

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

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

The meeting was called to order at 5:31 p.m. at the District Administrative Office by Board Chairman Ryan Griglak. The Board members present were Teri Muller, Ryan Griglak, Ernest Maness and via phone Richard Landreth. Also present were District Manager Jan Nelson, Collection System Supervisor Jim Webb and Plant Supervisor Peter Hayes.

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: September 12, 2022
- b. 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	Maness	Roberts	Muller	Landreth
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, Mr. Webb and Mr. Hayes.

5. BUSINESS OF THE BOARD

a. Discussion and Possible Direction on Draft 2022 Capital Improvement Plan

Ms. Nelson presented a draft of the Master Plan from SGM Engineering to the Board. The Board will review the draft.

b. Discussion and Possible Direction on Preliminary 2023 Budget

Ms. Nelson presented a draft of the 2023 Budget to the Board. The Board and staff discussed the budget and will review it further at the November 14, 2022 Regular Board Meeting.

6. OLD BUSINESS OF THE BOARD

None

7. BOARD INFORMATION


None

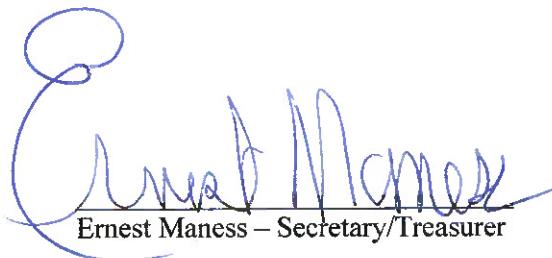
8. ADJOURNMENT

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

Griglak	Maness	Roberts	Muller	Landreth
yes	yes	yes	yes	yes

The meeting adjourned at 5:53 p.m.


Ryan Griglak - Chairman


Ernest Maness – Secretary/Treasurer