

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 January 21, 2014. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Melody Sebesta, Kristen Wood, Christi Elsberry and Heather Gross. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Steve LaBonde, WestWater Engineers.

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

The minutes of the January 7, 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.) Development/Engineering Issues:

a.) Chipeta Height West/Elm Dr:

Steve LaBonde presented an update on these two issues. Work is still being done finalizing the easement to Elm. The Elm Dr. owner is concerned about being sure that the Elm Dr. property be properly restored.

b. Valle Vista Rehab Project:

Board and staff went over several issues that are confronting the District with regard to the billing sent to the District from Mesa County. There are questions regarding the billing on the concrete replacement, as well as total amounts billed in regard to estimated paving totals.

2.) Financial Issues:

a.) Financial Statements:

Board and staff reviewed the financial statement for the month of December, 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 January 21, 2014. Kristen Wood made a motion that Board approved the accounts payable as presented. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

Other Business:

1.) Manager's Report:

a.) 2014 Designated Election Officer:

Board and staff discussed the 2014 Designated Election Officer. It was the unanimous consensus of the Board to continue having the District manager to conduct the 2014 election process

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary