

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting

Tuesday, June 2, 4:30PM

### North Branch -Silverthorne Library

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

**Meeting was called to order at 4:41PM**

**Minutes:**     ***A motion was made by Stan Wagon to approve the minutes of the May 3, 2022 meeting, seconded by Greg O'Neill. Motion approved.***

**Financials:**     Financial reports through the end of April, 2022, were e-mailed to the Board. Year to date income is at \$104,069 and is \$3,983 below budget. Operating expenses are \$109,669 and are \$32,749 below budget. Operating year to date net income is \$-5,630 and is \$28,767 above budget.

**Business:**     -Karl Fauland was in attendance to discuss the easements related to Well #4 and a waterline which passes under his driveway. Karl is planning to pave his driveway this summer. He would like assurance that in the event of a water line failure in that area, The District would either re-pave his driveway or re-route the line to the Forest Service easement area to avoid digging up the pavement.  
*Action item: Kelsey, Jeff and Karl will work on putting together some kind of working agreement to address the concerns of Karl and the District. It was also suggested that valves in the area be located and raised, if necessary, prior to paving.*  
-Jeff has been in touch with Rob Sister of RKR. Rob has informed Jeff, and Jeff has relayed to the Board, that RKR is unable to complete the contracted water line replacement project. RKR does not have the manpower to be able to complete the job. Rob is in the process of trying to find a contractor that could possibly take over his contract and finish the contracted work. Rob has been in touch with Stan Miller contracting and BT Construction out of Denver. Any sub-contractor would need to be approved by The District before any work could be performed. It was noted that there is a "Bond" in place that could be "called" to ensure that the project gets completed. The Board discussed the option of calling the Bond and what that would mean for the future relationship with RKR, the project timeline, etc.  
*Action item: Jeff will keep in close touch with Rob of RKR and will relay any new information to the Board as it surfaces prior to the next regular meeting.*  
-Jeff has been touch with Dave and Mona Murray about entering an agreement for them to agree to not do any construction on their open lot for the next 3 years. This could temporarily free up an EQR that would assist with the current EQR shortage. This agreement means that we are guaranteed to not have to provide and EQR to the Murray property for three years. It was also suggested that in the interim 3-year period, The District could waive the lot standby fees.

*Action item: An agreement to “borrow” the EQR will be drafted for Board review. It was agreed to have Tim Flynn draft the agreement.*

-Mike presented the options for the Unemployment coverage for Employees of the District. The options are 0.002% premium or expense reimbursement program. The Board has agreed to the premium option route. There was also discussion with regard to the establishment of an ACH program for direct deposit of Employee paychecks and subcontractors. After a short discussion the Board agreed to keep with the current paper checks process, as it provides better accounting control.

**Next Meeting:** In light of the 4<sup>th</sup> of July Holiday, the next meeting is scheduled for Tuesday July 12, at 4:30PM, location to be determined.

**Adjourned at 6:52 PM**