**BAILEY WATER & SANITATION DISTRICT**

**PO BOX 422**

**BAILEY, CO 80421**

**Agenda of Meeting of the Board of Directors**

**Special Meeting of the Board of Directors**

**Thursday, November 14 2024**

**Via Zoom at 7:00 P.M.**

1. Call to Order.
2. Approve Agenda for November 14, 2024 Special Meeting.
3. New Business.
   1. Meet and possibly hire a new ORC (Paul).
4. Adjournment.

**November 14, 2024 Meeting Minutes**

1. Call to Order (7:05 pm).
2. Attending.
   1. Board.

|  |  |  |
| --- | --- | --- |
| Tom K | Darrel E | Miguel G |
|  |  |  |

1. Approve Agenda for November 14, 2024, Special Meeting.
   1. Changes.
   2. Motion to approve the November 14, 2024, Special Meeting agenda.
      1. TK motion.
      2. DE seconded.
      3. Approved.
2. New Business.
   1. Meet and possibly hire a new ORC (Paul).
      1. Discussion about hiring Paul on as our new ORC as an independent contractor. BWSD, Anita, and Paul agree that this can be conducted in an open session.
      2. Paul will send over his IC contract over to Anita for review.
      3. Paul runs a business with other operators that could come out and do the work for Bailey when needed. They would work under his certs as would our maintenance guys.
         1. Certs: A water, B wastewater, Level 4 collection and distribution.
         2. Been in the business for 25 years all over Colorado.
         3. 5 full-time employees and some parttime employees.
         4. On call when needed.
         5. Employees are working toward their own certs.
         6. Services.
            1. 1 site visit a week.
            2. Reporting.
            3. Sampling.
            4. Updating where needed for the system.
         7. Contract.
            1. $3000/month.
            2. $85 an hour for emergencies.
            3. On call services for calls.
            4. Will probably come out a little extra at no extra cost while the company settles in.
         8. Have connections for needed services.
         9. Dave and Logan would be the main source for day to day. They will be a key part in running the plants.
      4. Motion to hire Paul Grant and his company as the new ORC for BWSD.
         1. TK motion.
         2. DE seconded.
         3. Approved.
3. Adjournment (7:24 pm).
   1. TK motion.