

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 7, 2015. The meeting was located at the District's office, 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Christi Elsberry, Melody Sebesta, Heather Gross and Steve Jennings. Ron Elsberry attended the meeting via Skye connection. Also attending the meeting was: 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 17, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Engineering Issues:

a.) Subdivisions and Tap Review:

Steve LaBonde reviewed with the Board and the staff a 2014 summary on subdivision status within the District. Also reviewed was the number of taps to be sold remaining in the subdivisions.

b.) Mesa County Fairgrounds Upgrades:

i.) Phase I:

The new equestrian area, including a wash down area and a new office has been completed. "As-Builts" were given to staff. The invoice for engineering inspection will be sent this week.

ii.) Phase II(a):

This phase was installed to the new BMX facility. The line was run 128 ft. from the District's main line within the new entrance on the west side of the fairgrounds.

iii.) Phase II(b):

The phase connects to Phase II(a) and runs north. Mesa County has paid the line extension application fee. This line will service a restroom facility for the new BMX Park.

c.) Hawks Nest Filing III:

Construction has begun for installation of the sewer main within the east side of Night Hawk Dr. Completion of the project will provide 22 lots within this last phase of Hawks Nest subdivision. Three lots on the west side of Night Hawk Dr. requested that service lines be installed to their properties, however, they could not come to terms with the developer on cost of installation.

d.) New Grand Junction Fire Station on B-1/2 Road:

This project is under the review process at this time. A 6" service line tapped into B-1/2 Rd and up to the building, along with a sand trap for the facility will be required.

2.) District Dissolution:

Board and staff reviewed a new revised proposed Dissolution Agreement between the District and the City of Grand Junction. It was the unanimous consensus of the Board to approve and accept the revised document and to direct the District's legal counsel to present it to the City of Grand Junction.

3.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the Accounts Payable for April 7, 2015. Melody Sebesta made a motion that the Board approves payment of the April 7, 2015 payables. Steve Jennings seconded the motion and it was approved by unanimous vote of the Board.

Other Business:

1.) Manager's Report:

a.) Retirement Issues:

On behalf of herself and Debra Kuhn, Ms. Heidel-Davis Davis requested that the board look at an alternative option for handling the severance packages for the two full time employees at the time the District is dissolved, December 31, 2016.

Instead of a lump sum payment at the end of 2016, the funds could be funded over an 18 month period and deposited into the CCOERA retirement 457 accounts that the employees have. The calculated amounts would be deposited directly into the accounts with each pay period. Ms. Heidel-Davis and Mrs. Kuhn would prefer this option than the lump sum option. It was the unanimous consensus of the Board to accept and approve the use of the CCOERA option for funding the severance packages. The process would begin with the first pay period check in June, 2015 and would end with the last pay period check in November, 2016.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager