

# 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 7, 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 Ron Elsberry.

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

The minutes of the December 17, 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.) Board Member Issues:

The Board discussed the issue of the 2014 Board officers. It was the unanimous consensus of the Board that the 2014 officers would consist of Robert Elsberry, Chairperson, Kristen Wood, Secretary and Heather Gross, Treasurer.

#### 2.) Ute Water Flood – E. Danbury and Oxford Ave.:

Ms. Heidel-Davis reported to the Board about a water main break at the intersection of E Danbury and Oxford Ave. The break occurred on Saturday night at approximately 2:30 a.m. The City of Grand Junction was called as the District's emergency responders. However, Ute Water was told that the lines belonged to the District. The District's manager will be contacting the City regarding the call-out situation. The water break made its way into the District's manhole and proceeded to flood five houses. Ute Water is working with the land owners regarding clean-up caused by the flooding.

3.) Financial Issues:

a.) Financial Statements:

Board and staff reviewed the financial statements for the month of November, 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 7, 2014. Christi Elsberry made a motion that Board approved the accounts payable as presented. Melody Sebesta seconded the motion and it was approved by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

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Kristen Wood, Secretary