Cortez Sanitation District

# Regular Board Meeting

**2908 South Broadway**

**March 10, 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 Plant Supervisor Peter Hayes and Collection System Supervisor Rusty Burress. District Manager Jan Nelson was absent.

## 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: February 10, 2025
	1. Approval of the Expense Vouchers

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

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

## Audience Participation and Communication

**NAME**  **COMPANY REPRESENTING OR TOPIC**

Angela Todd Animas Environmental Svcs for Osprey

Nicole Bond Osprey Packs

## 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 Mr. Burress and Mr. Hayes.

## Business Of The Board

* 1. Request for variance for White Eagle, Tomahawk and Aneth Mesa Lodge

## Josh Martin and Garth Schultheis have converted these three motels into apartments. They are requesting a variance to the District’s policy of charging them the residential rate saying they are extended stay motels and not apartments.

Mr. Martin and Mr. Schultheis did not attend the meeting.

Mr. Roberts made a motion to continue this agenda item when the representatives of the three properties in question could be present. Mrs. Muller seconded the motion. The vote was as follows:

* Griglak: Yes
* Maness: Yes
* Roberts: Yes
* Muller: Yes
* Landreth: Yes
	1. Discussion with representatives from Osprey Packs regarding ground water

## Osprey Packs, located at 800 N. Park St. has requested to discharge the continuous accumulation of ground water at this location into the District’s collection system and to the wastewater treatment plant. Staff has recommended that due to strict permitted limits of contaminants, which are costly to reduce and dispose of, along with other factors that the District does not accept the routine discharge of groundwater into the system.

After discussion Mr. Landreth made a motion to deny the request from Osprey Packs to accept their groundwater into the District’s system. Mr. Roberts seconded the motion. The vote was follows:

* Griglak: Yes
* Maness: Yes
* Roberts: Yes
* Muller: Yes
* Landreth: No

## Old Business of the Board

* 1. Draft policy for homes destroyed by fire.

## Ms. Nelson drafted a policy for providing a waiver to property owners whose homes were destroyed by fire. The Board discussed more details that could be added to the policy.

Mrs. Muller made a motion to continue the discussion at the next Board meeting when Ms. Nelson could be in attendance. Mr. Landreth 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. Mrs. Muller seconded the motion. The vote was as follows:

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

The meeting adjourned at 6:53

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 Ryan Griglak - President

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Ernest Maness – Secretary/Treasurer