

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

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

II. MINUTES:

February 12, 2026 Board meeting minutes:

Mr. Stimson made a motion to approve the February 12, 2026 Board of Directors meeting minutes. Mr. Orwig 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.

Mr. Orwig made a motion to approve the Bills presented at the March 12, 2026 Board of Directors meeting. Mr. Dan Corwin seconded the motion. The motion was passed unanimously by the Board of Directors.

VI. FINANCIAL REPORT:

Review of education costs for newer employees.

Discussion of Summit Water Quality Committee costs reaching 85% of the available budget for the year. This is due to a one-time annual fee that is paid for the year.

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. Again, the Board liked how Jeff Way wrote the collections report. There was discussion about the numbers for solids loading from the plant report. The flow is down and the solids are higher. Overall water levels are down for the area due to weather and repairs the District has been making to mainlines and manholes; therefore, the flow levels are down. Good job of getting I&I (Inflow & Infiltration) down.

B. Manager Report:

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

VIII. OLD BUSINESS: None

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IX. NEW BUSINESS:

C. During the February Board Meeting, the owner of 160 E Adams Ave, Unit 2, inquired if there could be financial assistance on the Plant Investment Fees. After the meeting, the district manager researched potential costs. Assuming that the owner had previously talked to the office and received an estimate for their change of use from commercial to mixed use commercial and employee housing. A building permit has not yet been submitted to the Town of Breckenridge Planning Department. It was recommended by the District Manger to abstain from decision at this time. When a building permit is submitted, we requested that the owner start the process with the office and the District Manager.

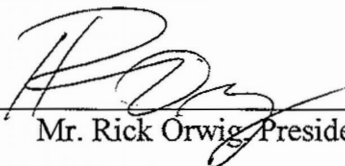
Due to lead times and next scheduled board meeting, per discussion in work session, the Board of Directors authorized the district manager to award the bid for the summer line cleaning project with the following criteria. Review by both the District Manager and the Engineer of Record that agree on the best qualified competent bidder at the lowest rate. This will allow for the awarded contractor to start ordering supplies for timely execution of the project.

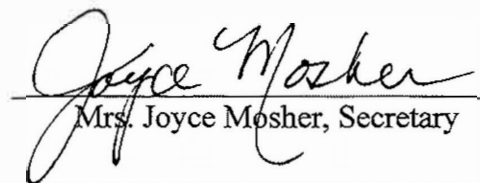
X. CORRESPONDENCE:

No additional correspondence.

XI. ADJOURN:

Mr. Corwin made a motion to adjourn the meeting at 6:25PM. Mr. Stimson seconded the motion. The motion was passed unanimously by the Board of Directors.


Mr. Rick Orwig, President


Mrs. Joyce Mosher, Secretary