

# RECORD OF PROCEEDINGS MEEKER SANITATION DISTRICT

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## Regular Board Meeting

**March 4, 2026**

Chairperson Hoke called to order the Board Meeting. The regular meeting of the Meeker Sanitation District Board of Directors was held Wednesday March 4, 2026 at 7:00 P.M. at the Meeker Sanitation District Board Room at 265 8<sup>th</sup> 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 Baumgart	Director Day	Plant Manager Nielsen
Attorney Borchard via phone		Plant Operator McGruder

Absent was Director Balloga who was excused.

### **Additions or Changes to the Agenda:**

**MOTION TO APPROVE THE AGENDA AS WRITTEN OR WITH CHANGES WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR OLSON.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION TO APPROVE THE MINUTES OF FEBRUARY 4, 2025 BOARD MEETING WAS MADE BY DIRECTOR HOKE, SECONDED BY DIRECTOR BAUMGART.**

**MOTION CARRIED UNANIMOUSLY.**

### **USGS Water Sampling Agreement:**

The new water sampling agreement was presented. It will cost the District \$8,172.00 in 2026 for the Water Sampling Project on the White River. This is \$323.00 more than 2025.

**MOTION TO ACCEPT THE AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY DIVISION FOR SAMPLING THE WHITE RIVER FOR THE YEAR 2026 IN THE AMOUNT OF \$8,172.00 WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR BAUMGART.**

**MOTION CARRIED UNANIMOUSLY.**

### **Plant Report:**

Lab results were within permit limits.

Annual biosolids report was filed with the state.

March 4, 2026

The Aeration Basin Pump repair and replacement costs were presented to the board. Plant Manager Nielsen explained that there is only one factory authorized distributor for this pump. There is one other pump that will match our setup, and both are taken care of by Water Technology Group. The FLYGT Pump is far superior to the Pentair Pumps. The cost to repair the FLYGT Pump is \$32,154.00. The cost for a new FLYGT Pump is \$33,196.00. The Pentair Pump would require rewiring the sensor system. The cost for the Pentair Pump is \$26,778.00. The Board agreed with Plant Manager Nielsen to purchase a new FLYGT Pump because the cost difference is minimal between a repaired pump and a new pump.

**MOTION TO PURCHASE A NEW FLYGT SUBMERSIBLE PUMP FROM WATER TECHNOLOGY GROUP IN THE AMOUNT OF \$33,196.00 WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR HOKE.**

**MOTION CARRIED UNANIMOUSLY.**

**Office Report:**

We have received the final reimbursements from the DOLA Grant and the SRF Loan. The DOLA Grant has received the final required documents and pictures of the completed project. The SRF Loan is nearing final closeout completion. They have received all the final closing documents from the District except the required Davis Bacon Interviews. JVA Consulting Engineers is responsible for completing these interviews as was stated in the Construction Contract. Cooper Best, with JVA, said they will be contacting Lefever Building Systems to get these done at no charge to the District.

**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 FEBRUARY 2026 IN THE AMOUNT OF \$74,708.21 WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR OLSON.**

**MOTION CARRIED UNANIMOUSLY.**

Director Day gave permission to use their signature stamp.

The meeting was adjourned; the next regular Board Meeting will be held on April 8, 2026.

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Chairperson

ATTEST

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