

Mesa Cortina Water & Sanitation District
BOARD OF DIRECTORS MEETING
Tuesday, June 2, 2015
Silverthorne Fire Station

Attending Board members:

Jon Whinston	Randy Rehn	Barry Westerland
Billy Jack	Greg O'Neill	

Others attending:

Deborah Polich	NP Services, Inc.
Jeff Leigh	District Manager
Stan Wagon	36 Spring Beauty Drive

Billy Jack called the meeting to order at 5:03 PM.

Minutes. *The minutes of the May 5, 2015 meeting were approved as written. (Rehn/Jack,4-0).* Jon Whinston arrived after the minutes were approved.

Treatment Tech. A revised contract with Treatment Tech was provided and reviewed by Attorney Tim Flynn. Tim added some legal clauses to protect the District. There was a discussion regarding the rate, term and services provided. The Board felt it should be noted to check the lift station twice weekly. Jeff Leigh will update the contract with the changes, verify it with Tim, and forward an accepted contract to Treatment Tech.

Shooting Star Vault Project. Jeff Leigh updated the progress of the construction of the new vault structure. Installation of the four inch line from the Buffalo Mountain Metro District (BMMD), replacing the one inch line, corrected the pumping problems and full pumping capacity was now available. The water system can now be operated with a full tank with an anticipated turnover rate of four feet. The building electrical systems were repaired and upgraded. Jeff provided a drawing and explanation of the existing water and electrical connections. A new feed for electrical, phone and Comcast was planned. BMMD plans on replacing two old water storage tanks in the next few years and how this would affect the Mesa Cortina water feed is not known.

Jeff has found moss rock for the lower four feet exterior of the structure and the adjacent property owner preferred using this finish. The new electrical connection from Xcel has been applied for, but the timing of the work is not known. The process of a new control system design can be started with Timberline with input from Treatment Tech and the engineer. The control work was planned for next year, but funding is available if necessary to upgrade the controls this year.

The building floor is installed and the wall package will arrive this week. The doors and windows are on site. The final grade of the building was a good compromise for drainage and vault access. The pipe replacement for BMMD used less pipe, but the excavation was about the same. Jeff expected the billing to remain around \$24,000.

BMMD rates. The District purchases water from BMMD supplemented with two production wells owned by the District. BMMD is planning on a rate increase for 2016. The BMMD Administrator will attend the July meeting to discuss the increase. The Board discussed options regarding the current monthly minimum (2,000 gallons times 214 units) to reduce on low usage months or determine on an annual basis.

I&I Video work. The 2015 I&I video work is completed. All owners, except 366 Spring Beauty Drive, cooperated in allowing access for video work on problem service lines and to schedule repairs as needed. The Board discussed options to enforce the sewer service line repair. Jeff will ask Attorney Tim Flynn regarding options.

Other. The water tank inspection is planned for this summer, but has not yet been scheduled by the contractor. An additional Alpine Bank signature card resolution was signed by the Board. The financial report was emailed to the Board and there were no questions and the District was in good financial shape. The lift station will be cleaned out and the valve exercised this summer. Jeff will consider wireless cameras for the water tank prior to the installation.

Next meeting. The next scheduled regular meeting is July 7, 2015 at 5 PM.

The meeting was adjourned at 6:40 PM.