

Upper Blue Sanitation District
Board of Directors Meeting
Thursday, July 2, 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. Mr. Barrie Stimson, Mr. Rick Orwig, and Mr. Robin Theobald answered "present" at roll call. Mrs. Joyce Mosher and Mr. Daniel Corwin were not present at this meeting

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

II. MINUTES:

May 14, 2026 Board meeting minutes:

Mr. Theobald made a motion to approve the May 14, 2026 Board of Directors meeting minutes. Mr. Stimson seconded the motion. The motion was passed unanimously by the Board of Directors.

III. PUBLIC COMMENT:

No public comment

IV. PUBLIC HEARINGS:

Resolution 3 Series 2026 Concerning the Petition for Inclusion of Lot 26, Gilrose Subdivision, Summit County, Colorado. They are abandoning Septic to connect to the Sewer. Mrs. Wagner said there are no conflicts or water rights issues; the Notice of Public Hearing has been published in the newspaper and to date the District has not received any comment. Mrs. Wagner recommended the Board approve Resolution 3 series 2023 for the Inclusion of lot 26, Gilrose Subdivision

Mr. Orwig made the motion to approve Resolution 3 series 2026 for the Inclusion of Lot 26, Gilrose Subdivision. Mr. Theobald seconded the motion. Resolution 3 Series 2026 was passed unanimously.

V. BILLS:

Bills were presented to the Board.

Mr. Orwig made a motion to approve the Bills presented at the July 2, 2026 Board of Directors meeting. Mr. Theobald seconded the motion. The motion was passed unanimously by the Board of Directors.

VI. FINANCIAL REPORT:

Farmers utilities were down compared to last year. Less flow. Operators have been working on finding ways to be more efficient despite rising prices. May financials were approved and accepted by the Board of Directors. June financials will be provided at next meeting.

VII. MONTHLY REPORTS:

A. Plant and Collection:

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

- Flows are down a little bit. Loading down.
- Jeff is setting standards in collections across the board.

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B. Manager Report:

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

- CEI inspections went well. Minor corrections. Change auto sampler from time based to flow based. Better coverage where chemicals get off loaded.
- Met with Chad Hull, Town of Blue River Manager. Collaborative effort. Work together on possibly creating a permitting system. Old manager would not notify that they were connecting to sewer. New manager knows we need to inspect the connection for final sign off. After hydrology studies in September, put together an intergovernmental agreement for putting in Fiber Optic or Conduit.
- SDA Conference September 15-17th: Abigail Wagner awarded Manager of the year for 2026.
- Joe Allen passed his C Wastewater Operations Exam.

VIII. OLD BUSINESS: None.

IX. NEW BUSINESS:

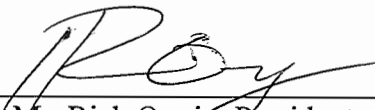
Resolution 4 Series 2026 One-Time ACH Payment Authorization. ACH Report to be added to Monthly Reports. Mr. Theobald moved to approve. Mr. Stimson seconded the motion. Resolution 4 Series 2026 was passed unanimously.

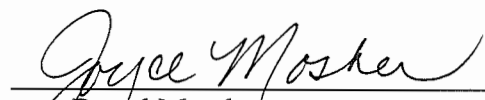
X. CORRESPONDENCE:

Individual reached out wanting to know when Board Meetings are scheduled. Mrs. Wagner followed up in email to provide any responses to questions.

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


 Board Member