITLE	PRINTED NAME AND TITLE
2/8/2022	
DATE	DATE

C.T. MALE ASSOCIATES

Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C.

50 Century Hill Drive, Latham, NY 12110 518.786.7400 FAX 518.786.7299 www.ctmale.com



EXHITBIT-A

Asbestos Containing Materials and Lead-based paint survey and sampling services.

C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. (C.T. Male) is pleased to provide this proposal for asbestos containing materials and lead-based paint survey and sampling services. This survey will provide information regarding asbestos containing materials, as required, prior to renovation activity as well as the presence of lead-based paint. The following are the scope of services we will provide.

SCOPE OF SERVICES

- 1. Conduct a site-visit and inspect accessible building spaces for evidence of asbestos containing materials (ACM) in the following forms:
 - a. Sprayed or trowelled on surfacing materials;
 - b. Insulation on pipes, boiler, ducts;
 - c. Miscellaneous forms of ACM such as wallboard, ceiling tiles, floor tiles, fireproofing board;
 - d. Roofing, siding and other exterior materials.
- 2. Collect bulk samples of building materials suspected of containing asbestos per NYSDOL Code Rule 56. Samples will be analyzed by a NYS ELAP approved laboratory to determine asbestoform type and content. Materials containing asbestos content of more than 1% shall be identified as asbestos containing.
- 3. Collect bulk samples of homogeneous areas of suspect lead-based paint. Analysis will be accomplished using Inductively Coupled Plasma Atomic Emission Spectrometry (ICP-AES). ICP-AES technology involves the collection of paint chip samples and subsequent laboratory analysis. This analysis provides precise weight percent data for each sample collected.
- 4. Prepare and submit a report(s) documenting the survey results, recommendations for appropriate response actions, and cost estimates to implement those actions.

Should it be necessary, C.T. Male can prepare hazardous material abatement specifications and any needed NYSDOL Site-Specific Variances for work to be performed based on the results of the survey. These services can be provided under a separate proposal.

C.T. MALE ASSOCIATES

February 8, 2022 Town of Duanesburg – Existing Town Hall Page – 2

FEES FOR SERVICES

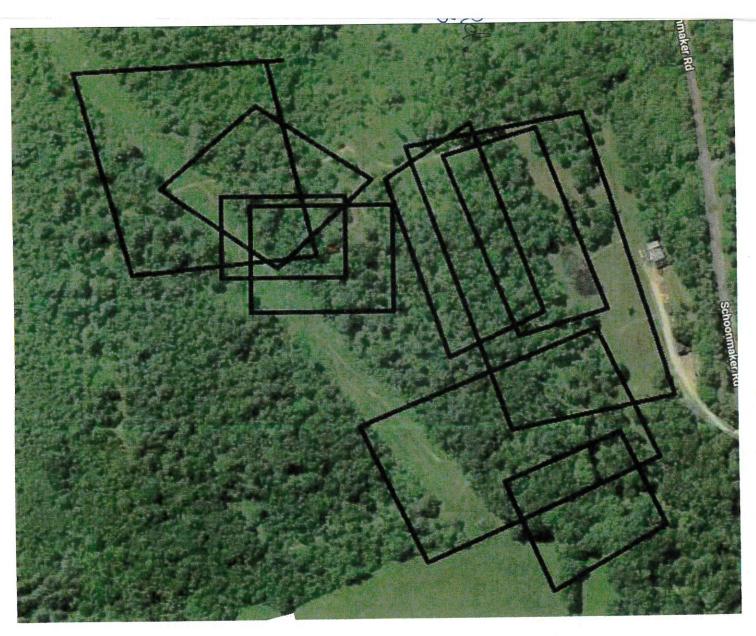
The Lump Sum fee for C.T. Male to perform the building surveys, collect necessary samples and prepare a written report is \$1,250.00. This cost is based on timely and unrestricted access to building areas and includes mileage. Please be aware that sample collection of materials such as ceramic tile set, grout, and adhesives (such as mirror, paneling, etc.) will require damage to existing materials. C.T. Male will coordinate with a site representative prior to sampling these materials, or the materials can be "assumed" to be asbestos containing for the purposes of the report.

The Estimated fee for laboratory analysis of collected asbestos samples is \$1,350.00. Laboratory analysis costs are based on a per sample cost. We have provided this analysis fee based on expected materials; however the actual number of samples collected may change depending upon suspect materials encountered. You will be billed only for those samples analyzed. A breakdown of the unit prices for laboratory analyses are provided below.

ACM Bulk Sample Unit Costs	PLM	\$10.00per
*	NOB-Prep	\$12.00per
	PLM-NOB	\$10,00per
	TEM-NOB	\$30.00per
Lead Bulk Sample Unit Costs	ICP-AES	\$20.00per

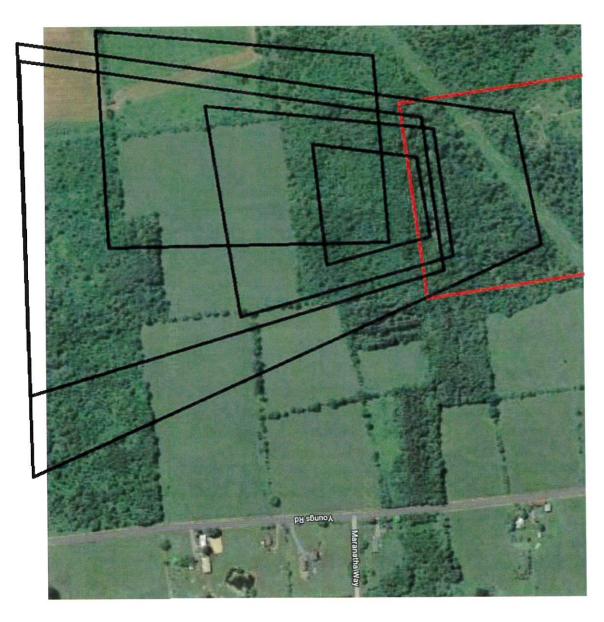
Please be aware that the NYSDOL and EPA are requiring two (2) samples of homogeneous miscellaneous materials (i.e. roofing, flooring, mastics, caulkings, plasters, TSI, etc.) to be collected and analyzed to confirm a negative result. Only one (1) sample need be analyzed if the material is asbestos containing. We will be using the "positive-stop" directive with the lab to minimize analysis costs.

Also, the NYSDOH released an expansion of the July 22, 2014 "Testing Requirements for Spray-Applied Fireproofing Containing Vermiculite" with the "Testing Requirements for Surfacing Materials Containing Vermiculite" on May 6, 2016. Under this rule, any vermiculite containing plasters, or spray applied textured ceilings, etc. are subject to additional analysis, similar to vermiculite containing fireproofing. Should these materials be identified, additional costs (sometimes significant) may be incurred. If these materials are located, the Client will be notified prior to analysis and written approval for the expanded analysis will be requested.

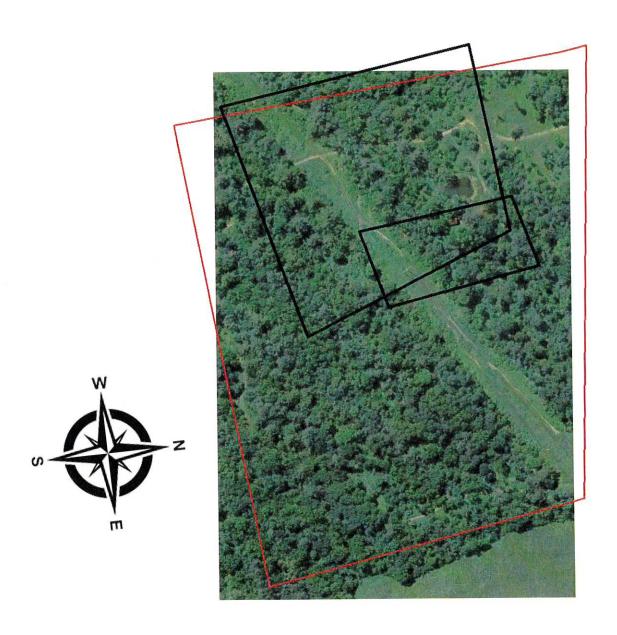




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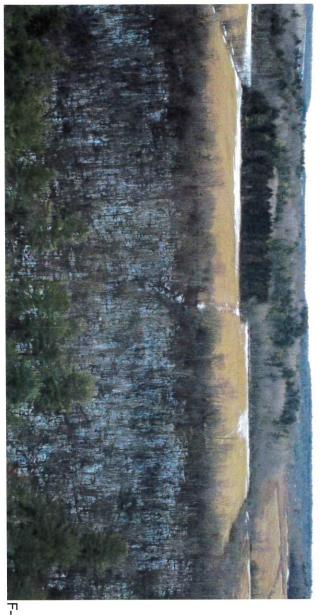








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M-0073



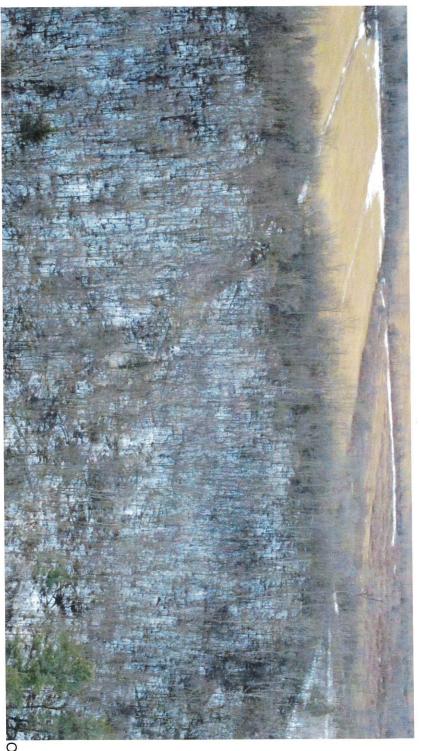




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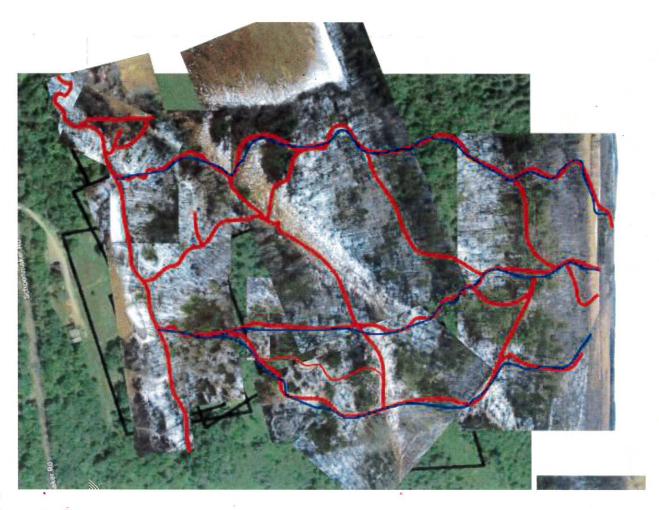
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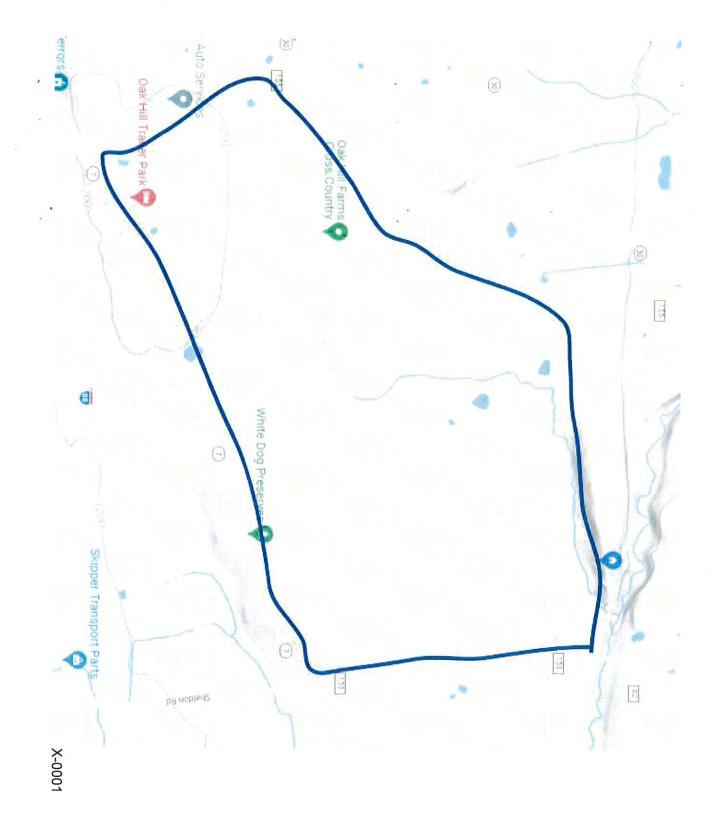


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Z-ALL





William Wenzel, Supervisor Town Board 5853 Western Turnpike Duanesburg, NY 12056

Transmitted via email: jhowe@duanesburg.net

February 24, 2022

Re: Privilege of the Floor February 24, 2022

Dear William Wenzel and the Town Board,

Please include this statement in the official meeting minutes for the February 24, 2022 Town Board meeting as found on the town website.

At the February 17, 2022 Planning Board meeting the Board informed the residents that they intend to take action on Oak Hill Solar 1, LLC and Oak Hill Solar 2, LLC projects, located on tax parcels 74.00-2-5.2 and 74.00-2-5.1 respectively, at the March 17, 2022 planning board meeting.

1. As of today the June 24, 2021 Visual Screening Maintenance Agreement as filed at the County Clerk on January 10, 2022 instrument number 202201353 does not match the Agreement approved by the town board on June 24, 2021. Neither document provides a tracking number in the lower left corner of the page.

Paragraph 2 of the Agreement filed with the County states:

"Whereas, the Operator intends to permit, construct, operate and maintain two solar energy facilities with an aggregate size of 10 Megawatts of alternating-current nameplate capacity that will generate electric power (the "Project")"

Paragraph 2 of the Agreement approved by the town on June 24, 2021 states: "Whereas, the Operator intends to permit, construct, operate and maintain two solar energy facilities each with an aggregate size of 5 Megawatts of alternating-current nameplate capacity that will generate electric power (the "Project")"

The reason this difference may be important is that the document at the County may permit two solar energy facilities of any size that do not exceed 10-MWac. This could be a 7-MW and a 3-MW project. While the town's approved Agreement is for two 5-MWac solar energy facilities.

Every word of the legal documents counts. I request that the Agreement filed with the County is remedied to match the document as approved by the Town Board June 24, 2021 and brought into alignment with the rest of the Project documents.

2. The Project's combined linear feet of 8 feet tall fence surrounding the two array's appears to have increased by more than 25% from the 2019 Project documents.

The 2019 approved decommissioning plan states that there is 7,618 linear feet of fence for the two projects combined. The 2019 approved site plan Sheet 1 of 11 indicates that the drawing is "N.T.S." not to scale and a graphic scale is not provided. The site plan is not stamped by an engineer. Determining the fence length from the 2019 Site Plan may not be accomplished with any level of accuracy. The Decommissioning Plan appears to be the most accurate document to determine the fence's linear feet.

The June and July 2021 mechanical drawing sets stamped by New York State Engineer, Wolfgang U. Fritz license number 89273, reflect 4,810 linear feet of fence per project. This is a combined total of 9,620 linear feet.

The Project's fence has increased from 7,618 feet to 9,620 feet. This is an increase of 2,002 linear feet. It appears that the Project Amendment may significantly increase the Project footprint by more than 25%.

3. In November and December 2021 the town engineer submitted to the planning board the Full Environmental Assessment Form Part 3. The document states that the Project is 800 feet north of Duanesburg Road.

This is significantly less distance from the road than EDP's March 11, 2019 letter to the planning board which states that the "project is nearly 1,500 feet north of Duanesburg Road.

It appears that the Project's south fence line may be moved from 1,500 to 800 feet north of Duanesburg Road. This is a change of 700 feet, almost half of the proposed distance closer to the road.

4. The February 16, 2022 Site Plan Revision H sheets 1 through 29 of 29 omits the neighboring house on parcel 74.00-6-2, Lands of Ganster. It omits the label for the two pieces of equipment adjacent to Duanesburg Road. The coordinates provided for the corner fence posts are not provided in date, minute, second GPS format.

The February 2022 SWPPP page 144 of 852 pages is a page from The New York State Department of Environmental Conservation Environmental Mapper containing the GPS coordinates and the Universal Transverse Mercator (the "UTM") for zone 18 easting and northing coordinates. The coordinates for the corner fence posts from the DEC mapper and the coordinates on the Site Plan Drawing C2.00 Sheet 8 of 29 are not in alignment. The site plan may not accurately locate the corner fence posts or equipment pads.

The June and July 2021 mechanical drawings, stamped by a NYS engineer, indicate 20 DC-DC converters and 8 HVAC units. The February 2022 Noise Analysis includes 4 DC-DC converters and 4 HVAC units. The Noise Analysis may not consider the full number of noise generating equipment as shown on the stamped mechanical drawings. Additionally, the mechanical drawings indicate one control system on each equipment pad. The Noise Analysis may not consider the four control systems. The Noise Analysis appears to be flawed.

Based upon the town engineer's correspondence with the planning board, as posted to Amp's drop box, it appears that none of these items have been brought to the planning board's attention. Is the town engineer providing a robust and fair review of the Oak Hill Solar to the town? Does the town engineer have a conflict of interest?

The planning board has stated that public comment on Oak Hill Solar was closed in November 2021. When there are errors and omissions of this magnitude which may significantly change the project's footprint, may fail to provide an accurate noise analysis including all equipment, may permit the project to change size and location then citizen comments should be accepted into the record. We are the stewards of the land. We deserve to be heard.

Thank you for your time and attention.

Respectfully,
Susan Biggs
Lynne Bruning
720-272-0956
lynnebruning@gmail.com