

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY
April 10, 2023
5:30 p.m.**

1. CALL TO ORDER / OPENING PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 5:30 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ernest Maness, Leroy Roberts and Richard Landreth and Teri Muller. Also present were District Manager Jan Nelson, Collection System Supervisor Jim Webb and Plant Supervisor Peter Hayes.

2. CONSENT AGENDA – All of these items may be enacted upon by one motion and approved. Any item may be removed and considered as a separate item if requested by a Board Member.

- a. Approval of Minutes
 - 1. Regular Meeting: March 13, 2023
- b. Approval of the Expense Vouchers

Mr. Landreth made a motion to approve the consent agenda. Mr. Roberts seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Landreth
yes	yes	yes	yes	yes

3. AUDIENCE PARTICIPATION AND COMMUNICATION

No one was in the audience.

4. MONTHLY REPORTS

- a. Manager's Report
- b. Supervisor's Reports: Plant Stats & Collection Stats

Each Board Member was given a copy of the monthly reports from the District Manager, Collection System Supervisor and Plant Supervisor. Questions on the content of the reports were answered by Ms. Nelson, Mr. Webb and Mr. Hayes.

5. BUSINESS OF THE BOARD

- a. Set date and time to discuss bids received for Cedar Street Improvement Project

This project is in conjunction with the City of Cortez. The bid opening will be held April 13. Cortez City Council will approve the bid at their April 25th meeting. The District needs to meet prior to the Cortez City Council’s meeting to approve the District’s bid portion of the work.

The Board agreed to hold a Special Board meeting on Friday, April 21, 2023 at 5:30 pm to approve the District’s bid portion of the Cedar Street Improvement Project.

6. OLD BUSINESS OF THE BOARD

- a. None

7. BOARD INFORMATION

- a. None

8. ADJOURNMENT

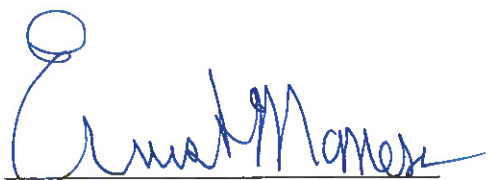
Having no further business to come before the Board, Mr. Landreth made a motion to adjourn. Mrs. Muller seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Landreth
yes	yes	yes	yes	yes

The meeting adjourned at 5:52 p.m.



Ryan Griglak – President



Ernest Maness – Secretary/Treasurer