

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY
January 10, 2022
5:30 p.m.**

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

The meeting was called to order at 5:32 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ernest Maness, Ryan Griglak, Teri Muller, Leroy Roberts and Scott Story. Also present were Collection System Supervisor Jim Webb and Plant Supervisor Peter Hayes. District Manager Jan Nelson was out of town.

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: December 13, 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 Mr. Webb and Mr. Hayes.

5. BUSINESS OF THE BOARD

- a. Designate the official posting place and the backup location for 24-hour notice of regular meetings of the Board of Directors for 2022

At the beginning of each year the board must officially designate the agenda posting place, meeting time and place for notice requirements. Currently the meeting location, time and agenda are posted on the Cortez Sanitation District's website, cortezsanitation.com. This information is also posted on the front door of the District's office.

The Board of Directors monthly meeting is on the second Monday of each month at 5:30 pm. at the District's office at 2908 S. Broadway.

Mrs. Muller made a motion to approve the District's website as the 2022 official posting place for the Board of Directors monthly meeting location, time and agendas and the entrance door at the District office at 2908 S. Broadway as a backup posting location. Mr. Roberts seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

b. Resolution #1, Series 2022, Call for Election and Designation of Election Officials

Ms. Nelson has contacted LuAnn Meyer of the Law Office of McCabe, Lovett and McCabe and she is available to be the Designated Election Official.

Mr. Maness made a motion to approve Resolution 1, Series 2022 Calling for the 2022 Regular District Election and Appointing LuAnn Meyer with the Law Office of McCabe, Lovett and McCabe as the Designated Election Official. Mr. Roberts seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

6. OLD BUSINESS OF THE BOARD

a. Discussion on screw press

The Board and staff discussed the on-going issue of the screw press. Staff is still researching ways and costs to repair the press but are unsure how long the repairs will last. A new press is costly and will require the screw press building to be enlarged. This will cost about \$800,000. The Board and staff will continue the discussion at the next board meeting.

7. BOARD INFORMATION

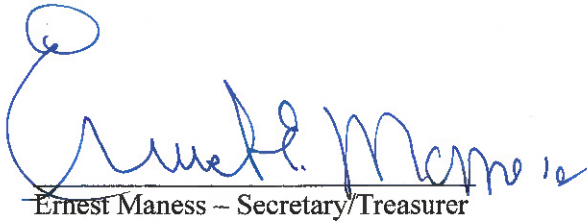
a. Board Elections are in May. Self-nomination forms are available at Kelly McCabe's office at 22 E. Main St.

8. ADJOURNMENT

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

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

The meeting adjourned at 6:07 p.m.


Ernest Maness – Secretary/Treasurer


Ryan Griglak - President