

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 October 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, and Christi Elsberry. Kristin Wood was absent from the meeting. The Board excused the absence. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Steve Labonde, Westwater Engineer.

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

The minutes of the October 1, 2013 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 Sewer Line Replacement Project:

The Board was given an update on the project. A letter of substantial completion has been issued to MA Construction. Request for payment, #4, was submitted to the Board for approval for payment. The pay request is in the amount of \$62,172.94. Several line items came in under projected cost while granular bedding came in over cost. Still currently the cost of the project is on track with the bid amount. Lee Baker made a motion that the Board approve for payment to MA Construction pay request #4 in the amount of \$62,172.94. Kristen Wood seconded the motion and it was approved by unanimous vote of the Board.

b.) Riverview Estates, Lot 34

Steve LaBonde reviewed with the Board and staff regarding the easement issues for Lot 34 in the Riverview Estates. This easement is to be used to provide sanitary sewer for the parcel that was to be developed in Chipeta Estates. The Board directed staff to meet with legal staff to prepare a document listing the District's requirements for the "out-lot" and temporary construction easement also needed. The document will then be sent to the current lot owner.

c.) Easement for Elm Dr. Extension:

The wording on the easement for the Robinson property is still being worked on by the property owner. The property will be provided service through the Chipeta Heights West Subdivision.

3.) Tax Assessment Public Hearing for Delinquent Accounts:

Ms. Heidel-Davis reviewed with the Board the accounts notified that their delinquent accounts would be placed on the tax assessment roll by the Mesa County Treasurer. The accounts have until October 31, 2013, to bring the account current or the account will be certified to the County November 1, 2013. Kristen Wood made a motion the Board authorizes Deborah D. Heidel-Davis to certify on the Mesa County tax roll the following properties if the delinquent amounts due are not paid by October 1, 2013:

Resolutions:

2013-01	261 29 Road	Parcel# 2943-301-02-010
2013-02	2827B Oxford	Parcel# 2943-302-30-012
2013-04	231 Vista Rey Ct.	Parcel# 2943-302-45-016
2013-05	166 Edlun Unit B	Parcel# 2943-322-11-004
2013-06	2884 Highway 50	Parcel# 2943-302-45-016
2013-07	266 W Danbury	Parcel# 2943-302-45-016

Mel Sebesta seconded the motion and it was approved by unanimous vote of the Board.

3.) Financial Issues:

a.) Financial Statements

Financial statements for the month of September, 2013, were reviewed by the Board and staff. It was the unanimous consensus of the Board to accept and to approve the statements as presented.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for October 15, 2013. Christi Elsberry made a motion that the Board approves payments. Kristen Wood seconded the motion and it passed by unanimous vote of the Board.

Other Business:

1.) Manager's Report:

a.) Longmont School – November, 2013:

Ms. Heidel-Davis informed the Board that she would be attending the Collection Wastewater Management School in Longmont, CO November 12 – 15, 2013. Attending the school provides the training units that are necessary to maintain her Collection System Manager's certification.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary