

Upper Blue Sanitation District
Board of Directors Meeting
Thursday August 10, 2023 @ 5:30 PM

I. ROLL CALL:

Mr. Carlberg called the meeting of the Upper Blue Sanitation District Board of Directors to order at 5:30 PM. Mrs. Signe Stimson, Mrs. Joyce Mosher, Mr. Rick Orwig and Mr. Robin Theobald answered "present" at roll call.

Mr. Andrew Carlberg and Mrs. Abigail Wagner attended as well.

II. MINUTES:

July 13, 2023 minutes: Mrs. Stimson pointed out a typo on the minutes, this was corrected. Mrs. Mosher made a motion to approve the July 13, 2023 Board of Directors meeting minutes. Mrs. Stimson seconded the motion. The motion was passed unanimously by the Board of Directors.

III. PUBLIC HEARINGS:

-Resolution 6, Series 2023, Inclusion of Lot 3A 39 Degree North Subdivision

Mr. Carlberg said that the property owner requested sewer service and has submitted a petition for Inclusion of Resolution 6, Series 2023, Inclusion of Lot 3A 39 Degree North Subdivision. Mr. Carlberg said that the Notice of Public Hearing has been published in the newspaper and to date the District has not received any comments. Mr. Carlberg said he recommends that the Board approve Resolution 6, Series 2023, Inclusion of Lot 3A 39 Degree North Subdivision.

Mr. Theobald made a motion to approve Resolution 6, Series 2023, Inclusion of Lot 3A 39 Degree North Subdivision. Mrs. Mosher seconded the motion. The motion was passed unanimously by the Board.

-Resolution 7, Series 2023, Inclusion of Lot 16 Anaconda and Daisy Subdivision

Mr. Carlberg said that the property owner requested sewer service and has submitted a petition for Inclusion of Resolution 7, Series 2023, Inclusion of Lot 16 Anaconda and Daisy Subdivision. Mr. Carlberg said that the Notice of Public Hearing has been published in the newspaper and to date the District has not received any comments. Mr. Carlberg said he recommends that the Board approve Resolution 7, Series 2023, Inclusion of Lot 16 Anaconda and Daisy Subdivision

Mrs. Stimson made a motion to approve Resolution 7, Series 2023, Inclusion of Lot 16 Anaconda and Daisy Subdivision. Mr. Theobald seconded the motion. The motion was passed unanimously by the Board.

IV. PUBLIC COMMENT: None

V. BILLS:

The Bills were delayed until the September meeting.

VI. FINANCIAL REPORT:

The Financial Report was delayed until the September meeting.

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VII. MONTHLY REPORTS:

A. Plant and Collection:

The plant and collection reports were discussed by the Board of Directors.

B. Manager Report:

The Manager's report, District employee housing projects, and exchange agreement were discussed by the Board of Directors during the work session.

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

C. Pay Request #2 Guildner Pipeline

The Guildner Pipeline pay request #2 was discussed at the work session. Mr. Carlberg recommended the Board approve the Pay Request #2 from Guildner Pipeline in the amount of \$60,361.74.

Mrs. Mosher made a motion to approve Pay Request #2 Guildner Pipeline in the amount of \$60,361.74. Mrs. Stimson seconded the motion. The motion was passed unanimously by the Board.

D. Pay Request #1 Stan Miller, Inc.

The Stan Miller, Inc. pay request #1 was discussed at the work session. Mr. Carlberg recommended the Board approve the Pay Request from Sant Miller in the amount of \$277,160.45.


Mr. Theobald made a motion to approve Pay Request #1 Stan Miller, Inc. in the amount of \$277,160.45. Mrs. Stimson seconded the motion. The motion was passed unanimously by the Board.

X. CORRESPONDENCE:

XI. ADJOURN:

Mrs. Mosher made a motion to adjourn the meeting at 5:35PM. Mr. Orwig seconded the motion. The motion was passed unanimously by the Board of Directors.


Mr. Rick Orwig, President


Mrs. Joyce Mosher, Secretary