

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 December 17, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Kristen Wood, Christi Elsberry and Heather Gross. Melody Sebesta was absence from the meeting. The Board excused the absence. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Steve LaBonde of WestWater Engineering.

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

The minutes of the December 3, 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.) Board Member Issues:

Heather Gross took the oath of office as a new Board member. She took office on December 3, 2013. The oath and bond documents were signed by her.

2.) Engineering Issues:

a.) Meridian Park Apartment Complex:

Steve LaBonde reported to the Board that Meridian Park Apartments has returned for possible development. The project consists of six buildings and contains 106 apartment units. The units would be located behind the Dollar Store in Meridian Park. The Developer has submitted the Line Extension Agreement and the application fee. WestWater has made review comments to the City of Grand and the developer.

b.) Mesa County Fair Grounds:

Mesa County is adding new facilities within the fairgrounds. The improvements will include the installation of a new 8" sewer main and tap connecting to the District's main line in B Road, a new equestrian center and a possible R.V. dump site.

Management will work with the City of Grand Junction to develop the E.Q.U. for determining the cost of the tap fee and plant investment fee.

c.) Chipeta Height West:

Construction for this project has been suspended for winter and will begin again early spring. There is still some work being done for acquiring the needed easement by the Robertson family who live on Elm Dr.

d.) Valle Vista Rehab Project:

The paving overlay for project is complete. The manholes still need to be coated on the inside; however, that must wait until spring and warmer weather. There was a call out for 142 Helen. Jeremy with WestWater and the District line cleaners were at the property to see what the situation was with the clogged pipe. After TV inspection it was roots on owner's property. The property owner will pay all cost associated with emergency call-out.

3.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for December 17, 2013. Christi Elsberry made a motion that the Board approves payments. Heather Gross seconded the motion and it passed by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary