

Mesa Cortina Water & Sanitation District
BOARD OF DIRECTORS MEETING
Tuesday, December 6, 2011
124 Solomons Lane – Phone Conference Call

Attending Board members:

Jon Whinston	Billy Jack
Randy Rehn	Chuck Gray
Barry Westerland	

Others attending:

Bob Polich	District Administrator, Mountain Systems
Jeff Leigh	District Manager

President Randy Rehn called the meeting to order at 5:17 PM.

2011 Budget Amendment. Information regarding the resolution to amend the 2011 Budget to account for the \$100,000 donation from the Cortina Property Owners Association to partially fund the 2011 sewer line replacement project had been emailed to the Board. *A motion was approved to adopt Resolution 11-12-1 amending the 2011 Budget for the Mesa Cortina Water and Sanitation District. (Rehn/Gray,4-0).*

2012 Rates. The 2012 water and sewer user rates were presented and discussed at the November meeting. The rates schedule was placed on the agenda and no user comments were received. *A motion to adopt the 2012 rates schedule was approved by the Board. (Westerland/Whinston,4-0).*

Sewer Lift Station Pump Savers. Jeff Leigh had provided the Board via email a proposal from Clearwater Cleanup Company to add electronic protection to the lift station pumping equipment. The pump savers would shut off pumps if there was unusual voltage or condition that would cause a pump to burn out. The cost of the pump savers ranged from \$825 to \$1,125. They would protect two pumps that cost from \$2,000 to \$3,000 each. One pump had been out of service for several months. The cost difference in the pump saver options was the enclosure unit. Billy Jack joined the meeting at 5:23 PM. There was a discussion regarding the value of the higher end enclosure for protection from weather and vandalism. *A motion was approved to authorize the \$1,125 proposal including the lockable enclosure. (Jack/Rehns,5-0).*

Other. The invoices for the 2011 sewer line replacement work were being reviewed for final payment. Engineer Jim McLaughlin has indicated to Jeff the design of the chlorine equipment upgrade to the water pump vault would begin in January. The January 3, 2012 meeting remained tentatively scheduled and would be cancelled if there were no pressing business to discuss.

The meeting was adjourned at 5:31 PM.