

Mesa Cortina Water & Sanitation District

Board of Directors Meeting Tuesday, October 5, 4:30PM Silverthorne Library

Attendance **Board:** Greg O'Neil, Jon Whinston, Randy Rehn, Stan Wagon,
Public: none
Staff: Jeffrey Leigh, Manager; Kelsey Andersen, Assistant Manager; Michael Kurth,
Bookkeeper

Meeting was called to order at 4:30PM

Minutes: *A motion was made to approve the minutes of the September 9, 2021 meeting, with minor corrections. Motion approved.*

Financials: Financial reports through the end of August 31, 2021, were e-mailed to the Board. Year to date income is at \$212,368 and is \$1,133 below budget. Operating expenses are \$197,060 and is \$25,243 below budget. Operating year to date net income is \$25,243.

Business: Kelsey asked if water meter replacement is a cost to the homeowner or the District. It was determined that the homeowner is responsible for cost of new meter plus 10%. There was detailed discussion on the District and homeowner responsibility in the event of a faulty meter.

Kelsey updated the board on the status of the current water line project. The completed section has been pressure tested and everyone has been on water for two weeks with no issues. During the water line project, there were several curb stops which were replaced and cost charged to homeowners. Kelsey is working through a punch list for review prior to shutting down for winter. Kelsey also plans to get pictures of pipe inventory stored at RKR's lot. There is currently an outstanding construction drawn, #2, that needs some adjustment before the District will remit payment. Kelsey has not received a contract addendum to extend the project to next year. Kelsey will work with engineer and attorney to put together an addendum with items related to performance bond, interim water main breaks, warranty period, etc. The District will hold payments after draw #2, to RKR until an addendum is in place.

There was replacement of a faulty PRV. The system pressure was discussed and the possibility of increasing pressure will be considered further.

Testing of Copper & Lead in the water will be schedule in next week.

Kelsey conducted a tour of the water system for interested homeowners. There were 15 owners in attendance. It went very well.

Fall projects include: inspection of PRV's, update as built and curb stop list, trouble shoot check-value issue on booster, trouble shooting in Well #4 and work with Rob

Berghammers to insure alarm system working properly, work on a few gate valves, lift station maintenance and clean out, check on Sky Pilot and Larskspur valve.

Mike will work in getting draft budget to Board with a few different options for potential increases. It was noted that we have received a notice of a 5% increase in the water supplied from BMMD. Notice of budget meeting will need to be published in advance of December budget ratification meeting. The board will need to determine a potential increase at next meeting so final draft of the budget can be prepared for budget notice.

Jeff has old District pipe stored at his house. The Board is fine with Jeff disposing however he sees fit.

The Denver Water Grant Funds available from Summit County is in the works .The District is eligible for \$18,431.

It was noted that the Board authorized a payment to Kent Majors for work performed on vaults. We have been unable to find an address for payment. Jeff will supply information to Mike to try to track down.

There was discussion of additional tiers for water usage and the establishment of a commercial or business rate schedule. It was determined that this can be addressed after the 2022 budget is in place as long as a 30-day notice is provided to owners of a potential increase.

Next Meeting: The next meeting is scheduled for November 2nd, at 4:30PM, at Silverthorne Library.

Adjourned at 6:55 PM