

RECORD OF PROCEEDINGS MEEKER SANITATION DISTRICT

Regular Board Meeting

May 7, 2025

Chairperson Hoke called to order the Board Meeting. The regular meeting of the Meeker Sanitation District Board of Directors was held Wednesday evening May 7, 2025, at 7:00 P.M. at the Meeker Sanitation District Board Room at 265 8th Street. Notices were posted prior to the meeting at the Clerk and Recorder Office, Town Hall, Post Office, Office of the Meeker Sanitation District and published in the Rio Blanco Herald Times and on our website. The following people were present:

Director Hoke	Director Balloga	Office Manager Willey
Director Hooper	Director Day	Plant Manager Nielsen
Director Baumgart	Attorney Borchard via phone	

Additions or Changes to the Agenda:

MOTION TO APPROVE THE AGENDA AS WRITTEN OR WITH CHANGES WAS MADE BY DIRECTOR HOOPER, SECONDED BY DIRECTOR BALLOGA.

MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE THE MINUTES OF APRIL 9, 2025 BOARD MEETING WAS MADE BY DIRECTOR C. DAY, SECONDED BY DIRECTOR HOOPER.

MOTION CARRIED UNANIMOUSLY.

Election Results and Appointment of Board Members:

The election that was scheduled for May 6, 2025 was cancelled. Charlie Day was elected by acclamation and Christian Baumgart was elected to replace Travis Day. Candidates were sworn in and office positions for the Board of Directors were decided.

MOTION FOR CHAIRPERSON TO REMAIN AS MIKE HOKE, TREASURER TO REMAIN AS CHARLIE DAY, AND SECRETARY WILL BE CHRISTIAN BAUMGART WAS MADE BY DIRECTOR HOOPER, SECONDED BY DIRECTOR DAY.

MOTION CARRIED UNANIMOUSLY.

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Plant Report:

Lab results were within permit limits.

Jetting and root control program has started for the year.

Plant Operator McGruder did not pass the “B” Wastewater test on the first round but will study and retake the test again.

Plant Manager Nielsen updated the board on the doors that will be replaced at the plant. The contractor will be on site on May 8, 2025 to take measurements and get the doors ordered soon. The board would like to table the discussion on who is responsible for the doors not meeting AIS requirements until after the project is finalized.

Office Report:

SRF loan payment was made on May 1, 2025 in the amount of \$10,000.88. This will be reflected in the May bills for next month’s meeting. The next payment is due on November 1, 2025.

Board:

The Board reviewed the Delinquent Accounts, Profit and Loss Statement, Balance Sheet, and Bank Statements.

The Board reviewed the current bills and QuickBooks Accounts Payable Report.

MOTION TO ACCEPT AND PAY THE BILLS FOR THE MONTH OF APRIL 2025 IN THE AMOUNT OF \$64,391.40 WAS MADE BY DIRECTOR HOOPER, SECONDED BY DIRECTOR C. DAY. MOTION CARRIED UNANIMOUSLY.

Director Balloga gave permission to use their signature stamp.

The meeting was adjourned; the next regular Board Meeting will be held on June 4, 2025.

Chairperson

ATTEST
