

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY
September 9, 2019
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 Vice President Terri Muller. The Board members present were Ernest Maness, Terri Muller (formerly Terri Thomas) and Scott Story. Board members absent were Ryan Griglak and Leroy Roberts. Also present were District Manager Jan Nelson and Collection System Supervisor Jim Webb. In the audience was:

<u>Name</u>	<u>Company or Topic Representing</u>
Rodney Case	Case Construction

2. EXCUSE ABSENT BOARD MEMBERS

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

Griglak	Maness	Roberts	Muller	Story
n/a	yes	n/a	yes	yes

3. 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: August 12, 2019
- b. Approval of the Expense Vouchers

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

Griglak	Maness	Roberts	Muller	Story
absent	yes	absent	yes	yes

4. AUDIENCE PARTICIPATION AND COMMUNICATION

Rodney Case of Case Construction came forward to speak about the monthly fee that is charged after the sewer tap connection has been made but before a Certificate of Occupancy has been issued by the City of Cortez.

5. MONTHLY REPORTS

- a. Manager's Report
- b. Supervisor's Reports

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

Plant Supervisor, Chanel Kirkpatrick, resigned effective August 19, 2019.

6. BUSINESS OF THE BOARD

- a. Old Castle SW Group Pay Request #2 in the Amount of \$151,187.50 for the Carpenter Area Sewer Replacement Project

The project is moving slowly due to a lot of rock. Approximately 1250' of pipe has been installed and 5 manholes set in place. All inspections done to date have passed.

Old Castle SW Group has submitted Pay Request #2 in the amount of \$151,187.50. After discussion on the progress of the project Mr. Maness made a motion to approve Old Castle SW Group Inc. Pay Request #2 in the amount of \$151,187.50. Mr. Story seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
absent	yes	absent	yes	yes

7. OLD BUSINESS OF THE BOARD

None

8. BOARD INFORMATION

- a. 2020 Budget

Ms. Nelson will be working on the 2020 Budget this month. A draft of the budget will be presented at the next Board meeting on October 14, 2019.

9. ADJOURNMENT

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

Griglak	Maness	Roberts	Muller	Story
absent	yes	absent	yes	yes

The meeting adjourned at 5:51 p.m.



Terri Muller – Vice-President



Ernest Maness – Secretary/Treasurer