

**Mesa Cortina Water & Sanitation District  
Board of Directors Meeting  
Tuesday, October 3, 2017  
Silverthorne Fire Station**

**Attendance**

**Board:** Stan Wagon, Greg O'Neill, Jon Whinston

**Others:** Jeff Leigh, District Manager; Michael Kurth, Summit Bookkeeping,

**Meeting was called to order at 5:00 PM**

**Minutes:** *A motion was made by Stan Wagon and seconded by Greg O'Neill to approve minutes of the June 6th 2017 meeting. Motion unanimously approved.*

**Financials:** -Financial reports through the end of August 2017 were sent via e-mail to the Board members. There was nothing out of ordinary and no discussion.

**New Business:**

**Lord Gore intersection**

-Jeff informed the Board of the status of the asphalt related to the of Lord Gore intersection. The County is going to be replacing the culvert in that area. Jeff has been in contact with Robert at the County Road and Bridge and has stressed the need to have the asphalt done before winter. He reminded the Board that the MCW&S is responsible for 2700 sq. ft. of that project due to the water line replacement construction earlier in the year. He is under the impression that the asphalt would not happen prior to next year.

**Water Test results**

-Jeff informed the Board that lead and copper testing is now required to be done every year. This is a change from the previous required every 5 years. The results were very low levels of Lead in all and Copper in only one of the 5 homes tested. These results will be sent to the state water quality department. At this point we are not sure if any mitigation will need to be done. It was also noted that most of the water at this time of year is from the BMMD. BMMD had no issues with their test results. The state and Treatment Technology will let us know if there is any action required on the part of MCW&S.

**Fire Hydrants Signage**

-Jeff informed the Board that he has updated the signage on the Fire Hydrants to reflective signage.

**Preliminary 2018 Budget**

-The preliminary budget draft as distributed by Mike was discussed. The draft provided scenarios for a 0% change and increases in water usage fees of 3% and 5%. It was noted that BMMD is increasing their rates by 3% in 2018. Jeff expressed his concern regarding the MWC&S rates as compared with the other providers in the county. MCW&S are

much higher than any of the other providers (up to 3 times higher). After Board discussion it was decided to re-run the numbers with a 3.25% for discussion at the upcoming budget meeting.

**Old Business:**

**Water Line Project:**

-Jeff informed the Board that he has not had a response from Rob Sister of RKR Inc. with regard to the final billing from the 2016 summer water line project. Jeff proposed that the MCW&S calculate what we feel is owed on the outstanding balance and submit to RKR Inc.

**EQR Inventory**

-Jeff informed the Board that he has had no progress with regard to getting a meeting with Zach Margolis, Tom Dougherty and Jim McLaughlin to discuss options related to the EQR issue and possible solutions. It is the hope that the definition of an EQR could be redefined to create more available EQR's. It is also the hope that the brine to be treated from the Bashore Well would be treated as I&I water which had a much more lenient EQR assignment.

**Next Meeting:** The next Board meeting will be November 9th, at the Silverthorne Fire Station.

**Meeting was adjourned at: 6:50 PM**