Deer Mountain Sanitary District Special Meeting
201 W. Main Street Suite 301 & via Zoom
August 8, 2024

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

Discussion and Approval of BHE service contract. Motion by Kosel, second by O'Connor to execute the contract and allow Enderby to sign. All approved 4-0. Motio by Kosel, second by Fabens to approve the service agreement. All approved 4-0.

Noble & Stromer provided a construction & road closure update.

5:39pm Motion to adjourn Kosel, second by Fabens, motion approved. All approved 4-0.

Next Meeting August 16, 2024.

ADJOURN

Posted August 18, 2024
Approved September 3, 2024

Shari Kosel
Secretary/Clerk/Notary