CORTEZ SANITATION DISTRICT

REGULAR BOARD MEETING

**2908 SOUTH BROADWAY**

# February 12, 2024

# 5:30 p.m.

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

The meeting was called to order at 5:32 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ernest Maness, Terri Muller and Richard Landreth. Leroy Roberts was absent. Also present were District Manager Jan Winfree, Collection System Supervisor Jim Webb and Plant Supervisor Peter Hayes.

Mr. Maness made a motion to excuse Mr. Roberts from this meeting. Mrs. Muller seconded the motion. The vote was as follows:

Griglak Maness Roberts Muller Landreth

 yes yes n/a yes yes

**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: January 8, 2024

b. Approval of the Expense Vouchers

At the January 8, 2024 meeting the Board requested that a clarification be made on the December 11, 2023 minutes. The minutes were revised and submitted to the Board for approval.

Mrs. Muller made a motion to approve the consent agenda and the December 11, 2023 minutes. Mr. Landreth seconded the motion. The vote was as follows:

 Griglak Maness Roberts Muller Landreth

 yes yes excused yes yes

**3. AUDIENCE PARTICIPATION AND COMMUNICATION**

In the audience was Rusty Burress, an employee of the Cortez Sanitation District. He was introduced to the Board.

**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 Mrs. Winfree, Mr. Webb and Mr. Hayes.

**5. BUSINESS OF THE BOARD**

1. Resolution #1, Series 2024 Changes to Rules and Regulations of the District

The State Legislature changed the minimum amount for which a competitive bid is required to $120,000. This amount is to be adjusted for inflation every five years.

Mr. Maness made a motion to adopt Resolution #1, Series 2024, Changes to the Rules and Regulations of the District. Mrs. Muller seconded the motion. The vote was as follows:

Griglak Maness Roberts Muller Landreth

 yes yes excused yes yes

**6. OLD BUSINESS OF THE BOARD**

1. None

**7. BOARD INFORMATION**

1. 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 excused yes yes

The meeting adjourned at 5:54 p.m.

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 Ryan Griglak – President

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Ernest Maness – Secretary/Treasurer