

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 February 3, 2015. The meeting was located at the District's office, 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance, Ron Elsberry, Christi Elsberry, Melody Sebesta and Heather Gross. Also attending the meeting were Deborah D. Heidel-Davis, District Manager.

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

The minutes of the January 20, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) New Board Member Applicate:

Director Melody Sebesta told the Board she has a possible candidate to fill the current vacancy open due to Kristen Wood's resignation. She will be introducing him at the next Board meeting on February 17, 2015.

2.) Financial Issues:

c.) Accounts Payable:

Board and staff reviewed the Accounts Payable for February, 2015. Christi Elsberry made a motion that the Board approves payment of the January 20, 2015 payables. Melody Sebesta seconded the motion and it was approved by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager