
RECORD OF PROCEEDINGS

MEEKER SANITATION DISTRICT

Regular Board Meeting

July 8, 2026

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

Absent was Director Balloga who was excused.

Also present was Marlo Coates with ColoCPA.

Additions or Changes to the Agenda:

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

MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE THE MINUTES OF JUNE 10, 2025 BOARD MEETING WAS MADE BY DIRECTOR BAUMGART, SECONDED BY DIRECTOR HOKE.

MOTION CARRIED UNANIMOUSLY.

Audit Report:

Marlo Coates with ColoCPA presented the 2025 Audit Report to the board. Mrs. Coates stated that nothing materially was wrong and the audit went smoothly with no issues.

Multi-Jurisdictional Hazard Mitigation Plan Resolution:

Plant Manager Nielsen explained to the board that the county has put together this plan, and the board will need to adopt this resolution to allow the District to apply for FEMA funds for qualifying projects.

MOTION TO ADOPT THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN RESOLUTION WAS MADE BY DIRECTOR OLSON, SECONDED BY DIRECTOR DAY.

MOTION CARRIED UNANIMOUSLY.

Plant Report:

Lab results were within permit limits.

The EQ pump was sent off for repair, and we are still waiting for estimates.

New signs have been put up at the office and plant, and decals have been put on all district vehicles.

Plant Manager Nielsen made the board aware of a sewer main section on Garfield Street that may need to be replaced. This section is causing problems when the line gets jetted. Some homeowners are having water bubbling over in their toilets. This could lead to bigger problems. Plant Manager Nielsen will do some video research on the line and look at what it would cost for replacement.

Office Report:

The SDA Conference will be September 15th, 16th, and 17th this year. Mike Hoke and Dave Olson would like to attend the conference in person. Charlie Day will let Office Manager Willey know if he would like to be in person or virtual. Office Manager Willey will get hotel booked and registration completed before August meeting.

Sewer Service rate increase was discussed. The board requested that more information to be provided at next month's board meeting to help the board decide. Office Manager Willey will provide a spreadsheet with expenses from the last rate increase in 2020 through 2025 and provide information on what the increase would look like per \$1.00. There was discussion about the need for a Capital Improvement Plan for the aging infrastructure of the treatment plant and for the sewer mains that need replaced. The Capital Improvement Plan will help plan for future rate increases and prioritize projects.

The Colorado Healthy Families and Workplaces Act had some information that needed to be added to the District's sick leave policy. The board reviewed the changes and had no issues.

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 JUNE 2026 IN THE AMOUNT OF \$72,973.09 WAS MADE BY DIRECTOR BAUMGART, SECONDED BY DIRECTOR OLSON.

MOTION CARRIED UNANIMOUSLY.

Director Day gave permission to use their signature stamps.
The meeting was adjourned; the next regular Board Meeting will be held on August 5, 2026.

ATTEST

Chairperson
