

RECORD OF PROCEEDINGS

MEEKER SANITATION DISTRICT

Regular Board Meeting

May 6, 2026

Chairperson Hoke called to order the Board Meeting. The regular meeting of the Meeker Sanitation District Board of Directors was held Wednesday May 6, 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 Baumgart

Attorney Borchard

Plant Manager Nielsen

Director Balloga

Plant Operator McGruder

Absent was Director Day who was excused.

Additions or Changes to the Agenda:

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

MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE THE MINUTES OF APRIL 8, 2025 BOARD MEETING WAS MADE BY DIRECTOR BAUMGART, SECONDED BY DIRECTOR HOKE.

MOTION CARRIED UNANIMOUSLY.

Plant Report:

Lab results were within permit limits.

The backflow preventer that did not pass the last test was replaced.

The yearly jetting has started. We will be jetting everything East of 8th Street.

Office Report:

JVA Engineering completed the Davis Bacon Interviews. The interviews were sent to our Project Manager, Erin Reilley, with CDPHE. She is now in the process of closing out the project for the SRF Loan.

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 2026 IN THE AMOUNT OF \$89,937.08 WAS MADE BY DIRECTOR BAUMGART, SECONDED BY DIRECTOR OLSON.

MOTION CARRIED UNANIMOUSLY.

The Board was made aware that a transfer of \$50,000.00 from Colotrust to the Bank of the San Juans checking account was made to cover bills.

The meeting was adjourned; the next regular Board Meeting will be held on June 10, 2026.

Chairperson

ATTEST
