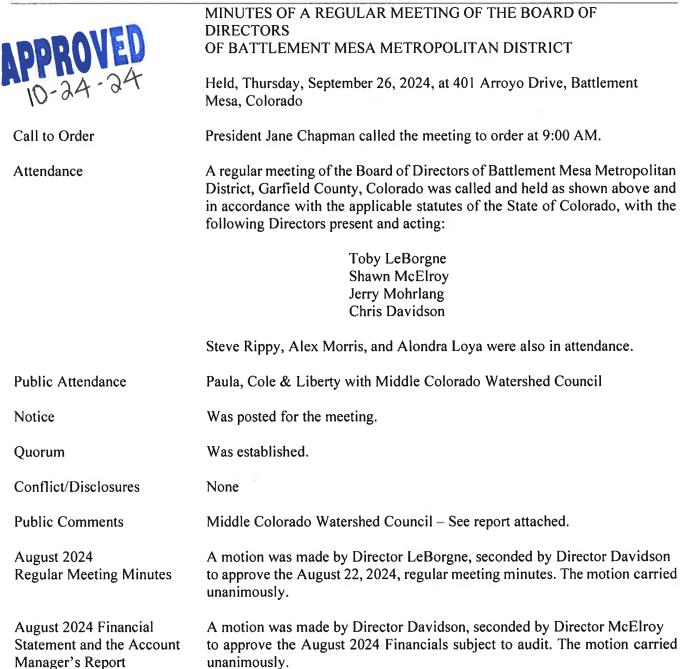
## **RECORD OF PROCEEDINGS**



Manager Report: **New Pickup Truck:** The new utility bed and hoist has now been installed on the recently purchased diesel pickup truck.

**Water/Sewer Plant Road Paving:** The project to pave the road servicing the water and sewer plants has been completed. As you may recall, this spring, BMMD staff submitted a grant application to the Garfield County Federal Mineral Lease District to assist with the funding of the project. The project cost was approximately \$132,000 and the BMMD was awarded \$95,000 from the FMLD. Out of pocket costs to the BMMD are approximately \$37,000.

**Portable Electric Generator:** This past month the new portable electric generator was delivered to the maintenance shop. The generator was ordered nearly a year and a half ago and when needed, will provide emergency power for the District's water pump stations and sewer lift stations. The contractor has trained BMMD staff on how to operate the generator and staff have already tested it at one of the major pump stations to ensure it operates properly. The cost of the generator was approximately \$155,000.

**Sewer Plant Electric Generator:** The new electric generator to be installed to service the sewer plant has arrived at the contractor's yard. This generator was also ordered about a year and a half ago. The contractor has started the ground prep work near the sewer plant to pour the concrete pad on which the generator will be mounted on. We anticipate delivery of the generator the week of September 23rd with installation to follow. The cost of the generator was approximately \$182,000. There will be additional costs associated with the project for setting up the generator and connection to the sewer plant's electric system.

**Water/Wastewater Plant Operator:** To update the Board on our on-going recruitment of a plant operator for water and wastewater, we did have a qualified applicant apply last week. The applicant has a lower-level license in water. Manager Rippy will be conducting a preliminary interview via phone.

**Temporary Summer Help:** Our temporary summer help has turned into semi-permanent help! Kyson will be staying with BMMD while he attends school. He'll be working Mondays, Wednesdays and Fridays. BMMD is very happy to have him stay.

New Business	A motion was made by Director LeBorgne Seconded by Director McElroy to approve Resolution No. 2024-07. The motion carried unanimously.
	A motion was made by Director Davidson Seconded by Director LeBorgne to approve Resolution No. 2024-08. The motion carried unanimously.
Old Business	None
Other Business	A motion was made by Director McElroy Seconded by Director Davidson to approve \$150 for Grand Valley High School Booster Club. The motion carried unanimously.

The meeting was adjourned at 10:07 a.m.

The foregoing constitutes the true and correct minutes of the above referenced meeting and were approved by the Board of Directors of the Battlement Mesa Metropolitan District on September 26, 2024.

Secretary