

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 January 15, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Melody Sebesta, Kristen Wood and Christi Elsberry. Also attending was: Deborah D. Heidel-Davis, District Manager.

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

The minutes of the December 18, 2012, Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Engineering Issues:

a.) Valle Vista Re-Hab Project:

Ms. Heidel-Davis reported to the Board that letters regarding easements and service location changes have been mailed to homeowners that would be affected by the proposed changes. Meetings will be set up with the landowners to review the proposed changes to the service lines.

2.) Financial Issues:

a.) Financial Statements

Board and staff reviewed the financial statements for the month of December, 2012. The Board unanimously agreed to accept and approve the statements as presented.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for January 15, 2013. Lee Baker made a motion that the Board approves payment of the invoices as presented. Melody Sebesta seconded the motion and it was passed by unanimous vote.

Other Business:

1.) Manager's Report:

a.) Web Site Progress – "Hard Launch" Complete

The Board was informed that the "hard launch" for the District's web site has been completed and the site is "live". The site addresses were given so that Board members could visit the site. Several items still need to be added over the next several months, including the "PayPort" option for online payments and setting of District e-mail accounts.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary