

# RECORD OF PROCEEDINGS

# MEEKER SANITATION DISTRICT

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## Regular Board Meeting

**October 8, 2025**

Chairperson Hoke called to order the Board Meeting. The regular meeting of the Meeker Sanitation District Board of Directors was held Wednesday evening October 8, 2025, at 6:57 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 Day	Office Manager Willey
Director Baumgart	Attorney Borchard via phone	Plant Manager Nielsen
Director Hooper		
Ben Mendenhall with Centennial State Liquid Investment Pool.		

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 HOOPER.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION TO APPROVE THE MINUTES OF SEPTEMBER 10, 2025 BOARD MEETING WAS MADE BY DIRECTOR HOKE, SECONDED BY DIRECTOR DAY.**

**MOTION CARRIED UNANIMOUSLY.**

### **Centennial State Liquid Investment Pool Representative:**

Ben Mendenhall was in attendance to give a presentation to the board about Centennial State Liquid Investment Pool. Attorney Borchard will review the information and help Office Manager Willey put together a Resolution to present at the November board meeting.

### **2026 Budget:**

Updated budget figures were presented for board review. This includes figures for individual employee wage increase of 3% and 4%. We are still waiting for the Property and Liability Insurance figures. The board agreed to table the discussion for wage increases until next board meeting.

The District will need to hold a public hearing on the 2026 Budget at the board meeting on December 10, 2025 per Colorado Statute.

**MOTION TO HOLD THE PUBLIC HEARING ON THE 2026 BUDGET AT THE DECEMBER 10, 2025 REGULAR BOARD MEETING AND POST NOTICE OF HEARING IN THE LOCAL NEWSPAPER, CLERK AND RECORDER'S OFFICE, TOWN OF MEEKER, POST OFFICE, DISTRICT OFFICE, AND WEBSITE WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR HOOPER.**

**MOTION CARRIED UNANIMOUSLY.**

**Plant Report:**

Lab results were within permit limits.

Timberline fixed alarm system.

The replacement cost of the 14hp 6030 Flygt Pump is \$34,893.00 and it will take 16 weeks to complete. The repair cost of the pump would be \$12,392.88 and take 3-6 weeks to complete.

**MOTION TO REPAIR THE 6030 FLYGT PUMP AND APPROVE THE COST AT \$12,392.88 WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR BAUMGART.**

**MOTION CARRIED UNANIMOUSLY.**

Plant building doors have been replaced. Lefever Building Systems is working on some repairs. The work needs to be completed by October 31<sup>st</sup> to meet DOLA deadline. Plant Manager Nielsen said Lefever is doing the repairs right now and should not take long. Discussion was had about withholding any retainage to recoup the extra engineering costs due to the extra time to meet the door requirements for the SRF Loan. The board agreed to not withhold any retainage money and finish the final payment requirements to close the project. We should have the final invoice to review at the November 5<sup>th</sup> board meeting.

**Office Report:**

The SRF Loan payment is due on November 1<sup>st</sup> in the amount of \$10,000.88.

**MOTION TO PAY SRF LOAN PAYMENT ON NOVEMBER 1, 2025 IN THE AMOUNT OF \$10,000.88 WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR HOOPER.**

**MOTION CARRIED UNANIMOUSLY.**

The Christmas holiday dinner was discussed, and Office Manager Willey will contact Meeker Café for a reservation in December.

**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 SEPTEMBER 2025 IN THE AMOUNT OF \$82,331.68 WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR HOOPER.**

**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 November 5, 2025.

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Chairperson

ATTEST

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