

Mesa Cortina Water & Sanitation District
BOARD OF DIRECTORS MEETING
Tuesday, March 1, 2016
Silverthorne Fire Station

Attending Board members:

Jon Whinston

Randy Rehn

Billy Jack

Others attending:

Deborah Polich

NP Services, Inc.

Jeff Leigh

District Manager

Stan Wagon

36 Spring Beauty Drive

The meeting was called to order at 4:12 PM.

Minutes. *The minutes of the February 2, 2016 meeting were approved as written. (Rehn/Jack,3-0).*

2015 Audit. The 2015 Exemption from Audit for the District was prepared by Donna Braun and provided to the Board via email. *A motion approved Resolution 2016-03-01 to accept the Exemption from Audit for 2015 and submit the report to the State. (Rehn/Jack,3-0).*

Receivables. There was a lengthy discussion regarding several customer accounts totaling over \$6,000 that were delinquent and options of collections including submittal to tax sale. The Board requested notice of any account that was delinquent more than two quarters at each meeting.

Sewer violation penalty language. Via email the Board was provided with language to the Rules and Regulations concerning documentation of the penalty approved at the February meeting regarding I&I from service lines that were not repaired following notice. There was a discussion regarding including the penalty clause within Section 700.20 of the Rules and Regulations regarding prohibited sewage. There was further discussion regarding the effective date of the penalty following the notice of service line repairs. Jeff Leigh will review the comments and prepare suggested language for the Board to consider at the next meeting.

I&I Service line repairs. There was a discussion of the service line repairs at three properties that should be completed this season and the method of repair. Jeff Leigh indicated he had not received any firm proposal regarding the inline repair option. The problem lines may be videoed again during the upcoming I&I work. Jeff will contact Snowbridge again for a proposal.

I&I Video work. There was a discussion of the video work during the high ground water period that could begin in the next month. DRC has done the work in recent years and Snowbridge indicated some interest in the work. The same company doing both the video work and the service line repairs could be an option. Jeff projected 6,000 to 8,000 linear feet of video work this year. The lower zone may be surveyed as there has been some flow spikes observed in the lift station. Another concept discussed was spot checks in each zone to determine if further inspection was needed. The PRV vaults should be checked during the high water flow period.

Water line project. Engineer Jim McLaughlin was completing the specification for the water line replacement project and the notice of requests for bids is being published. The Cortina Property Owners Association agreed to provide up to one third of the cost of the work completed in 2016 up to \$50,000.

Election. The May 3, 2016 election will be formally cancelled as only two petitions for the two available positions were received. The members elected are Greg O'Neill and Stan Wagon.

Xcel Pump Station connection refund. Jeff Leigh has submitted a request for an approximate \$12,000 refund from the Xcel contractor who provided incorrect information regarding the electrical

feed connection for the pump station vault improvements. Jeff indicated the contractor has reported the claim has been submitted to their insurance company.

Executive Session. *A motion was approved to enter executive session to consider contract negotiation subjects per C.R.S.24-6-402(4)(e). (Rehn/Whinston,3-0).* The executive session was closed.

Next Meeting. The next meeting will be April 5, 2016 in the Silverthorne Fire Station.

The meeting was adjourned at 5:30 PM.