

Upper Blue Sanitation District
Board of Directors Meeting
Thursday, August 13, 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, Mr. Robin Theobald, Mrs. Joyce Mosher and Mr. Daniel Corwin answered "present" at roll call.

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

II. MINUTES:

July 2, 2026 Board meeting minutes:

Mr. Orwig made a motion to approve the July 2, 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. Questions regarding various bills and their costs to the budget were answered. Employee Housing management and utility costs were discussed and clarified that the District Manager was reviewing and approving all projects and costs. Some projects have been carried over from the previous year and finalized. The audit will be presented at September meeting. Mr. Theobald discussed watching out for meters that are changed via Xcel and the various pump stations and potential erroneous billing.

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

VI. FINANCIAL REPORT:

PIF's are up due to the Runway Neighborhood. October phase two of Imperial Hotel will be due. Spreadsheet to be created to track expenses and capital by Property for Employee Housing. Questions regarding upgrades to the Financial Software explained and discussed.

Mr. Orwig made the motion to approve the July 2026 Financial Report. Mr. Corwin 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 during the work session.

- Phosphorus numbers are great. Numbers look better at Farmers because the Iowa Hill plant is back on-line.
- Show and tell of the July 3rd root intrusion findings by Park Ave and major hotels.

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B. Manager Report:

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

- Blue River Road in the 96 Subdivision has become top priority for Summit County Environmental Health due to the age of the septic system. The District is seeking homeowners willing to commit to providing an easement for a lift station.
- Court of Appeals dismissed case involving Todd Ruelle.
- Upgrade to financial software to start taking online payments and paperless billing for customers and upgrade time entry process for employees.
- 2027 Budget process has started.
- Finalizing IFAS project with some punch-list items and final payments.
- Waiting on a ground water study to start working on Intergovernmental Agreements for abandonment of the South Blue River Plant.

VIII. OLD BUSINESS: None.

IX. NEW BUSINESS:

Pay Request #1 Stan Miller Inc. The only contractor to bid. Mr. Theobald made a motion to approve Pay Request #1, Stan Miller Inc for Summit County Road 524 extension project in the amount of \$151,359.48. Mr. Stimson seconded the motion. The motion was passed unanimously by the Board of Directors.

Pay Request #1 Mocon Pacific Inc. Briar Rose location needs a backlot machine. Working on getting that needed equipment. Mr. Corwin moved to approve the Pay Request#1, Mocon Pacific Inc. for the Annual 2026 Line Cleaning project in the amount of \$170,658.48. Mr. Corwin seconded the motion. The motion was passed unanimously by the Board of Directors.

Design and Construction Specifications. The District Design and Construction Specifications were updated from 2002. Main updates are now consistent with today's statues and more consistent with what we request in the field. Updates also include the Appendix and Drawings for design. Mr. Stimson made the motion to approve the Upper Blue Sanitation District Design and Construction Specifications dated August 20, 2026. Mr. Orwig seconded the motion. The motion was passed unanimously by the Board of Directors.

X. CORRESPONDENCE:

No additional correspondence.

XI. ADJOURN:

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


 Mr. Rick Orwig, President


 Board Member