

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, August 3, 4:30PM

Silverthorne Library

Attendance **Board:** Jon Whinston, Randy Rehn, Stan Wagon, Greg O’Neill, by phone Billy Jack,
Public: None present
Staff: Kelsey Andersen, Assistant Manager

Meeting was called to order at 4:37PM

Minutes: **1. A motion was made to approve the minutes of the July 6, July 15 and August 1, 2021 meeting. Motion approved.**

Financials: Financial reports through the end of June 30, 2021, were e-mailed to the Board. Year to date income is at \$212,348 and is \$587 below budget. Operating expenses are \$153,155 and is \$4,568 below budget. Operating year to date net income is \$59,193. YTD interest expense for the Alpine Bank Capital Loan is \$280.

Business: 2. The Board unanimously passed a resolution authorizing, for 30 days, vice-president Randy Rehn to sign for president Billy Jack on any documents related to the Alpine Bank loan for the water line replacement. The resolution also allows for any board member to act as a signer in the event that the officers are unavailable.

3. There was discussion of the progress on the RKR water line replacement project on Lord Gore and Royal Redbird.

4. Kelsey, Jeff, and Greg replaced a pressure transducer at the water tank. Rob Berghammer helped diagnose the problem. We should have a gas tester for safety when entering the deep vault at the tank and Kelsey will look into the options for that.

5. Stan moved that we pay Kent Majors \$2000 for sewer lining work done in April 2020. We have never received a bill. Greg seconded. Approved unanimously.

6. We discussed the idea of a possible commercial rate for water use in the higher tiers for properties that have an STR license with the County. The question was raised as to how many properties have STR licenses with the County. Stan will try to find out.

7. Randy presented some pictures and historical usage records re. the Brockmeyer residence. The pictures show that there are two attachments to the water line before the meter. Randy will tell the owner that there cannot be any such connections before the meter, and they should be removed. The evidence is inconclusive regarding possible meter errors due to sharp bends when the meter was installed.

Recorded by Stan Wagon

Next Meeting: The next meeting is scheduled for September 7, at 4:30PM, at Silverthorne Library.

Adjourned at 6:45 PM