

# 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 September 17, 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 Kristen Wood. Christi Elsberry was absent from the meeting and the Board approved her 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 September 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.) Engineering Issues:

##### a.) Valle Vista Sewer Line Replacement Project:

The Board was given an update on the project. The major line construction components have been completed. Pay request #3 was submitted to the Board for approval for payment to MA Construction. The pay request for payment is in the amount of \$113,838.26 to MA Construction. Steve Labonde went over the details of the bid tabulation sheets to show items that have over-run or under-run on costs. Lee Baker made a motion that the Board approves the payment to MA Construction. Melody Sebesta seconded the motion and it passed by unanimous vote of the Board.

#### 2.) Financial Issues:

##### a.) Financial Statements:

Board and staff reviewed the financial statements for the month of August, 2013. It was the unanimous consensus of the Board to accept and approve the statements as presented.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for September, 2013. Lee Baker 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:

Severance Pay Packages:

Ms. Heidel-Davis gave of brief over view to the Board regarding information that she received for CCOERA regarding how to use the employee's retirement accounts for the District to provide severance pay. Lee Baker requested that the manager provide more information and examples.

There being no further business, the meeting was adjourned.

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Kristen Wood, Secretary