

**CORTEZ SANITATION DISTRICT  
REGULAR BOARD MEETING  
2908 SOUTH BROADWAY  
October 11, 2021  
5:30 p.m.**

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

The meeting was called to order at 5:30 p.m. at the District Administrative Office by Board President Ryan Griglak. The Board members present were Ernest Maness, Ryan Griglak, Teri Muller, Leroy Roberts and Scott Story. Also present were District Manager Jan Nelson via phone, Plant Supervisor Peter Hayes and Maintenance Supervisor Rick Collin. Collection System Supervisor Jim Webb was absent.

**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: September 13, 2021
  - 2. Special Meeting: September 28, 2021
- b. Approval of the Expense Vouchers

Mr. Roberts made a motion to approve the consent agenda. Mr. Story seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

**3. AUDIENCE PARTICIPATION AND COMMUNICATION**

No one was in the audience.

**4. MONTHLY REPORTS**

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

Each Board Member was given a copy of the monthly reports from the District Manager, Collection System Department and Plant Supervisor. Questions on the content of the reports were answered by Ms. Nelson and Mr. Hayes.

**5. BUSINESS OF THE BOARD**

- a. Acceptance of Sewer Line Extension at Blue Mesa PUD

Jay Cruzan of R & C Properties has submitted a Line Extension Agreement for the Blue Mesa PUD located at Road 26.7 Loop.

Mr. Roberts made a motion to approve the Line Extension Agreement with R & C Properties for the Blue Mesa PUD. Mrs. Muller seconded the motion. The vote was as follows:

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

b. Discussion of screw press

Maintenance Supervisor, Rick Collin, spoke to the Board about serious mechanical issues with the screw press. The repairs have been costly and not very effective. Mr. Collin presented other screw press options. In consideration of the 2022 Budget the Board asked Mr. Collin to gather costs, lead times, reviews, warranties, etc. on other screw presses to present at the next Board meeting.

c. Presentation of Proposed 2022 Budget

A draft of the Proposed 2022 Budget was presented to the Board. Capital Improvements for 2022 that were discussed are a Master Plan & Rate Study and an air system for H2S reduction. The Proposed 2022 Budget will be discussed further at the November 8, 2021, Regular Board Meeting.

**6. OLD BUSINESS OF THE BOARD**

a. Expedition

The District's Expedition vehicle has been experiencing mechanical problems. Ms. Nelson presented the Kelley Blue Book trade-in value. The Board will discuss this at a later date.

**7. BOARD INFORMATION**

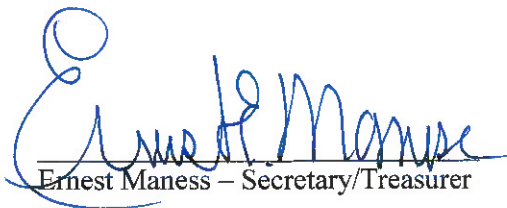
None

**8. ADJOURNMENT**

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

Griglak	Maness	Roberts	Muller	Story
yes	yes	yes	yes	yes

The meeting adjourned at 6:08 p.m.

  
Ernest Maness – Secretary/Treasurer

  
Ryan Griglak - President