

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday & Wednesday, April 7-8th, 2020

Teleconference, April 7th & Billy Jack's driveway, April 8th

Attendance **Board:** Jon Whinston, Randy Rehn, Stan Wagon, Greg O'Neill, Billy Jack
Others: Jeff Leigh, District Manager; Kelsey Andersen, Assistant Manager

Meeting was called to order

Minutes: *A motion was made and to approve minutes of the February 4, 2020 meeting. Motion unanimously approved.*

Financials: Financial reports through the end of February 29, 2020 were emailed to the Board. Year to date income is at \$2,207 and is tracking \$3,068 below budget. Operating expenses are \$28,267 and is \$28,060 below budget. Operating year to date net income is (\$26,485). Nothing to be alarmed at as the 1st quarter billing will occur on 3-31-20. YTD interest expense for the Alpine Bank Capital Loan is \$424.

Housekeeping: Water Testing

Jeff informed the Board that the Lead and Copper results are all under allowable amounts.

Audit

The annual audit exemption as completed by Donna Braun has been filed with the Colorado State Auditor.

Bylaws

Greg found an old Bylaws draft that seems like it was never signed. Randy will scan and, if appropriate, get copies to everyone so we can compare with the Bylaw proposal we are currently considering.

Projects: Service Line

The sewer service line damage at the Hostetler residence on Aspen Drive was discussed.

Water Tank

Tank condition and maintenance was discussed. Divers are scheduled for May/June. Possible coatings for tank are corrugated metal or stucco.

Water Quality

There is occasional chlorine taste in the water. Perhaps it is due to the "breakpoint chlorination" phenomenon. It comes and goes.

Manholes

Kent Majors is planning to do this work in coming weeks. First we hope to install some rings to raise some manholes. The rings should arrive in a couple days.

Recorded by Stan Wagon