

Mesa Cortina Water & Sanitation District
Board of Directors Meeting
Tuesday, April 4th, 2018
Silverthorne Fire Station

Attendance

Board: Billy Jack, Randy Rehn, Greg O'Neill, Jon Whinston

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

Meeting was called to order at 5:04 PM

Minutes: *A motion was made by Billy Jack and seconded by Greg O'Neill to approve minutes of the March 6th, 2018 meeting. Motion unanimously approved.*

Financials: Financial reports through the end of February 2018 were sent via e-mail to the Board members. There was no discussion on the February Financials.

With regard to the delinquent accounts receivable. Account statements have been sent to owners with outstanding balances. As a reminder: Account #81561 is in divorce proceedings, and we expect to receive payment as part of the settlement. Accounts #81071 and #82031 have been notified of past due balances and subsequent finance charges.

New Business:

Tank Maintenance

Billy questioned if maintenance on the water tank was due. Billy noted that the tank was looking worn and in need of some attention. The tank was installed around 1980. There was some discussion about various options: paint, foam, outside shell cover, etc. The Board asked that Jeff explore options to help extend the life of the tank.

Sewer Projects

The Board expressed concern with the clay sewer line on Royal Buffalo. Jeff informed the Board that there is a section where the line has become disjointed. Jeff will re-visit the video of the disjointed line and provide screen shots to the Board. Jon Whinston moved to get an estimate from Sewer Solutions with regard to the clay sewer line repair, lining or replacement between manhole to manhole on Royal Buffalo. Motion was seconded by Billy Jack. Motion passed.

There was additional discussion with regard to the economies of scale by replacing the water and sewer line in that area at the same time. Randy asked to have some design work done on that section of the lines so we can evaluate the cost and scope of the project.

Old Business:**EQR's**

Jeff spoke about the paper plant EQR expansion as under consideration by the JSA at the request of Buffalo Mountain Metro District. The expansion would redefine the gallons of an EQR. The current proposal is to increase number of EQR's by 10%. Dependent on the expansion proposal, the downside might be that we would be liable for the Asset Management Plan (AMP) fees. Jeff suggested a possibility of a tiered increase doing 5% now and 5% at a later date. The Board agreed to proceed exploring the possibility of acquisition of additional EQR's via the paper plant expansion.

2018 Projects

Hydrants will be exercised. There would also be some work on a few of the manhole covers to bring them up to grade.

Water Tests

Jeff informed the Board that reports have been submitted to the State to request removal of the extra Lead and Copper water testing requirements due to faulty sampling.

Fire Hydrant Repair

The trial date has been delayed with regard to the documents filed with the District Attorney's to recoup \$773.32 in damages to the hydrant at the intersection of Lord Gore and Royal Redbird due to a vehicle accident.

82 Kings Court - new construction

This is with regard to the encroachment of and use of the easement on the neighboring property. Construction has been delayed due to weather issues. Jeff will stop by and keep an eye on the construction progress. Jeff asked that 2 hours of extra time be charged to the owners on this construction project.

Next Meeting: The next Board meeting will be May 1st, at the Silverthorne Fire Station.

Meeting was adjourned at: 6:40 PM