

# 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 21, 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, Larry Beckner, District legal counsel and Jeff Wendland, District auditor.

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

The minutes of the April 7, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

### General Business:

#### 1.) District Dissolution:

Board and staff reviewed the proposed Dissolution Agreement between the District and the City of Grand Junction with Larry Beckner. Steve Jennings made a motion that the Board approves the agreement as presented, to authorize signature of the agreement by Chairman Ron Elsberry and to direct, Larry Beckner, District legal counsel, to present the signed agreement to the City of Grand Junction for approval and signature. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

#### 3.) Financial Issues:

##### a.) Draft 2014 Audit – Jeff Wendland

Jeff Wendland, the District's auditor, presented a draft copy of the District's 2014 audit. He reviewed with the Board and staff highlights of the draft and reasoning behind the requirements of the audit. Several items still need to be completed. The final audit will be presented at a future Board meeting.

##### b.) Financial Statements

Board and staff reviewed the financial statements for the month of March, 2015. It was the unanimous consensus of the Board to accept and approve the statements as presented.

c.) Accounts Payable:

Board and staff reviewed the Accounts Payable for April 21, 2015. Steve Jennings made a motion that the Board approves payment of the April 21, 2015 payables. Melody Sebesta seconded the motion and it was approved by unanimous vote of the Board.

Other Business:

1.) Manager's Report:

a.) 176 Sunlight Dr.:

Ms. Heidel-Davis gave a brief report on a service line blockage at 176 Sunlight Dr. The owner of the property called the District's office with the complaint that the blockage was within the main line on Sunlight. The District's line cleaners went to check the main line and it was clear and running fine. The company that the owner had called out for service told her that the problem was in the main. The line cleaner helped to determine where the plug was. The problem was in the service and about 20 feet from the commercial company's estimation. The owner called the District's office and thanked staff and the cleaners for all their assistance.

b.) Launch Camera Sale Finalization:

Ms. Heidel-Davis reported to the Board information on the fair market value of the launch/lateral camera that the District is selling Thomas Gundt, the District's line cleaner. The District's office has been awaiting a written fair market value from DWI, who the District bought the camera from. The District received a market value of \$25,000. Mr. Gundt is willing to purchase the camera for that price. The Board was acceptable to sale at the price as quoted by DWI. Steve Jennings made motion that the Board approves the sale of the launch/lateral camera for \$25,000.00 to Mr. Gundt. Melody Sebesta seconded the motion and the motion was passed by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

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Deborah D. Heidel Davis, Board Secretary  
District Manager