Deer Mountain Sanitary District Meeting
201 W. Main Street Suite 301 & via Zoom
September 13, 2024

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

Approval of Business Agenda. Motion by O'Connor, second by Fabens to approve the agenda. All approved 5-0. Approval of Minutes of meeting 9/3/2024. Motion by Kosel, second by Bailey to approve the minutes. All approved 5-0. Approval of Treasurers Report/Accounts Receivables/Payable with a balance of $181,994.68 Motion by O'Connor, second by Fabens to approve the report. All approved 5-0.

Discussion and Approval of Easements/Nelson/Drake.
Legal Update/Aberle (Adjourn to Executive Session if Needed}There were no updates as Wieczorek had not received a reply from his attorney by the time of this meeting.
Mainline/AE2S/BHE Construction Schedule Update/Road Repair. Noble provided an update on the construction progress, highlighting the busy schedule and the upcoming crane delivery for the Englewood booster station. He also mentioned the need to address the road work on Whitetail, which was agreed upon by DMSD. Noble confirmed that additional manpower would be brought in to speed up the project.

Discussion and Approval of AE2S and Mainline Progress Billings. A motion was made by Bailey, seconded by Fabens to approve progress payments on the AE2S and Mainline. All approved 5-0. DMSD raised concerns about mainline change order 4, including deductive changes and needing more time. The board agreed to further review the change order and potentially hold a special meeting. DMSD expressed frustration about late project review submissions and lack of manpower contributing to time extension requests.
Mainline Force Account Discussion/ Approval

Discussion and Approval of Office Lease Agreement. A motion by Kosel to approve our 3-year lease agreement for the office. Second by O'Connor, all approved 5-0.

Discussion and Approval of Lumen Repair. Enderby updated on the Lumen (Centurylink) line payment request. No action was taken.

Operator Report/Maintenance/Repairs. Ryan noted about a water outage upcoming on September 17.

Professional Service Request for Curb Stops/Water Service Lines/Update. 25 curb stops/water service lines have yet to be installed/located.

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

Motion by O'Connor, second by Bailey to adjourn the meeting at 5:58 PM. All approved 5-0.
Next Meeting September 20, 2024 to approve pending bills.
Next monthly meeting October 11, 2024.

ADJOURN

Posted September 17, 2024
Approved October 11, 2024

Shari Kosel
Secretary/Clerk/Notary