

Upper Blue Sanitation District
Board of Directors Meeting
Thursday February 12, 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. Rick Orwig, and Mr. Robin Theobald answered "present" at roll call. Mr. Dan Corwin & Mr. Barrie Stimson was not present at this meeting

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

II. MINUTES:

December 11, 2025 Board meeting minutes:

Mrs. Mosher made a motion to approve the December 11, 2025 Board of Directors meeting minutes. Mr. Theobald seconded the motion. The motion was passed unanimously by the Board of Directors.

III. PUBLIC COMMENT:

Jenny Wright, who owns the property 160 E. Adams Ave. Unit 2, came to talk to the Board about change of use on this property. She intends to change the use from commercial to mixed use of commercial and employee housing. She wanted to know if we would consider waving or reducing sanitation fees. Mrs. Wagner said that we cannot waive fees. The board informed Ms. Wright that they will put her on as an agenda item for the next meeting. In the meantime, Mrs. Wagner will look into what has previously been paid for the property and the District Rules and Regulations and see if there are any options for deferment or financing.

IV. PUBLIC HEARINGS:

Resolution 1, Series 2026 – Establishing the Time and Place for Meetings

Mr. Orwig made a motion to approve Resolution 1, Series 2026 establishing the time and place for meetings of the Upper Blue Sanitation District Board of Directors. Mrs. Mosher seconded the motion. The motion was passed unanimously by the Board of Directors.

Resolution 2, series 2026, Inclusion of Lot 197 Breckenridge Park Estates

Mrs. Wagner said that the property owner requested sewer service and has submitted a petition for Inclusion of Lot 197 Breckenridge Park Estates. Mrs. Wagner said that there are not any water rights issues; the Notice of Public Hearing has been published in the newspaper and to date the District has not received any comments. Mrs. Wagner recommended that the Board approve Resolution 2, Series 2026 for the Inclusion of Lot 197 Breckenridge Park Estates.

Mr. Orwig made a motion to approve Resolution 2, Series 2026. Mrs. Mosher seconded the motion. The motion was passed unanimously by the Board.

V. BILLS:

There were no bills presented to 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 Collections report was discussed by the Board of Directors in the work session. The Board liked how Jeff Way wrote the collections report. There was discussion about the numbers for solids loading from the plant report. The numbers are lower than normal because

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of equipment testing at Iowa Hill Water Reclamation Facility. Some of the solids are being removed in this testing at Iowa Hill before being sent back to Farmers' Korner Wastewater Treatment Plant.

B. Manager Report:

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

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

C. Snowbridge Inc. Pay Request- Release of Retainage

Snowbridge Inc. has submitted a release of retainage request in the amount of \$85,231.36. The Notice of final payment was posted in the Summit Journal on January 9th and 16th. With no objections or claims. We have received all required documents and materials from Snowbridge. This request was reviewed and approved by the engineer. Mrs. Wagner recommended release of retainage on the project.

Mrs. Mosher made a motion to approve Snowbridge Inc. pay request- release of retainage for the amount of \$85,231.36. Mr. Theobald seconded the motion. The motion was passed unanimously by the Board of Directors

D. RN Civil Pay Application #12

RN Civil has submitted pay application #12 in the amount of \$84,950.00 for work completed on the Iowa Hill IFAS Project. Mrs. Wagner said that RN Civil is close to completion on the project. Mrs. Wagner and the Engineer have reviewed the pay request and recommend the Board approve RN Civil pay application #12 in the amount of \$84,950.00.

Mrs. Mosher made a motion to approve RN Civil pay application #12 in the amount of \$84,950.00. Mr. Orwig seconded the motion. The motion was passed unanimously by the Board of Directors

X. CORRESPONDENCE:

XI. ADJOURN:

Mr. Orwig made a motion to adjourn the meeting at 6:00PM. Mr. Theobald seconded the motion. The motion was passed unanimously by the Board of Directors.


 Mr. Rick Orwig, President


 Mrs. Joyce Mosher, Secretary