
RECORD OF PROCEEDINGS

MEEKER SANITATION DISTRICT

Regular Board Meeting

April 8, 2026

Chairperson Hoke called to order the Board Meeting. The regular meeting of the Meeker Sanitation District Board of Directors was held Wednesday April 8, 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	Director Day	Plant Manager Nielsen
Director Balloga	Attorney Borchard	Plant Operator McGruder

Additions or Changes to the Agenda:

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

MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE THE MINUTES OF MARCH 4, 2025 BOARD MEETING WAS MADE BY DIRECTOR HOKE, SECONDED BY DIRECTOR OLSON.

MOTION CARRIED UNANIMOUSLY.

Audit Agreement:

Colo CPA has sent us an agreement letter. They will perform the audit this year for an amount not to exceed \$5,650.00. The audit will begin on May 11, 2026.

MOTION TO ACCEPT THE AGREEMENT WITH COLO CPA TO PERFORM 2025 AUDIT NOT TO EXCEED \$5,650.00 WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR BALLOGA.

MOTION CARRIED UNANIMOUSLY.

Plant Report:

Lab results were within permit limits.

The VFD for RAS pump went out and had to be replaced. The main power breaker to the plant tripped and after everything was up and running, a power cable to a blower VFD/starter had

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completely come out of the lug. We are not sure if there was a power surge or if a loose wire happened first. The VFD cost of replacement was \$3,040.00 plus installation.

The flow meters were calibrated for state compliance. The two flow meters for the return channels have control boards that are no longer working. The costs to have them replaced by Timberline would be \$13,256.00 or have Western Colorado Electrical Control Specialties replace them for \$7,968.00. The big cost difference is because WCECS would not have to travel as far, it would be the same quality.

MOTION TO PURCHASE AND INSTALL NEW CONTROL BOARDS FROM WESTERN COLORADO ELECTRICAL CONTROL SPECIALTIES IN THE AMOUNT OF \$7,768.00 WAS MADE BY DIRECTOR BALLOGA, SECONDED BY DIRECTOR DAY.

MOTION CARRIED UNANIMOUSLY.

Office Report:

Yearly averages on monthly billing accounts were completed. Letters to the customers with their monthly bill going up were sent out two weeks before the new billed rate to allow time for customers to fix any issues.

The board reviewed a mileage rate option for privately owned vehicles that would have a reduced mileage reimbursement rate if the company vehicle was available to use. The board opted to not do the mileage reimbursement rate reduction. If the employee uses their private vehicle, they will be reimbursed with the full mileage reimbursement rate.

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 MARCH 2026 IN THE AMOUNT OF \$76,793.54 WAS MADE BY DIRECTOR BALLOGA, SECONDED BY DIRECTOR DAY.

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 May 6, 2026.

Chairperson

ATTEST
