Cortez Sanitation District

# Regular Board Meeting

**2908 South Broadway**

**October 7, 2024**

**5:30 p.m.**

## 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 Vice-President Terri Muller. The Board members present were Richard Landreth via phone and Ernest Maness. Board members Ryan Griglak and Leroy Roberts were absent. Also present were District Manager Jan Nelson, Collection System Supervisor Jim Webb and Plant Supervisor Peter Hayes.

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

* Griglak: N/A
* Maness: Yes
* Roberts: N/A
* Muller: Yes
* Landreth: Yes

## 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.

1. Approval of Minutes
2. Regular Meeting: September 9, 2024
3. Approval of the Expense Vouchers

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

* Griglak: Excused
* Maness: Yes
* Roberts: Excused
* 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. Webb and Mr. Hayes.

## Business Of The Board

* 1. Presentation and Discussion of Preliminary 2025 Budget

Ms. Nelson presented a draft of the 2025 Budget to the Board. The Board and staff discussed the budget and will review it further at the November 4, 2024 Regular Board Meeting.

## Old Business of the Board

* 1. None

## Board Information

* 1. None

## Adjournment

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

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

The meeting was adjourned at 6:01 p.m.

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 Terri Muller, Vice - President

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Ernest Maness – Secretary/Treasurer