

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 June 3, 2014. The meeting was located at 2692 US Hwy 40, Grand Junction, CO. The following Board members were in attendance: Ron Elsberry, Melody Sebesta, Christi Elsberry, Kristen Wood and Heather Gross. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Steve LaBonde, Westwater Engineering.

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

The minutes of May 20, 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.) Mesa County Fairgrounds:

Steve LaBonde updated the Board on the first phase to the Mesa County Fairgrounds. There will be new construction to update the equine facilities. The plans have been approved by the engineer, with the additions to the plans for roof over wash pad area.

b.) Mesa County Fairgrounds, Phase II:

Mesa County is purposing new construction at what will be the new main entrance to the fairgrounds. A new 8" line is purposed to be installed east of the District's current main line in that area. The new line would be for future RV hook up spaces. Mesa County has submitted the "Sewer Line Application" and the required \$2,500.00 fee to the District.

c.) Elm Dr. Line Extension:

All contract documents have been signed by the District and Ben Dowd, who is going to complete the installation of Elm Dr. line extension. The project will begin on approximately July 15th and will take an estimated 30 days to complete.

2.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for June 3, 2014. Kristen Wood made a motion that Board approves the accounts payable as presented. Heather Wood seconded the motion and it was approved by unanimous vote of the Board.

b.) 2013 Audit:

Jeff Wendland has begun the audit of the District's financial records. The audit should take approximately 7 to 10 days to complete. After the audit is completed it will be presented to the Board by Mr. Wendland.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary