

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, May 2, 4:30PM

The Pad

491 Rainbow Dr, Silverthorne, CO 80498

Attendance **Board:** Stan Wagon, Randy Rehn, Greg O'Neill, Jon Whinston, Matt Hickam
Staff: Kelsey Andersen, Assistant Manager
Guests:

Meeting was called to order at 4:35PM

Minutes: ***A motion was made by Stan Wagon to approve the minutes of the April 4, 2023 meeting. Seconded by Matt Hickam. Motion approved.***

Financials: Financial reports through the end of March, 2023, were emailed to the Board. Year to date income is at \$116,894 and is \$3,128 above budget. Year to date operating expense is \$73,359 and is \$13,884 below budget. Operating year to date net income is \$43,535 and is \$17,012 above budget.

Business: -Kelsey informed the Board of the semi-annual in-home water testing. Water was tested for copper and lead content. At this point we are within the required limits and there are no concerns.
-Kelsey informed the Board that Dillon Valley has signed the Amendment to the JSA Expansion project. The effective date will be determined at the next JSA quarterly meeting. The effective date has yet to be determined. After some discussion it was agreed to keep the MCW&S EQR moratorium in effect until we know an official effective date from the JSA. The Brinkerhoff residence construction is progressing to the point where they need to know how to proceed with regard to their bed and bath count. The Board authorized Kelsey to update Brinkerhoffs, that the amendment has been signed but effective date has not been determined.
-Kelsey reviewed a couple of spots where there are some concerns with I & I. Last week, MCW&S hit 91% of the maximum flow allowed under the current EQR agreement. Kelsey opened all the manholes in the paved sections of the development. Kelsey discovered 3 manholes with some excessive infiltration that need to be addressed. He is in contact with Kent Majors to come to do some manhole sealing & repair, hopefully in 3 weeks. There was some discussion concerning the discharge of the Cortina Ridge sewage into the MCW&S system and the effect on the I&I levels. The Board asked for this to be documented on the flow from Cortina Ridge into our system. Kelsey will try to get the discharge numbers from Will at BMMD so further analysis can be done.
-The Board agreed to continue to be proactive with the control of I&I, through future inspection of manholes, camera review of sewer of lines and investigation of sump pump discharges.
-Randy has arranged a zoom meeting with Justin of WBS Coatings Inc, Scott Long with Ixom water, Mike Mckeever with Tnenec paint, Jeff Leigh, Jody with Merrick, Robb Berghammer with Mountain Peaks Controls, Jason with ORC and Kelsey with regard to the summer tank project. ***Due to the project short window for scheduling, Randy***

moved the Board give authority to himself the ability to move forward with the contract if all the questions and issues were resolved and acceptable. Jon Winston seconded the motion. There may be some add on items with some excavating, additional tank maintenance to repair rust and potential corrosion and pitting, purchase of temperature monitoring devices, determination of lead in current tank paint, etc. -Kelsey will arrange with Karl Fauland and Randy Rehn to meet to get the approved agreement with the District signed.

Next Meeting: The next meeting is scheduled for Tuesday, June 6 at 4:30PM, at The Pad.

Adjourned at 6:37PM