

Mesa Cortina Water & Sanitation District

Board of Directors Meeting Tuesday, August 4, 2020, 4:30PM Billy Jack's driveway, 204 Elk Thistle

Attendance **Board:** Randy Rehn, Stan Wagon, Greg O'Neill, Billy Jack; Jon Whinston arrived a 4:45
Others: Jeff Leigh, District Manager; Kelsey Andersen, Assistant Manager

Meeting was called to order at 4:35PM

Minutes: *A motion was made to approve minutes of the July 6, 2020 meeting. Motion unanimously approved.*

Financials: Financial reports through the end of June 30, 2020 were emailed to the Board. Year to date income is at \$221,706 and is tracking \$13,148 above budget. Operating expenses are \$141,283 and is \$10,698 below budget. Operating year to date net income is \$80,424. YTD interest expense for the Alpine Bank Capital Loan is \$1,208.

Housekeeping:

Delinquent Homeowner account: There is one large delinquent account. There has been no response to the certified letter sent. Jeaniene will continue to try to collect.

Projects:

- Randy and Greg outlined their work on inspecting all valves and hydrants. They are generally in very good shape, and it was suggested that we move away from doing valves one year and hydrants the next to a system that checks them all every second year.
- There is no news to report on the company that is to dive into and inspect our tank. We expect them to do it in August.
- There are weeds growing near the vault building that should be cleared, and trees whose branches are too close to the vault and should be trimmed.
- The work on the District's sewer line near the Hostettler property on Aspen Drive was completed efficiently by Robbie Quintana. There are weaknesses in Hostettler's line that Hostettler has been made aware of, but he chose not to improve the line at the same time as Quintana was working.
- There was a recent water main break on Royal Redbird, about halfway between Royal Buffalo and Lore Gore, and it was fixed efficiently by RKR.
- We discussed technical issues related to how a house that is pumping sewage uphill to the main should connect to the main. We have some advice from engineer McGlothlin on this, and will consult him again if needed after seeing the detailed plans for one such house under construction.

Adjourned at 6:10 PM

Recorded by Stan Wagon, Secretary