
RECORD OF PROCEEDINGS

MEEKER SANITATION DISTRICT

Regular Board Meeting

August 5, 2026

Chairperson Hoke called to order the Board Meeting. The regular meeting of the Meeker Sanitation District Board of Directors was held Wednesday August 5, 2026 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 Olson	Office Manager Willey
Director Day	Director Balloga	Plant Manager Nielsen
Director Baumgart	Attorney Borchard	Plant Operator McGruder

Also present was Jak Kilduff and Amanda Smith with the Town of Meeker.

Additions or Changes to the Agenda:

MOTION TO CHANGE THE AGENDA TO INCLUDE DISCUSSION REGARDING THE TOWN OF MEEKER UNDER NEW BUSINESS WAS MADE BY DIRECTOR BAUMGART, SECONDED BY DIRECTOR DAY.

MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE THE MINUTES OF JULY 8, 2025 BOARD MEETING WAS MADE BY DIRECTOR BALLOGA, SECONDED BY DIRECTOR DAY.

MOTION CARRIED UNANIMOUSLY.

Cost Share with Town of Meeker for Sewer Line Replacement:

Jak Kilduff and Amanda Smith were present to discuss a cost share agreement for 140 feet of sewer line that was replaced during a paving project the Town of Meeker was doing on 5th and Cleveland. CRC Construction started the work on July 13th and discovered a soft spot in the soil while digging and the equipment started to sink and it crushed the main sewer line. The soft spot was created by a lateral sewer line that was leaking. The Town of Meeker has paid the total cost of \$36,200.00 and they are asking the District if they would share costs by paying \$15,000.00 of bill. The Board agreed to make the cost share agreement with the Town of Meeker. Director Day suggested that in the future the Town of Meeker and the Sanitation District should look at future

projects. When lines are already exposed, we can possibly reduce the cost by replacing both sewer and water lines at the same time.

MOTION TO APPROVE A COST SHARE AGREEMENT WITH THE TOWN OF MEEKER FOR REPLACEMENT OF 140 FEET OF SEWER LINE AT 5TH AND CLEVELAND IN THE AMOUNT OF \$15,000.00 WAS MADE BY DIRECTOR BALLOGA, SECONDED BY DIRECTOR OLSON.

**MOTION CARRIED.
DIRECTOR DAY ABSTAINED.**

Appointment of Budget Director:

Permission was requested to start the budget process and appoint the Budget Director.

MOTION TO APPOINT RACHEL WILLEY AS THE BUDGET DIRECTOR WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR BALLOGA.

Plant Report:

Lab results were within permit limits.

The EQ pump was sent off for repair the cost will be \$9,854.00.

MOTION TO APPROVE THE REPAIR COST FOR THE EQ PUMP IN THE AMOUNT OF \$9,854.00 WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR BALLOGA.

MOTION CARRIED UNANIMOUSLY.

The Draft Capital Improvement Plan was presented to the board. Plant Manager Nielsen listed what was priority for the building and was priority for the Collection System. He said it has not changed much since the study that was done in 2017. The biggest change is that the cost of the projects has increased. The board discussed funding options and that there is not much out there without getting a loan or providing funds for a 50/50 match such as the DOLA Grant. Discussion on building the Enterprise fund reserve to help with funding projects was further discussed with possible rate increase options for 2027.

Office Report:

Last month, there was discussion on raising sewer bill rates. The board requested that more information be provided for review. Office Manager Willey provided the board with reports showing what the additional revenue would be from an increase starting with \$1.00 up to \$10.00, surrounding area service charge comparison, and an expense difference from 2021 to 2025. The board still had mixed feelings about the rate increase and requested more reports showing how much revenue would be collected on the accounts that have overage charges and on reducing the gallons from 8,000 to 6,000. Office Manager Willey will work on these reports and have them for the board to review at the September Board meeting.

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 JULY 2026 IN THE AMOUNT OF \$76,765.90 WAS MADE BY DIRECTOR BALLOGA, SECONDED BY DIRECTOR OLSON.
MOTION CARRIED UNANIMOUSLY.**

The Board was made aware of a transfer of \$40,000.00 was made from Mountain Valley Bank Checking to Bank of the San Juans checking to pay bills.

Director Day gave permission to use their signature stamps.

The meeting was adjourned; the next regular Board Meeting will be held on September 9, 2026.

ATTEST

Chairperson
