

## **Deer Mountain Sanitary District Meeting**

201 W. Main Street Suite 301 & via Zoom

August 15, 2025

President Oz Enderby called the meeting to order at 5:00 p.m. Trustees Enderby, Dan O'Connor, Joe Kosel, Marty Fabens and John Bailey were present at the district office along with water operator Steve Ryan. Attorney Talbot Wieczorek & Clerk Shari Kosel appeared via Zoom.

Approval of Business Agenda. Motion by O'Connor seconded by Fabens to approve the agenda. All approved.

Motion by Kosel, seconded by Bailey to approve the July 11, 2025 meeting minutes. All approved.

Approve Treasures Report. Enderby updated with a balance of \$164,991.75. Motion by Kosel, seconded by Fabens to approve the Treasurer's Report. All approved. Enderby and Ryan provided their water readings with a 600,000 discrepancy between the two. Ryan explained the extra is what we put into the new system and then read the meter for the first time.

Mainline Final Payment Application Approval. Enderby noted it reflects all the change orders. AE2S confirmed the order. It will not be paid until we receive the state funding. Motion by Kosel, second by Fabens to approve the final payment. All approved.

Lidel Construction Payment Application Approval. Enderby noted this is for the baffle installation and creation. This will be paid in two checks, one from DMSD and one from Keating Resources. Motion by O'Connor, second by Fabens to approve the payment. All approved.

AE2S Payment Application Approval. Enderby noted we previously approved the supplement and this reflects from that to current. Motion by Kosel, second by Fabens to approve payment pending the SRF loan. All approved.

DANR /SRF Loan Closing 8/22/2025. Enderby said he will coordinate with S. Kosel to sign a number of documents needed to close the loan.

2026 Administrative Budget/Maximum Tax Request/LC Auditor. Enderby stated we submit this every year to the county. The maximum we can request is \$254,637. Motion by Bailey, second by O'Connor to approve the budget/tax request. All approved.

Update of remaining Meter Pit/Meter installation/Nold/Hoyt Contract/AE2S. Enderby stated that Hoyt couldn't meet the bond requirements so we are working with Nold Construction. Nold will become the general contractor and Hoyt will be a subcontractor. We are required to have a bonded contractor by DANR. There are 11 installations left. Enderby added that we will have an amendment to our ordinance that will state the property owner is still responsible for the service line from the branch to the home for those who have them installed inside the home. Kosel motioned to approve the contract not to exceed \$49,500, second by Fabens. All approved.

Update of Meter Reading/Collector System/Kamstrup/AE2S. Enderby updated that the system will allow us to read the meters. The original proposal stated installation was included. Now there is discussion that installation is not included. Installation is roughly \$4,200. The compromise would be we split the cost. We also discovered

we are short two meters and could compromise that if we pay, the meters are included. Motion by Fabens to approve \$2,100 with two meters, second by Bailey to approve the system. All approved.

District road damage and repair/AE2S/BHE/Mainline. Enderby noted that this is an issue between BH Energy and Mainline. Enderby will go through the subdivision with Hoyt this week.

Discussion of Job/Snyder Annexation. Enderby informed that he received a call from the Job's about annexing their property. This is contingent upon Keating completing the main water service line down to that area. They would then be responsible for running the service line down to their property.

Discussion of Molman Property Water Service. This property is adjacent to Eldon Kroh's old Presidents Park. Enderby explained to them if they can't get an easement from Kroh, they will have to follow the water line, which is approximately 1,600 feet. It will be their responsibility for the infrastructure to receive water.

Adjourn to Executive Session if needed. Motion by Kosel at 5:35 p.m., second by O'Connor to go into Executive Session with our attorney to discuss legal issues.

\*Discussion of Draft of KR Request for Annexation/13 acre lot/61 acre lot/Talbot.

\*Discussion of Draft for KR Club House Amendment/Talbot

\*Aberle/Morris Update

O'Connor motioned to go out of Executive Session at 6:11 p.m., Fabens second. All approved.

Discussion only items:

Items from the public. Before executive session, Enderby asked if anyone online had any questions. No questions.

Items from the trustees. S. Kosel reminded everyone that petitions for the two open DMSD sets are due at 5:00 p.m., August 19.

ADJOURN

Motion by Fabens to adjourn, seconded by O'Connor. All approved at 6:14 p.m.

Next annual meeting is scheduled for September 2, 2025 following the Road District meeting.

Approved 9/2/2025

Shari Kosel

Secretary/Clerk/Notary