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**VILLAGE COUNCIL WORKSHOP
DRAFT MINUTES
SNAKEDANCE CONDOMINIUMS
HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
MONDAY, SEPTEMBER 18, 2017, 2:00 P.M.**

I. CALL TO ORDER & NOTICE OF MEETING

The workshop meeting of the Village of Taos Ski Valley Council was called to order by Mayor Neal King at 2:00 p.m. The notice of the meeting was properly posted.

II. ROLL CALL

Mark Fratrack, Village Administrator, called the roll and a quorum was present.

Those present were:

Mayor, Neal King
Councilor, Kathy Bennett
Councilor, Chris Stagg
Councilor, Christof Brownell
Councilor, Tom Wittman

Also present were:

Village Administrator, Mark Fratrack
Director of Planning, Building and Construction, Bill Jones
Director of Public Works, Ray Keen

III. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted

Motion: Councilor Wittman Second: Councilor Bennett Passed: 4-0

IV. KACHINA WATER TANK POTENTIAL LOCATIONS WORKSHOP

Mayor Neal King introduced the purpose of the workshop and outlined the procedures to be followed by all. Mark Fratrack, Village Administrator, presented a history of the plans for the original Kachina Water Tank, a possible relocation per TSVI, and a third location from FEI Engineers. A matrix of advantages and disadvantages for each site was posted alongside each map depicting the potential location of the water tank.

Kelly Fearney, FEI Engineer, presented the original tank site at 10,500 feet, which is the highest location, supplying adequate pressure to all below. She said it would be a below ground concrete tank, and could be divided into two parts so that during slow times, only one side would be used. She spoke about the second tank site as outlined by TSVI, which would be an above grade steel tank located potentially at 10,330 feet. Fearney then spoke about the third site as proposed by FEI Engineering, an above grade steel tank to be situated at 10,290 feet, not located within the assumed radius of influence surrounding the Phoenix Spring.

Fearney answered questions from Council and the audience regarding blue, red, and yellow water pressure zones outlined in the 2007 Village Water Master Plan, and about generators and pumps. She said that 1,250 gallons per minute should be required for fire flow at any elevation. 80,000 gallons were used at a recent house fire during ten hours. After the presentations, the audience was invited to study the three site maps and their associated matrices which listed advantages and disadvantages of each site. The audience

was urged to ask questions of the Council members and of anyone else in the audience. Questions touched on costs, zones, generators and pumps vis-a-vis gravity feed and fire flow, Block 4 water pressure, PRVs, and water flow in the event of a fire. Handouts were provided of TSVI's study conducted by Glorieta Geoscience, and of Shopoff Realty Investments' report. Twenty-five people signed the attendance roster.

David Norden described the many projects that TSVI is working on in the Kachina area, namely ski trails and cross country trails, and said that placement of the water tank is important to planning of the Kachina area in general. Peter Talty, with TSVI, talked about the benefit to the Village of having its infrastructure in a centralized location, as well as the benefit to the Village if it were to acquire title to the infiltration gallery and chlorination station sites.

V. ADJOURNMENT

MOTION: To Adjourn

Motion: Councilor Bennett Second: Councilor Wittman Passed: 4-0

(The workshop was adjourned at 4:20 p.m.)

Neal King, Mayor

ATTEST: _____
Ann M. Wooldridge, Village Clerk