

Upper Blue Sanitation District
Board of Directors Special Meeting
Wednesday October 21, 2015 @ 12:00 PM

I. ROLL CALL:

Mr. Barrie Stimson called the special meeting of the Upper Blue Sanitation District Board of Directors to order at 12:00 PM. Mr. Allyn Mosher, Mr. Barrie Stimson, Mrs. Patricia Theobald answered "present" at roll call.

Mr. Andrew Carlberg and Ms. Marjorie Covey attended as well.

II. BOARD MEMBER INTERVIEW/APPOINTMENT:

Mr. Jeremy Fischer is applying for the vacant Board of Directors position and was present at the meeting.

Mr. Stimson introduced Mr. Fischer and said that Mr. Fischer has been a respected builder in the community for the past 20 years.

Mr. Fischer told the Board a little about himself and why he was interested in being on the District's Board of Directors.

The Board asked Mr. Fischer some questions. Then Mr. Fischer left the Board room so that the Board could have further discussion regarding Mr. Fischer's application for the vacant position on the Board of Directors. The Board called Mr. Fischer back into the Board room. The Board explained to Mr. Fischer that the position he will be filling on the Board will run until the end of the position's term in May 2016. Mr. Fischer would need to run for election in May 2016 if he would like to continue to serve the constituents of the Upper Blue Sanitation District.

Mrs. Theobald made a motion to appoint Mr. Jeremy Fischer to fill the vacant position on the District's Board of Directors until the end of the position's term in May 2016. Mr. Mosher seconded the motion. The motion was passed unanimously by the Board.

III. STAN MILLER PAY REQUEST #2:

Mr. Carlberg reported to the Board that the 97 Subdivision sewer line extension project is almost complete and has gone very well. Mr. Carlberg said that he is working with some residents that were concerned about the location of the lift station panel. Mr. Carlberg said that the District will be landscaping the area around the lift station panel with spruce trees. Mr. Carlberg said that Stan Miller, Inc. has submitted pay request #2 in the amount of \$199,666.03. Mr. Carlberg said that the pay request has been reviewed by the engineer and staff and he recommends that the Board approve Stan Miller, Inc.'s pay request #2.

Mr. Mosher made a motion to approve the Stan Miller, Inc. pay request #2 in the amount of \$199,666.03. Mrs. Theobald seconded the motion. Mr. Stimson asked the Board for a roll call and the motion was passed unanimously by the Board.

IV. FLOW EQ REPAIR PROJECT – AWARD OF BID:

Mr. Carlberg explained to the Board that the Flow EQ is a six foot diameter pipe which is $\frac{3}{4}$ of a mile long along Highway 9. The Flow EQ occasionally needs to be cleaned and relined. Currently 150 feet of the most used Flow EQ needs to be relined. The District had some interested contractors to do the work, but only Coblaco Services, Inc. submitted a bid. Coblaco has done this type of work before and has done good work for the District in the past. Mr. Carlberg recommended that the Board accept Coblaco's bid in the amount of \$71,400.00. Mrs. Theobald made a motion to accept the bid from Coblaco Services, Inc. in the amount of \$71,400.00 to reline 150 feet of the Flow EQ. Mr. Mosher seconded the motion. Mr. Stimson asked the Board for a roll call and the motion was passed unanimously by the Board.

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V. DRAFT 2016 BUDGET (UPDATE ONLY):

Mr. Carlberg updated the Board on a few changes to the draft 2016 budget since the September meeting. For example: There was an increase in 2016 budgeted liability insurance and Iowa Hill Chemicals. The South Blue plant was added to the chart of accounts and money has been budgeted for 2016 expenses. Additional money has been put in the 2016 budget for manhole replacements; and Collection-RC for cleaning & TV'ing the main interceptor which has not been cleaned in 35 years. Design for the South Blue plant expansion will be in 2016.


UBSD Christmas Party:

Mr. Carlberg told the Board that most restaurants in Breckenridge cannot accommodate the size of our group for the Christmas Party. The Dredge is available on December 11, 2015 and the Dredge can accommodate our group for the Christmas Party.


Mr. Stimson said for the record he does not have any conflict of interest or financial interest in the Dredge Restaurant.

VI. ADJOURN:

Mr. Mosher made a motion to adjourn the meeting at 12:59 PM. Mrs. Theobald seconded the motion. The motion was passed unanimously by the Board.



Mr. Barrie Stimson, President



Mr. Allyn Mosher, Secretary