

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 February 5, 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 was Deborah D. Heidel-Davis, District Manager.

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

The minutes of the January 15, 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 Re-Hab Project:

Ms. Heidel-Davis reported to the Board that letters regarding "right of entry" agreements have been sent to various property owners. The agreements allow District representatives to get onto the properties to do work. Meetings have been set up with several landowners to review the proposed changes to the service lines and discuss the "right of entry" agreements.

2.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for February 5, 2013. Lee Baker made a motion that the Board approves payment of the invoices as presented. Christie Elsberry seconded the motion and it was passed by unanimous vote.

Other Business:

1.) Manager's Report:

a.) District Retirement Program:

Board and staff discussed the use of the employee's retirement plans to distribute projected severance packages. Ms. Heidel-Davis will investigate the options available.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary

