

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on May 6, 2014. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Melody Sebesta, Christi Elsberry, Kristen Wood and Heather Gross. Also attending the meeting were Deborah D. Heidel-Davis, District Manager, Steve LaBonde, WestWater Engineering and Ron Elsberry, Board member-elect.

The meeting was called to order and the following business was conducted:

The minutes of April 15, 2014 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Development/Engineering Issues:

a.). Valle Vista:

Steve LaBonde reviewed with the Board the final tabulation of the project. Several areas came in under budget, while one area, road-base, resulted in an over-run. The total amount of the project expensed was under by 2% of the bid amount.

A change-order request was reviewed by Board and staff. This request was for work done at 142 Helen Ct. Amount of the change order was \$2,531.05. Melody Sebesta made a motion that the Board approve the change-order as presented and authorize the additional payment of \$2,531.05. The motion was seconded by Christi Elsberry and it was approved by unanimous vote of the Board.

The Board was presented with the final pay request from M.A. Construction for completion of the Villa Vista Re-Hab Project. Final pay request is in the amount of \$39,213.84. Heather Gross made a motion that the Board authorizes the payment of the final pay request for the amount of \$39,213.84. Kristen Wood seconded the motion and it was approved by unanimous vote of the Board.

Regarding paving cost issues with Mesa County Road Department, District legal counsel is still in negotiations with the legal staff with Mesa County.

b.) Riverview Estates, Lot 34:

Board and staff discussed the continuing issues regarding the easement /out-lot for Lot 34. At the last meeting the Board approved an out-lot to be placed on lot 34, contingent on the agreement that the re-plat of the lot being recorded be turned over to the subdivision's HOA. Riverview's HOA has declined to take ownership of the out-lot. Legal and engineering staffs have an alternative wording and development of an easement and vacation of the existing easement currently in place. The new easement language would encumber all future owners allowing the District to fence off the easement area and to place an all-weather surface over the area.

The Board reviewed the resolutions prepared by the District's legal counsel for Board consideration. Resolution 2014-03 sets forth the descriptions and locations of the permanent sewer easement and agreement and the temporary construction easement for Lot 34. Resolution 2014-04 authorizes the vacation of the original easement location on Lot 34.

Christi Elsberry made a motion that the Board approve of Resolution 2014-03 which would include new wording for the temporary construction easement. Heather Gross seconded the motion of the Resolution amended and it was approved by unanimous vote of the Board.

Kristen Wood made a motion that the Board approve of Resolution 2014-04 as presented. Melody Sebesta seconded the motion and it was approved by unanimous vote of the Board.

c.) Mesa County Fairgrounds Improvements:

Staff informed the Board that Mesa County is preparing to complete some new improvements to the Fairgrounds' facilities. Steve LaBonde has submitted comments on the proposed improvements and Mesa County has addressed all comments. A tap fee of \$3,450.00 has been paid to the District and represents an E.Q.U. of 2.3. Mesa County has submitted a "Sewer Line Extension" Agreement for approval by the District. It was the unanimous consensus of the Board to accept the agreement and authorize the Board Chairperson to sign the agreement.

d.) Elm Dr. Extension/Chipeta Heights West:

The District received four proposals of costs to construct the Elm Dr. Extension. All four contractors are qualified to complete the work. Ben Dowd Construction submitted the lowest proposal with a cost of \$16,659.00. Christi Elsberry made a motion that the Board accepts the proposal by Ben Dowd Construction in the amount of \$16,659.00. The motion was seconded by Kristen Wood and it was approved by unanimous vote of the Board.

2.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for May 6, 2014. Christi Elsberry made a motion that Board approved the accounts payable as presented. Kristen Wood seconded the motion and it was approved by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary