CORTEZ SANITATION DISTRICT

REGULAR BOARD MEETING

**2908 SOUTH BROADWAY**

# March 11, 2024

# 5:30 p.m.

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

The meeting was called to order at 5:31 p.m. at the District Administrative Office by Board Vice President Terri Muller. The Board members present were Ernest Maness and Leroy Roberts. Ryan Griglak and Richard Landreth were absent. Also present were District Manager Jan Winfree, Collection System Supervisor Jim Webb and Plant Supervisor Peter Hayes.

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

Griglak Maness Roberts Muller Landreth

 n/a yes yes yes n/a

**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: February 12, 2024

b. Approval of the Expense Vouchers

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

 Griglak Maness Roberts Muller Landreth

 excused yes yes yes excused

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

**5. BUSINESS OF THE BOARD**

1. None

**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. Roberts made a motion to adjourn. Mr. Maness seconded the motion. The vote was as follows:

 Griglak Maness Roberts Muller Landreth

 excused yes yes yes excused

The meeting adjourned at 6:05 p.m.

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 Terri Muller – Vice President

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Ernest Maness – Secretary/Treasurer