**MEETING CALLED TO ORDER**

Vice-Chairman Elizabeth Moore called the meeting to order at 6:11 p.m.

The following is a list of Board Members Present: Kathy Martinez, Elizabeth Moore, Daniel Kujak

**GUEST INTRODUCTIONS**

None

**APPROVAL OF AGENDA**

Elizabeth inquired if there were any additions or corrections to the agenda for the May 8, 2025 meeting. Motion to accept the agenda was made by Daniel and seconded by Kathy.

MOTION CARRIED

**APPROVAL OF MINUTES**

Motion to approve the April 10, 2025 minutes was made by Daniel and seconded by Kathy.

MOTION CARRIED

**MAINTENANCE REPORT**

Black Hills Energy project seems to be going well. The depth sensor and low level float in the lift station wet well both stopped working and were replaced both will be reordered to have backups on hand. TDS will be onsite at 800 E 3rd Ave on May 21, 2025 to complete the compel to connect order. The City of Torringotn will be doing a wet well cleaning this month. Sometime in May or June the pumps at the lift station will be serviced by Joe McVay. Motion to approve the maintenance report made by Daniel and seconded by Kathy.

MOTION CARRIED

**OFFICE REPORT**

April financial report was included in the board packets. We currently remain within our budget. Motion to pay the bills as they were presented made by Daniel seconded by Kathy. MOTION CARRIED Motion to approve the financial report made by Daniel and seconded by Kathy. MOTION CARRIED The proposed budget was discussed and increases were made for Training, Utilities: Telephone/Internet and Gas and equipment rentals. Decreases were made for safety and uniforms as well as auditing services and office supplies. Motion to approve proposed budget made by Daniel and seconded by Kathy MOTION CARRIED The City of Torrington will of course implement their yearly 5% increase and the District rate increase will be 3% this year. Motion to increase by 3% made by Daniel, second by Kathy. The Budget Hearing will be held during our regular monthly meeting on July 10, 2025 at 6 p.m. at 371 E 6th Ave. The county will take over the maintenance for the Adam Walters Botanical Park with details to be worked out at a later date. MOTION CARRIED Motion to approve office report made by Daniel and seconded by Kathy.

MOTION CARRIED

**OTHER BUSINESS**

None

**STAFF DIRECTIVES**

None.

**EXECUTIVE SESSION**

None

**ADJOURN**

Motion to adjourn meeting made by Kathy and second by Daniel at 6:45 p.m.

MOTION CARRIED

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman-Ricardo Nelson Secretary