
RECORD OF PROCEEDINGS

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MEEKER SANITATION DISTRICT
Special Board Meeting
September 18, 2024

Chairperson Hoke calls to order the board meeting. The Special Meeting of the Meeker Sanitation District Board of Directors was held Wednesday September 18, 2024 at 7:00 pm, at 265 8th Street, Meeker, Colorado. Notice was posted on the District website, and in the Office of the Meeker Sanitation District. The following persons were present:

Chairperson Hoke	Attorney Borchard	Plant Manager Nielsen
Director Balloga	Director Hooper	Office Manager Willey

Absent was Director T. Day and Director C. Day with it being excused.

Additions or Changes to the Agenda:

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

Permission to Pay Lefever Building Systems Invoice:

We have received a pay application for August services from Lefever Building Systems for the Wastewater Treatment Facility Improvement Project in the amount of \$600,737.25. The Pay Application was reviewed and approved by JVA Engineering for completed work indicated on the application. The District will need to transfer funds from Colotrust to Bank of the San Juans to pay this invoice to Lefever Building Systems. The pay application will be submitted for reimbursement from the DOLA Grant and SRF loan.

MOTION TO WIRE FUNDS IN THE AMOUNT OF \$600,000.00 FROM COLOTRUST GENERAL FUND TO BANK OF THE SAN JUANS CHECKING TO COVER LEFEVER INVOICE WAS MADE BY DIRECTOR BALLOGA SECONDED BY DIRECTOR HOOPER.
MOTION CARRIED UNANIMOUSLY.

MOTION TO PAY LEFEVER BUILDING SYSTEMS IN THE AMOUNT OF 600,737.25 WAS MADE BY DIRECTOR HOKE, SECONDED BY DIRECTOR HOOPER.
MOTION CARRIED UNANIMOUSLY.

Permission to Pay JVA Engineering Invoice:

We have received an invoice from JVA Engineering for the Wastewater Treatment Facility Construction Services in the amount of \$5,518.96. The invoice will be submitted for reimbursement from the DOLA Grant and SRF loan.

MOTION TO MAKE A PAYMENT TO JVA CONSULTING ENGINEERS IN THE AMOUNT OF 5,518.96.00 WAS MADE BY DIRECTOR BALLOGA, SECONDED BY DIRECTOR HOOPER.
MOTION CARRIED UNANIMOUSLY.

Director Balloga gave permission to use signature stamp.

The meeting was adjourned.

The next regular board meeting will be held on October 9, 2024.

ATTEST

Chairman