

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

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

The minutes of the May 21, 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:

Steve LaBonde reported to the Board on the sealed bid opening held On May 30th at the District's office. Board reviewed the bid tabulation sheet which included break downs for the unit costs. The apparent low bidder is M.A Construction, who submitted the lowest bid of \$349,998.00. This bid does not include replacement of concrete work and paving – these cost will be carried through the Mesa County Road Improvement project for the Valle Vista Subdivision and the District will reimbursement the County for the work. Christi Elsberry made a motion that the Board except and award to M. A. Construction the bid submitted in the amount of \$349,998.00.00 to complete the project at Valle Vista Subdivision. The motion was seconded by Kristen Wood and was approved by unanimous vote of the Board. Work is schedule to begin June 15, 2013 and must be completed by September 15, 2013.

b.) Chipeta West/Elm Street Easement Issues:

The Board reviewed with engineering and management the possible easement issue between the purposed subdivision and servicing a lot on Elm Dr. Board and staff reviewed the different options that would be in the best interest for the integrity of the District's system. It was the decision of the Board to direct staff on attending a City staff meeting to recommend that a route to the west which would begin at the Granite Springs Subdivision and run east and south along Elm Dr. and would

provide sewer service for 182 Elm and any future subdivision of that parcel. The property owner would be responsible for any easement acquisition necessary for the Elm Street project. The Board also directed that the review comments for Chipeta West be submitted without further delay. No further delays will be required of the developer in order to achieve service for the Elm St. property through the purposed subdivision.

Manager's Report:

a.) District Web Site – Credit Card Payment Payments:

The District Manager, Deborah Heidel-Davis reported to the Board regarding the status of acceptance of credit/debit card payments on the District's web site. This feature will up and functioning as of June 15, 2013.

b.) 2013 Line cleaning:

Ms. Heidel-Davis reported to the Board on the status of receipt of payment from United Companies for B-1/2 Road. She has received contact from United Companies and they are in the process of issuing the District a check for \$10,143.00 to cover the costs of the damages.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary