

ADAMS COUNTY REGIONAL SEWER DISTRICT BOARD MEETING MINUTES
April 12, 2019

Board and staff members present:

Don Bergdall
Steve Bailey
Nate Rumschlag
Richard Lambert
John Carroll
Shannon Smitley

Opening of meeting

Approval of minutes

Motion to approve the minutes by Steve, 2nd by Don approve the minutes from the March meeting. Approved 6-0

Payment of Claims:

Claims were presented totaling \$12,250.95. Itemized list presented to board and included in record

Motion to pay claims as presented by Steve, 2nd by Jon. Approved 6-0

Superintendent's Report

Barry was unable to attend the meeting so no Superintendent's Report was presented.

Bank Reconciliations

Motion by Steve to approve the reconciliation from January and March. Motion was seconded by Jon. Motion was approved by the board 6-0.

Board Comments:

No board comments

Public Comments:

Dan Bieberich asked about the use of slag for patching roads and effects on the district.

Board commented they heard about the option, but that it did not affect the district and the district had no say so over the alternative.

Ken as how much say the land owner has for the installation of the service lateral on their property.

Ben Adams answered that the house in questions would have a grinder station and something like that could be negotiated with the contractor and is similar to what was done with the previous project.

Attorney Comments

Mark commented that we have seen an increase in the treatment costs through the 3-month period. It was mentioned by Steve that the 3-month costs includes expenses from December 2018 and should balance out by the end of year.

Motion to adjourn by Nate, 2nd by Barry. Meeting adjourned. 6-0