

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY
August 9, 2021
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 President Ryan Griglak. The Board members present were Ernest Maness, Ryan Griglak, Leroy Roberts, Terri Muller and Scott Story. Also present were District Manager Jan Nelson and Plant Supervisor Peter Hayes. Collection System Supervisor Jim Webb was absent.

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: July 12, 2021
- b. Approval of the Expense Vouchers

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

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

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 Ms. Nelson and Mr. Hayes.

5. SPECIAL PRESENTATION

- a. Josh Ramos, the summer intern, along with employee Jody McKenzie presented findings from the lab tests they worked on this summer. These tests included:
- Dissolved oxygen and oxygen reduction potential
 - Biowin modeling and data collection to be used for master planning and future regulations
 - Nutrient reduction experiments
 - Bioxide testing to mitigate H2s

6. BUSINESS OF THE BOARD

- a. None

7. OLD BUSINESS OF THE BOARD

8. BOARD INFORMATION

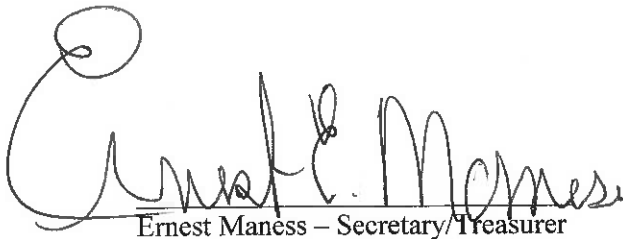
- a. The annual Special District Association Conference will be held September 14th-16th. Board members need to let Ms. Nelson know if they plan to attend.

9. ADJOURNMENT

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

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

The meeting adjourned at 5:50 p.m.



Ernest Maness – Secretary/Treasurer



Ryan Griglak - President