

Mesa Cortina Water & Sanitation District
Board of Directors Meeting – Special Meeting
Tuesday, July 15, 4:30PM
36 Spring Beauty Drive

Attendance **Board:** Randy Rehn, Stan Wagon, Greg O’Neill, Billy Jack, Jon Whinston
 Public: None present
 Staff: Jeff Leigh, Manager; Michael Kurth, Bookkeeper

Meeting was called to order at 4:46PM

Business: -**The primary purpose of the special meeting is to take action with regard to the Alpine Bank Loan.**

-Jeff informed the Board of the status and Alpine Bank loan. The legal opinion letter has been prepared by the attorney and reviewed by Alpine Bank. Alpine Bank is at the point where Loan Documents can be drawn up. The terms of the loan were discussed. There was concern over the original terms quoted and proposed loan documents per the resolution. Tim Flynn was contacted during the meeting to get some clarification on the Resolution and terms of the promissory note. The purpose of the Resolution is to authorize the District to enter into a loan agreement with Alpine Bank. The Promissory Note is a separate document that will be executed separately once the loan terms are agreed. ***Randy moved to adopt the Resolution to authorize the District to enter into a loan agreement with Alpine Bank. Greg seconded the motion. Motion carried.***

-Jeff updated the Board with the current status of the line replacement project with RKR. RKR has delivered some of the materials to start the project. Affected homeowners have been notified to coordinate temporary water service. The soils engineer is also on notice for when the project starts, and then again as needed. Jeff informed the Board that Kelsey would be the point person for this project. Jeff and Randy will be available to step in as needed. The preconstruction meeting on the July 19th will go through project specifications with RKR, the Engineer from McLaughlin, and the District. Jeff and Randy will be at the pre-construction meeting scheduled for July 19th to represent the District.

-There was discussion of some of the items from the original request for proposal that may be eliminated as the project progresses, namely the PRV valves. Randy reminded the Board that the contract is a unit price contract, and we will be billed based on quantity installed.

-Jeff discussed the current situation with the emergency water connection between MCW&S District and Buffalo Mountain Metro District. Use of the interconnect valve can help provide temporary water during the water line construction. The interconnect valve helps provide water to Cortina Ridge and MCW&S in the event of an emergency outage. BMMD has the idea that there is a cross connection between MCW&S and BMMD and that the “cross connection” could contaminate the water systems. Jeff will continue conversation with BMMD on the usage of the interconnection valve.

Next Meeting: The next meeting is scheduled for August 3rd, at 4:30PM, location to be determined.
Adjourned at 6:27 PM