Deer Mountain Sanitary District Meeting
201 W. Main Street Suite 301 & via Zoom
May 17, 2024

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

Enderby asked for a motion to approve the agenda. Motion by O'Connor to approve the agenda & format, second by Kosel. Motion approved 5-0.

Approval of Minutes of meeting 5/7/2024. Kosel moved to approve the minutes, Bailey second. All approved 5-0.

Approval of Treasurer's Report/Accounts Receivables/Payable. Enderby presented the report on behalf of C. Enderby. The total balance of $367,155.08. Motion by Kosel, second by O'Connor to approve the treasurer's report. All approved 5-0.

Discussion and approval of AE2S to proceed with engineering related to water line extension and elimination of ATS at the pump houses/Joe Noble. Fabens motioned to eliminate the installation of the ATS, Bailey second, all approved 5-0. Motion by O'Connor, second by Bailey, to proceed with the engineering related to the water line. All approved 5-0.

All action items are included above. A more detailed report with discussion only items will be updated soon.

Discussion only items:
Items from the public.
Items from the trustees.

Motion by Kosel, second by Fabens to adjourn the meeting at 5:59 p.m. Motion approved 5-0.

Next Meeting June 14, 2024.

ADJOURN

Posted May 23, 2024
Approved June 14, 2024

Shari Kosel
Secretary/Clerk/Notary