

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY
July 10, 2017
6:00 p.m.**

1. CALL TO ORDER / OPENING PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:03 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ryan Griglak, James Fisher, Ernest Maness and David Marlman. Board member Jim Candelaria was absent. Also present were District Manager Jan Nelson and District Superintendent Kyle Schreckenbach. In the audience was:

<u>Name</u>	<u>Company or Topic Represented</u>
Stephanie Alderton	The Journal

2. EXCUSE ABSENT BOARD MEMBER

Mr. Maness made a motion to excuse Mr. Candelaria from this Board meeting. Mr. Fisher seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	n/a	yes	yes	yes

3. CONSENT AGENDA

a. Approval of Minutes:

1. Regular meeting: June 12, 2017

b. Approval of the Expense Vouchers

Mr. Fisher made a motion to accept the consent agenda. Mr. Maness seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	absent	yes	yes	yes

4. AUDIENCE PARTICIPATION AND COMMUNICATION

No one came forward to speak.

5. MONTHLY REPORTS

- a. Manager's Report
- b. Superintendent's Report: Plant Stats, Collection Stats

Each Board Member was given a copy of the monthly reports from the District Manager and Superintendent. Questions on the content of the reports were answered by Ms. Nelson and Mr. Schreckenbach.

6. BUSINESS OF THE BOARD

- a. Discussion and possible approval to add vision insurance to employee benefits

The District has received a quote from a different dental insurance provider that will reduce the premiums. By switching to this lower premium plan the savings could be used to cover the premiums on vision insurance.

Mr. Maness made a motion to accept the proposal to add vision insurance to the employee benefits and this insurance would be paid for by the savings in changing dental insurance providers. Mr. Fisher seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	absent	yes	yes	yes

- b. Discussion and possible approval to vacate tap at 107 South Washington St.

A request has been received from TDS, LLC to vacate the tap at 107 S. Washington St. They have demolished the building at this address.

Mr. Marlman made a motion to approve vacation of the tap at 107 S. Washington St. Mr. Maness seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	absent	yes	yes	yes

- c. Discussion and possible approval of Line Extension Agreement and Easement Agreement with the Montezuma County Hospital District

The Montezuma County Hospital District has submitted a revised Easement and Line Extension Agreement for the lines at the Hospital. The original agreements were approved by the Board in December 2016.

After discussion the Board requested more clarification on the revised warranty from 2 to 1 year.

Mr. Maness made a motion to table this issue pending clarification of the warranty. Mr. Fisher seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	absent	yes	yes	yes

- d. Discussion and direction regarding paving improvements at the plant

The 2017 Budget includes funds for paving improvements at the plant. SGM Engineering has submitted a quote that is much higher than expected. SGM's quote does include other badly needed work besides the pavement improvements.

SGM's quote does not correlate to the amount budgeted for this project. The Board has requested that SGM break the work out into phases and prioritize the phases.

6. OLD BUSINESS OF THE BOARD

None

7. BOARD INFORMATION

- a. Special District Association's Annual Conference

The Special District Association's annual conference is September 13-15 in Keystone, CO. Contact Ms. Nelson if you are interested in attending.

8. EXECUTIVE SESSION § 24-6-402(4)(a) C.R.S.

Direction on possible purchase/lease of property

Mr. Fisher made a motion to enter Executive Session § 24-6-402(4)(a) C.R.S. the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. Mr. Maness seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	absent	yes	yes	yes

The Board entered Executive Session at 6:18 pm.

Mr. Maness made a motion to return to regular session. Mr. Fisher seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	absent	yes	yes	yes

The Board returned to regular session at 7:23 pm.

10. ADJOURNMENT

Having no further business to come before the Board, Mr. Fisher made a motion to adjourn. Mr. Maness seconded the motion. The vote was as follows:

Griglak	Candelaria	Fisher	Maness	Marlman
yes	absent	yes	yes	yes

The meeting adjourned at 7:25 p.m.


Ryan Griglak – President


James Fisher – Secretary/Treasurer