

Upper Blue Sanitation District
Board of Directors Meeting
Thursday, April 9, 2026 @ 5:30 PM

I. ROLL CALL:

Mr. Orwig called the meeting of the Upper Blue Sanitation District Board of Directors to order at 5:30 PM. Mrs. Joyce Mosher, Mr. Dan Corwin, Mr. Rick Orwig, and Mr. Robin Theobald answered "present" at roll call. Mr. Barrie Stimson was not present at this meeting

Mrs. Abigail Wagner and Ms. Martha Hamilton attended as well.

II. MINUTES:

March 12, 2026 Board meeting minutes:

Mrs. Mosher made a motion to approve the March 12, 2026 Board of Directors meeting minutes. Mr. Corwin seconded the motion. The motion was passed unanimously by the Board of Directors.

III. PUBLIC COMMENT:

No public comment

IV. PUBLIC HEARINGS:

No new business

V. BILLS:

Bills were presented to the Board. No questions.

Mr. Orwig made a motion to approve the Bills presented at the April 9, 2026 Board of Directors meeting. Mr. Dan Corwin seconded the motion. The motion was passed unanimously by the Board of Directors.

VI. FINANCIAL REPORT:

Board asked about Employee Housing - Building Maintenance costs.

Mr. Orwig made the motion to approve the March 2026 Financial Report. Mrs. Mosher seconded the motion. The Financial Report was reviewed and accepted by the Board of Directors.

VII. MONTHLY REPORTS:

A. Plant and Collection:

The Plant and Collections report was discussed by the Board of Directors in the work session.

Collections – Grease Trap Program to be better defined, with more consistency, communication, and partnership with the Public Health Department. Jeff Way is working with the Health Department to know when restaurants change hands to ensure grease traps are upgraded where needed. We are trying to keep it to one consistent operator.

B. Manager Report:

The Manager's report was discussed by the Board of Directors during the work session.

Notice of Award – 2026 Sewer Lining and Rehabilitation Project

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The District conducted a Bid opening on March 12, 2026 for the cleaning, lining and rehabilitation of sewer lines. There were 3 bids submitted. The District conducted due diligence on all bids and awarded the contract to Mocon Pacific Inc. in the amount of \$1,243,900.00

Town of Breckenridge has paid for phase 1 of the Runway Subdivision. This phase will have 32 housing units.

RN Civil or other plumbing company is needed to re-plumb water lines going to the Hydrodyne equipment that has issues with water pressure used for screening to get Iowa Hill Water Reclamation Facility back online. Once the plumbing is corrected and the proper pressure and flows are met then the Facility can go into the final performance testing.

Peter Owens submitted UBSD for a Water Environment Federation Award with letter of support from Summit High School.

VIII. OLD BUSINESS: None.

IX. NEW BUSINESS:

C. Notice of Award – SCR 524 Sanitary Sewer Extension Project

Mrs. Wagner said that the District conducted a Bid opening on March 19, 2026 for the installation of sanitary sewer main and three (3) manholes in SCR 524 in the Breckenridge Park Estates neighborhood. There was 1 bid submitted. The District conducted due diligence and Mrs. Wagner recommended awarding the contract to Stan Miller, Inc. in the amount of \$282,025.00.

X. CORRESPONDENCE:

No additional correspondence.

XI. ADJOURN:

Mr. Orwig made a motion to adjourn the meeting at 6:15PM. Mrs. Mosher seconded the motion. The motion was passed unanimously by the Board of Directors.


Mr. Rick Orwig, President


Mrs. Joyce Mosher, Secretary