

Upper Blue Sanitation District
Board of Directors Special Meeting
Monday, June 30, 2025 @ 12:00 PM

I. ROLL CALL:

Mr. Orwig called the special meeting of the Upper Blue Sanitation District Board of Directors to order at 1:05 PM. Mr. Stimson, Mrs. Mosher, Mr. Corwin, Mr. Theobald and Mr. Orwig answered "present" at roll call.

Mr. Andrew Carlberg, Ms. Abigail Wagner and Ms. Marjorie Covey attended as well.

NEW BUSINESS:

The Board discussed personnel matters regarding the future retirement of the District Manager. Mr. Carlberg said that he had a meeting with the UBSD Employees to let them know about his future retirement and that an internal notice of the District Manager position would be posted internally. Ms. Abigail Wagner and Mr. Robert Lovell submitted a letter of interest in the District Manager position.

Mr. Carlberg talked about the qualifications of Ms. Wagner and Mr. Lovell. Mr. Carlberg stated that Ms. Wagner has the qualifications and longevity with the District. In addition, Ms. Wagner has experience as the District's Laboratory Supervisor, Administration and is a Class A Certified Operator in plant operations.

Mrs. Mosher made a motion to politely thank Mr. Lovell for his interest in the District Manager position, as the Board has decided to go with another applicant who will carry forward the future vision of the District. Mr. Orwig seconded the motion. The motion was passed unanimously by the Board of Directors.

Mr. Stimson made a motion to enthusiastically offer Ms. Wagner the Assistant Manager position to work alongside Mr. Carlberg for a period of time prior to moving up to the District Manager position. Also, within a reasonable amount of time after becoming District Manager Ms. Wagner will be living in District boundaries.


Mr. Theobald seconded the motion. The motion was passed unanimously by the Board of Directors.

ADJOURN:

Mr. Corwin made a motion to adjourn the meeting at 1:32 PM. Mr. Orwig seconded the motion. The motion was passed unanimously by the Board of Directors.



Mr. Rick Orwig, President



Mrs. Joyce Mosher, Secretary