

Deer Mountain Sanitary District Meeting

201 W. Main Street Suite 301 & via Zoom

August 16, 2024

President Oz Enderby called the meeting to order at 5:00 p.m. Trustees Enderby, Joe Kosel, Marty Fabens & John Bailey were present at the district office along with water operator Steve Ryan. Secretary Shari Kosel & AE2S Joe Noble appeared via Zoom. Trustee Dan O'Connor was absent.

Approval of Business Agenda. Motion by Kosel, second by Fabens to approve the agenda. All approved 4-0.
Approval of Minutes of meeting 7/12/2024. Motion by Kosel, second by Fabens to approve the minutes. All approved 4-0. Approval of Minutes of meeting 7/19/2024. Motion by Kosel, second by Fabens to approve the minutes. All approved 4-0.

Approval of Treasurers Report/Accounts Receivables/Payable. Motion by Bailey, second by Fabens to approve the report. All approved 4-0.

Construction Update/AE2S/Mainline. Noble provided an update for AE2S and Mainline.

Approval of Progress Billings/AE2S/Mainline. The trustees requested that the billing be sent to all trustees for review, not just Enderby. Noble agreed. Kosel motioned to approve the AE2S billing, Fabens second, all approved 4-0. Kosel motioned to approve contractors, partial payment, application number 7 to Mainline, second by Fabens, All approved 4-0. Bailey motioned to approve the Mainline billing for watermain repairs after the line was hit, with DMSD paying for half. Second by Fabens. All approved 3-0 with Kosel voting nay.

Approval of Administrative Budget for 2025. Motion by Kosel, second by Fabens to approve the budget. All approved 4-0.

Discussion of Annexation Request Job/Snyder

Operations Update/Curb Stop Marking/Steve

BHE Update/Easement for Nelson Property

Sugarloaf Update/Legal

Discussion only items:

Items from the public. A resident asked if we are still on track for the October completion date. Yes, end of October 2024.

Items from the trustees. S. Kosel reminded everyone that petitions are due August 20 to run for the DMSD board of trustees.

Motion by Kosel, second by Fabens to adjourn the meeting at 5:52 PM. All approved 4-0.

Next Meeting September 3, 2024 - Annual Meeting

Next Regular Meeting September 13, 2024

ADJOURN

Posted August 19, 2024

Approved September 3, 2024

Shari Kosel

Secretary/Clerk/Notary

