

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 July 15, 2014. The meeting was located at 240 27 ¼ Rd, Grand Junction, CO. The following Board members were in attendance: Melody Sebesta, Christi Elsberry, Kristen Wood and Heather Gross. Ron Elsberry attended the meeting via telephone conference calling. 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 July 1, 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.) Elm Dr. Line Extension:

Steve LaBonde reported on the progress of the project. The project has been completed by M.A. Construction and passed approval with the final testing of the installation. M.A. Construction has submitted a first and final pay request in the amount of \$17,631.07. Original bid price was \$16,658.50. The over-run cost of \$972.57 was due to additional re-seeding that needed to be done. No retainage was withheld and the "Notice of Final Settlement: has been scheduled for printing in the newspaper. Christi Elsberry made a motion that the Board accept and approve the payment of \$17,631.07 to M.A. Construction. Heather Gross seconded the motion and it was approved by unanimous vote of the Board.

b.) Mesa County Fairgrounds Improvements, Phase II:

The Board was updated on Mesa County's plans for the second phase of its improvements to the fairgrounds. The County plans to re-open the original entrance at 27-3/4 Road where there is a lighted intersection. Currently, 100 ft. of 8" pipe is being connected to the District's line in this area and runs east. Installation of a new manhole at the end of new line is also being done. M.A. Construction is completing the work for Mesa County.

2.) Financial Issues:

a.) Financial Statements:

Board and staff reviewed the financial statements for the month of June, 2014. It was the unanimous consensus of the Board to accept and approve the statements as presented.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for July 15, 2014. Heather Gross made a motion that the Board approves the accounts payable as presented. Kristen Wood seconded the motion and it was approved by unanimous vote of the Board.

c.) 2013 Audit:

The audit is almost completed by Jeff Wendland. The District will need to submit a request for a time extension as the audit will not be completed and presented to the Board by July 31, 2014. The Board did not see this as a significant problem.

Other Business:

1.) Meeting with District Legal Counsel/Proposal to City:

Staff is collecting information that will be used in the proposal to the City and County. As soon as this information is compiled staff will again meet with District legal counsel.

2.) District Office/Drainage Issues:

Ms. Heidel-Davis reported to the Board a complaint by the District's neighbor regarding A.C.S. draining left over irrigation water from their equipment. A.C.S. has been instructed not to do this action again. A.C.S. has made other arrangements. The north-east back corner will be cleaned up by A.C.S.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary