

Upper Blue Sanitation District
Board of Directors Meeting
Thursday January 10, 2019 @ 5:30 PM

I. ROLL CALL:

Mr. Allyn Mosher called the meeting of the Upper Blue Sanitation District Board of Directors to order at 5:30 PM. Mr. Rick Orwig, Mrs. Signe Stimson, Mr. Jason Hart, Mrs. Patricia Theobald and Mr. Allyn Mosher answered “present” at roll call.

Mr. Andrew Carlberg attended as well.

II. MINUTES:

December 13, 2018 minutes: Mrs. Theobald made a motion to approve the December 13, 2018 Board of Directors meeting minutes. Mr. Hart seconded the motion. The motion was passed unanimously by the Board.

III. PUBLIC HEARINGS:

IV. PUBLIC COMMENT: None

V. BILLS:

Mr. Orwig made a motion to approve the January bills, Mrs. Stimson seconded the motion. The motion was passed unanimously by the Board.

VI. FINANCIAL REPORT:

The Financial Report was reviewed and accepted by the Board of Directors.

VII. MONTHLY REPORTS:

A. Plant and Collection:

The Plant and Collection reports were discussed by the Board of Directors during the work session.

B. Manager Report:

- The Iowa Hill Permit Renewal was discussed during the work session.
- Staff will be working with our consultants and attorneys to review the Health Department’s position and have a recommendation at the next meeting

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

C. Snowbridge Inc. Pay Request #6

Mr. Carlberg said that Snowbridge Inc. has submitted pay request #6 for the sanitary sewer cleaning and rehabilitation project in the amount of \$140,887.16.

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Mrs. Theobald made a motion to approve Snowbridge Inc. pay request #6 in the amount of \$140,887.16. Mr. Hart seconded the motion. The motion was passed unanimously by the Board.

D. Stan Miller Inc. Pay Requests and Change Order #2

Mrs. Stimson made a Motion to approve Change Order #2 reflecting a contract deduct of \$4,817.88. Mr. Hart seconded the Motion. The Motion was passed unanimously.

Mr. Orwig made a Motion to approve Pay Request #5 in the amount of \$4,202.55. Mr. Hart seconded the Motion. The Motion was passed unanimously.

Mrs. Theobald made a Motion to approve Pay Request #6 for partial release of Retainage in the amount of \$46,714.69. Mr. Hart seconded the Motion. The Motion was passed unanimously.

E. Resolution 1 Series 2019. Setting Time and Place for Meetings

Mr. Hart made a motion to approve Resolution 1 Series 2019. Mr. Orwig seconded. Motion passed unanimously.

X. CORRESPONDENCE:

XI. ADJOURN:

Mr. Hart made a motion to adjourn the meeting at 5:50 PM. Mr. Orwig seconded the motion. The motion was passed unanimously by the Board.

Mr. Allyn Mosher, President

Mrs. Patty Theobald, Secretary