Cortez Sanitation District

# Regular Board Meeting

**2908 South Broadway**

**April 14, 2025**

**5:30 p.m.**

## 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, Terri Muller, Richard Landreth and Leroy Roberts. Also present were District Manager Jan Nelson, Plant Supervisor Peter Hayes and Collection System Supervisor Rusty Burress.

## Consent Agenda

All 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.

* 1. Approval of Minutes
1. Regular Meeting: March 10, 2025
	1. Approval of the Expense Vouchers

Mr. Landreth pointed out that on item 5b from the March 10, 2025 Minutes he voted “No”. Noting that correction, Mr. Landreth made a motion to approve the consent agenda. Mr. Roberts seconded the motion. The vote was as follows:

* Griglak: Yes
* Maness: Yes
* Roberts: Yes
* Muller: Yes
* Landreth: Yes

## Audience Participation and Communication

No one was in the audience.

## Monthly Reports

* 1. Manager’s Report
	2. 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. Burress and Mr. Hayes.

## Business Of The Board

* 1. Board Officer Elections

Board President Mr. Griglak and Board Secretary/Treasurer Mr. Maness are term limited. New officers need to be elected.

Mr. Roberts made a motion to appoint Mrs. Muller as President. Mr. Maness seconded the motion. The vote was as follows:

* Griglak: Yes
* Maness: Yes
* Roberts: Yes
* Muller: Yes
* Landreth: Yes

Mr. Maness made a motion to appoint Mr. Landreth as Vice-President. Mr. Roberts seconded the motion. The vote was as follows:

* Griglak: Yes
* Maness: Yes
* Roberts: Yes
* Muller: Yes
* Landreth: Yes

Mrs. Muller made a motion to appoint Mr. Roberts as Secretary/Treasurer. Mr. Landreth seconded the motion. The vote was as follows:

* Griglak: Yes
* Maness: Yes
* Roberts: Yes
* Muller: Yes
* Landreth: Yes

## Old Business of the Board

* 1. Policy for Catastrophic Event

## Ms. Nelson drafted a policy for providing a waiver to property owners whose homes experienced a catastrophic event.

Mr. Landreth made a motion to approve the Policy for Catastrophic Events. Mrs. Muller seconded the motion. The vote was as follows:

* Griglak: Yes
* Maness: Yes
* Roberts: Yes
* Muller: Yes
* Landreth: Yes

## Board Information

* 1. None

## ADJOURNMENT

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

* Griglak: Yes
* Maness: Yes
* Roberts: Yes
* Muller: Yes
* Landreth: Yes

The meeting adjourned at 6:02.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Ryan Griglak - President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ernest Maness – Secretary/Treasurer