

Deer Mountain Sanitary District Meeting

201 W. Main Street Suite 301 & via Zoom

April 28, 2023

President Oz Enderby called the meeting to order at 5.00 p.m. Trustees Enderby, Dan O'Connor, Joe Kosel, and water operator Steve Ryan were present at the district office. Attorney Owen Wiese, Joe Noble (AE2S), 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 Enderby. Motion approved 3-0.

Enderby asked for a motion to approve the minutes of 3.31.23. Motion by Kosel to approve the minutes, second by O'Connor. Motion approved 3-0.

Enderby asked for a motion to approve the Treasurer's report/account Receivables/Payable. Account balance of \$284,986.67. Motion by Kosel to approve the report, second by O'Connor. Motion approved 3-0.

System-Wide Improvements/ Award of bid to Mainline Contracting/AE2S. Noble presented the new bid discussed at the last meeting. Noble stated if the board approves, it will then go to DANR for final approval. Motion by Kosel, second by O'Connor to approve the bid. Motion approved 3-0. Enderby then signed the bid.

Discussion only items:

Items from the public. A resident inquired about the expected completion date. Enderby noted October 2024 is the substantial completion date. Another resident stated that the cost to the individual users is \$50k. Enderby replied that the cost is spread over 30 years. He further inquired as to additional funding that might be available. Enderby recapped the loan process to date and commented that every avenue for additional revenue would be considered but acquiring ARPA funds would be preferred as those funds are grant funds.

Items from the trustees. Kosel inquired if a hearing has been rescheduled. Wiese said not at this time, however, Judge Strawn has been assigned to the hearing.

Next meeting TBD.

Motion by O'Connor, second by Kosel to adjourn the meeting at 5:21 p.m. All approved 3-0.

ADJOURN

Posted 4.30.23

Approved 6.10.23

Shari Kosel
Secretary/Clerk