

# 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 April 2, 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 were Deborah D. Heidel-Davis, District Manager and Steve LaBonde, WestWater Engineering.

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

The minutes of the March 19, 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 Rehab Project:

Steve LaBonde reviewed with the Board and staff the final draft for the project. Several existing services on Carol Ct. and Steve Ct. were “pot holed” to see if they can be serviced out to the front into the new lines. After re-design these taps will be located and serviced by the new lines in the streets.

A portion of one of the new lines will be located within the “common” area of the subdivision. Ms. Heidel-Davis will find out information on who to contact with the HOA, to see about getting a construction easement within this area.

Ms. Heidel-Davis reported to the Board that she is waiting for a letter from Kevin Holderness with Mesa County Road Department. The letter is regarding a work agreement for the paving and concrete work that is within the scope of the project.

##### b.) Sisneros Variance:

Steve LaBonde gave a report on a variance request for 147 29-1/4 Road. The property owners of the parcel are the Sisneros family. A new residence will be built where the old residence was located. The mother-in-law structure will remain where located. It was the unanimous by the Board to “Grandfather” both buildings due the history of the property. The one change will be increasing the monthly service fee from 1 E.Q.U. to 2 E.Q.U. per month.

2.) Financial Issues:

a.) Financial Payables:

Board and staff reviewed the accounts payable for April 2, 2013. Kristen Wood made a motion that the Board approves payment of the invoices as presented. Christi Elsberry seconded the motion and it was passed by unanimous vote.

Other Business:

1.) Manager's Report:

b.) District Computer Issues:

Ms. Heidel-Davis updated the Board on acquisition of the office's new computers. The computers have been ordered from Gibson Computer. Price for both machines came under \$2,500.00.

There being no further business, the meeting was adjourned.

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Kristen Wood, Secretary