



Boxelder Sanitation District

SPECIAL MEETING of the BOARD OF DIRECTORS

MINUTES

Thursday, 9:00 a.m.

March 26, 2020

Called to order at 9:04 a.m.

Due to the current Stay-At-Home Order for the COVID-19 emergency response, the meeting of the Boxelder Sanitation District Board of Directors was conducted electronically. Mr. Dennis Gatlin acting as the Chair, with Mr. Brian Zick, acting as the Secretary, called the meeting to order.

Prior notice of the meeting was given in accord with §32-1-903 CRS.

1. Roll Call:

Directors Present: Mr. Dennis Gatlin, Chair
Mr. Andy Chismar, Vice Chair
Mr. Ray Piira, Treasurer
Mr. John Giuliano
Mr. Nate Miller. In at 9:16 am
Staff Present: Mr. Brian Zick, District Manager
Ms. Sue Lowe. Admin. Coordinator
Mr. Noah Allison, Operations Manager
Ms. Devon McCarty, Finance Manager
District Counsel: Mr. Rick Zier

2. The pledge of allegiance was said. Roll was called and it was determined that a quorum was present.
3. Mr. Chismar moved to amend the Agenda to include a manager's discussion as Item 7B. Motion seconded. Motion passed [4-0].
4. Mr. Zick reported on the current status of the District's COVID-19 emergency response plan including the potential financial impact on the District. Mr. Miller joined the meeting during this discussion.
5. Mr. Chismar moved that, based upon the current crisis, the Board implement a temporary waiver of the \$15 rehabilitation fee through 2020, at the earliest feasible date as determined by the District Manager. At the end of the suspension period the fee is to be re-evaluated for cost of services for 2021. Motion seconded. Motion approved unanimously [5-0]. A public hearing about this rate adjustment is scheduled for April 28, 2020. At this time the hearing is scheduled to be held electronically.

6. Mr. Zick provided an update of the current business of the District including the May 5th Special District Election, recent meetings concerning the Montava subdivision, and potential delays for the WWTP expansion project due to the COVID-19 emergency.
7. Mr. Piira moved to adjourn the meeting. Motion seconded. Motion passed [5-0].

Meeting adjourned at 11:41 a.m.

These minutes were approved on the 16th day of April, 2020, by an action of the Board of Directors.

/s/ Dennis Gatlin
Chair of the Board

/s/ Brian Zick
Secretary to the Board