

**WEST MONTROSE SANITATION DISTRICT
AGENDA**

7:00 p.m.; Wednesday, March 15, 2023

CALL TO ORDER:

PUBLIC COMMENT:

This is the time for members of the public to present issues of concern or interest to the Board. All issues requiring further research will be forwarded to the appropriate staff for response at a later time. Each speaker will be limited to a maximum of three (3) minutes, and the format shall be limited to presentation only. The Board will not engage with any speaker during this Public Comment period.

CORRESPONDENCE:

APPROVAL OF AGENDA:

CONSENT AGENDA:

All matters under the consent agenda are considered to be routine by the West Montrose Sanitation District and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- 1) Approval of Board Proceedings of January 18, 2023
- 2) Ratified approval of Financial Report, Petty Cash & Attachment-A from Postponed February 15, 2023 meeting

REPORTS:

- 1) **Collection System Report**
 - a) Integrity Homes – 6429 Circle, River Stone Subdivision; Tap Application for 13 residential taps – **Board Action Required**
 - b) PRESENTATION: Collection System Capacity Analysis – Brandyn Bair, P.E., SGM
- 2) **Facility Report**
 - a) Septage Receiving Station Rules, Regulations and Procedures, Amended - **Board Action Required**
 - i) Revision includes updated facility address, updated rate schedule, updated insurance requirements and removal of commercial septage
- 3) **Financial & Office**
 - a) Bills for current month
 - b) Monthly financials
- 4) **Election Update**
 - a) Cancellation of Election and Certified Statement of Results
 - i) Published March 10, 2023, Montrose Daily Press
- 5) **Legal Counsel Report**
- 6) **Upcoming meeting dates – Notification:**
 - a) Board Meeting April 19, 2023 7:00 p.m.

OTHER:

ADJOURNMENT: