

Mesa Cortina Water & Sanitation District
Board of Directors Meeting
Tuesday June 7, 2016
Silverthorne Fire Station

Attendance

Board: Randy Rehn, Jon Whinston, Bill Jack, Greg O'Neill, Stan Wagon

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

Meeting was called to order at 5:07 PM

Minutes: *A motion was made by Randy Rehn and seconded by Bill Jack to approve minutes of the May 12th meeting as written. Motion unanimously approved.*

BMMD: There was discussion regarding the clarification of the language in the contract with BMMD with regard to termination of the contract. The amendment as prepared by Collins Cockrel & Cole did not seem to address the concerns of the Board. Further information and discussions with BMMD will be needed to explore the possibilities of becoming independent from BMMD.

Delinquent Accounts:

Jeff reviewed the process of "Certifying Debt to the County" in order to collect on past due account balances. There are currently 5 accounts that are delinquent greater than 90 days.

A motion was made by Stan Wagon and seconded by Greg O'Neill to proceed with the Certification process to the County for accounts with balances in excess of \$1,000 and greater 90 days delinquent. Motion unanimously approved.

Manhole lifter:

Jeff asked that MCW&S Board consider the purchase of a manhole lifter to assist in remove of manhole covers for access and maintenance to the sewer system.

A motion was made by Randy Rehn and seconded by Greg O'Neil to proceed with the purchase of a manhole lifter for around \$1,500. Motion unanimously approved.

Capital Projects:

Jeff informed the Board that the waterline replacement project, contracted with RKR, may be moved up earlier and may actually start sometime in July.

Jeff also mentioned there may be some opportunities to get signage from the Open Space group with regard to "cleaning up after your dog"

Next Meeting:

The next Board meeting is scheduled for July 5th, at the Silverthorne Fire Station.

Meeting was adjourned at 7:05 PM