

**CORTEZ SANITATION DISTRICT
REGULAR BOARD MEETING
2908 SOUTH BROADWAY
September 13, 2021
5:30 p.m.**

1. CALL TO ORDER / OPENING PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 5:34 p.m. at the District Administrative Office by Board Secretary/Treasurer Ernest Maness. The Board members present were Leroy Roberts via phone, Ernest Maness and Scott Story. Also present were District Manager Jan Nelson via phone and Plant Supervisor Peter Hayes. Mr. Roberts and Ms. Nelson attended by phone as they were out of town attending the Special District Association Conference in Keystone, CO. Collection System Supervisor Jim Webb was absent.

Mr. Maness made a motion to excuse Mr. Griglak and Mrs. Muller from this meeting. Mr. Story seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
n/a	yes	yes	n/a	yes

Mr. Roberts made a motion to move this Board Meeting to September 28, 2021, so more Board Members could be in attendance for discussion of the items on the agenda. Mr. Maness seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
excused	yes	yes	excused	yes

No action was taken on the following agenda items. They will be heard at the special meeting on September 28, 2021

2. CONSENT AGENDA – All of these items may be enacted upon by one motion and approved. Any item may be removed and considered as a separate item if requested by a Board Member.

- a. Approval of Minutes
 - 1. Regular Meeting: August 9, 2021
- b. Approval of the Expense Vouchers

3. AUDIENCE PARTICIPATION AND COMMUNICATION

Dave Waters	D & L Construction
Catherine Carella	SGM Engineering
Billy Sanchez	Will Sanchez Excavation

4. MONTHLY REPORTS

- a. Manager's Report
- b. Supervisor's Reports: Plant Stats & Collection Stats

5. BUSINESS OF THE BOARD

- a. Request for variance on Will Sanchez property

Will Sanchez of 10194 Hwy 491 wants to build a grow facility on the southern end of this lot. Currently there is a building at this location that has septic. The replacement building would also have a bathroom.

District policy states in the Rules and Regulations 9.2.A (Resolution 5 Series 2017) the following:

All existing Buildings and /or Dwelling Units within the District shall connect to the District's Facilities when such Facilities are capable of furnishing service and when a Sewer Main is available within 400 feet of the property upon which the Building is situated. If this requirement to connect creates an undo hardship on a property owner, they may appeal to the Board of Directors by contacting the District office.

Mr. Sanchez has been working with Jim Webb, the District's Collection System Supervisor, on how to connect the sewer line. Their two options are to cross Highway 491 or to obtain an easement from the property owners to the East. Both options are very costly. Mr. Sanchez is requesting a variance to our requirement to connect to the District's sewer system.

- b. Discussion with Catherine Carella and Dave Waters regarding WWTP Site Improvement Project Phase 2

Ms. Nelson requested that Dave Waters of D & L Construction and Catherine Carella of SGM Engineering attend this meeting to discuss the continuation this fall of the WWTP Site Improvement Project Phase 2.

6. OLD BUSINESS OF THE BOARD

None

7. BOARD INFORMATION

None

8. ADJOURNMENT

Having no further business to come before the Board, Mr. Maness made a motion to adjourn. Mr. Story seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
excused	yes	yes	excused	yes

The meeting adjourned at 5:38 p.m.



Ernest Maness – Secretary/Treasurer



Scott Story - Director