

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 6, 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: Christi Elsberry, Heather Gross and Steve Jennings. Ron Elsberry attended the meeting via conferencing call. Melody Sebesta was absent due to work. The Board excused her absence. Also attending the meeting was Deborah D. Heidel-Davis, District Manager.

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

The minutes of the September 15, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes.

General Business:

1.) District Dissolution Process:

Ms. Heidel-Davis reported to the Board on the progress of the November election. The ads for the "Public Hearing" are being published. There have been some questions from customers, that the office staff have answered. The hearings will be held on October 19th and 26th at the community building, Mesa County Fairgrounds at 7:00 p.m.

2.) Financial Issues:

a.) Accounts Payable for October 6, 2015:

Board and staff reviewed the Accounts Payable for October 6 15, 2015. Heather Gross made a motion that the Board approves payment of the October 6, 2015 payables. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

b.) ColoTrust Account:

The Board was informed that Ms. Heidel-Davis closed the District's ColoTrust account. The funds of \$54,651.71 were wired to District's account at Grand Valley Bank.

c.) City Rate Increase:

Board and staff discussed the City's 2016 rate increase. The increase is ten cents, which would bring the billing up from \$20.60 per month to \$20.70 per month. It was the unanimous consensus of the Board to pass the City's increase to the District's customers.

d.) Preliminary Budget 2016:

The Board was presented a copy of the 2016 preliminary budget for the District. Ms. Heidel-Davis is scheduled to meet with Jeff Wendland to work out discrepancies between audit amounts and budget amounts. A revised budget will be given at the next Board meeting.

Other Business:

1.) SDA Conference:

Ms. Heidel-Davis presented a report on the SDACO conference that she attended. The District was recognized for its' continued long service to the Orchard Mesa area.

2.) Longmont Short School:

Ms. Heidel-Davis reported to the Board about a scheduling conflict as Debbie Kuhn also needs November 13, 2015 off. It was the unanimous consensus of the Board that the office be closed that day.

3.) Office Roof Leak:

There is a roof leak in the back office room. The Board directed Ms. Heidel-Davis to find a contractor with a reasonable price and have the roof fixed.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager