

Mesa Cortina Water & Sanitation District
Board of Directors Meeting
Tuesday, May 3, 4:30PM
36 Spring Beauty- Stan Wagon's residence

Attendance **Board:** Billy Jack, Greg O'Neill, Stan Wagon, Randy Rehn, Jon Whinston
Public: Matt Hickam
Staff: Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Michael Kurth, Bookkeeper

Meeting was called to order at 4:42PM

Minutes: *A motion was made by Stan Wagon to approve the minutes of the April 5, 2022 meeting, seconded by Greg O'Neill. Motion approved.*

Financials: Financial reports through the end of March, 2022, were e-mailed to the Board. Year to date income is at \$103,741 and is \$3,340 below budget. Operating expenses are \$64,993 and are \$23,362 below budget. Operating year to date net income is \$38,748.

Business:

- Matt Hickam was introduced to the group and as an observer and possible Board member in the future.
- Kelsey is actively asking owners in the neighborhood to gauge interest in serving on the Board. It was suggested that a note be included with future correspondence to owners.
- There was no update from the JSA concerning the EQR redefinition. The JSA is in the process of hiring a new Engineer for the organization. Once the new staff is in place it is anticipated that the EQR questions will be a priority item.
- The Board suggested that the option of leasing EQR's be re-visited with the Town of Silverthorne or one of the other JSA members.
- There was discussion about the Brinckerhoff building project. Kelsey will inform them that the Board is working on options to get more EQR's for the District
- Kelsey expressed concern over the definition of a bedroom as defined by the JSA (as a room with a door, closet and egress), the county defines sleeping space differently to include smoke detectors and access to a bathroom.
- Kelsey has been in contact with RKR with regard to the ordering of a vault for the summer water line project.
- A start date for the water line project has not been determined but is anticipated at the end of May or early June. There was also discussion concerning onsite District oversight during the water line project. Kelsey suggested that between himself, Jody, Jeff, Randy and Greg they should be able to provide proper supervision of the project. Ed McNeil may also be able to help with temporary water supply to homes.
- Kelsey, with his connection to the JSA, has been able to keep a close eye on the I&I levels this spring. The levels did not pass our connected capacity of 82,000 gallons /day but did rise significantly at one point and have been dropping since then. No sewer line video is scheduled for this year. Kelsey recommended we try to do some video work next spring. Kelsey will investigate a new epoxy felt product to line sewer lines to prevent I&I problems in the future.

-There was some discussion regard to the pay rate for Kelsey, now that he will be paid as an employee of the District. Mike will calculate the total cost to determine an hourly rate inclusive of the Employer share of the payroll taxes, Worker's Compensation, etc.

Next Meeting: The next meeting is scheduled for Thursday, June 2, at 4:30PM, at the Silverthorne Library.

Adjourned at 6:35 PM