

RECORD OF PROCEEDINGS

MEEKER SANITATION DISTRICT

Regular Board Meeting

June 10, 2026

Acting Chairperson Day called to order the Board Meeting. The regular meeting of the Meeker Sanitation District Board of Directors was held Wednesday June 10, 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 Day	Director Olson	Office Manager Willey
Director Balloga	Attorney Borchard via phone	Plant Manager Nielsen
Director Baumgart via phone		Plant Operator McGruder

Absent was Director Hoke 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 MAY 6, 2025 BOARD MEETING WAS MADE BY DIRECTOR OLSON, SECONDED BY DIRECTOR BALLOGA.

**MOTION CARRIED.
DIRECTOR DAY ABSTAINED.**

Plant Report:

Lab results were within permit limits.

The replacement RAS flow meters were installed.

Office Report:

The 2025 Audit was done on May 11th & 12th. The Audit Report will be given at the July 8th Board meeting.

The SRF Loan is officially closed out. The SRF Loan rescinded amount was approved, and the remaining loan amount was reduced by \$87,285.83.

June 10, 2026

We are finally getting new logos made for the trucks and signs for the office and plant. We voted on a logo 2 years ago and we have struggled finding a company that will do this for us. Microplastics out of Rifle will be making signs and logos. The logo will be on all letterheads and on our website.

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 MAY 2026 IN THE AMOUNT OF \$84,140.16 WAS MADE BY DIRECTOR DAY, SECONDED BY DIRECTOR OLSON.
MOTION CARRIED UNANIMOUSLY.**

Director Day and Director Balloga gave permission to use their signature stamps.

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

Chairperson

ATTEST
