

Mesa Cortina Water & Sanitation District
BOARD OF DIRECTORS MEETING
Tuesday, May 5, 2015
Silverthorne Fire Station

Attending Board members:

Jon Whinston
Billy Jack

Randy Rehn
Greg O'Neill

Barry Westerland

Others attending:

Deborah Polich NP Services, Inc.
Jeff Leigh District Manager
Stan Wagon 36 Spring Beauty Drive

Billy Jack called the meeting to order at 5:08 PM.

Minutes. *The minutes of the April 7, 2015 meeting were approved as written. (Whinston/Jack,5-0).*

Treatment Tech. At the April meeting Treatment Tech had requested an increase from \$1,100 to \$1,200 per month and the hourly rate for work outside of the contract from \$65 to \$70. There was a lengthy discussion regarding the current cost, the value of services provided, and an increase of 5% with annual CPI increase in the future. *A motion was approved to request an updated contract from Treatment Tech with a monthly rate of \$1,200 and hourly charges at their current rate of \$70. (Jack/Rehn,4-1).*

Shooting Star Vault Project. Jeff provided by email projected costs of the Shooting Star vault structure. The estimated cost of the vault structure was approximately \$43,000. The estimate for the water line installation and site excavation from Stan Miller was \$24,000. The architectural drawings have been completed by Jeff. He estimated the time spent to date at 10 hours. The plans have been approved by the County. Jeff reviewed each line item of the cost proposal, highlighting construction methods and materials, and the permit process. There was a lengthy discussion regarding building materials, appearance of the building to conform to the neighborhood, reduced maintenance and water resistance materials, the excavation and water line connection, windows and doors, flooring, interior finishes, chemical storage, lighting, vegetation restoration, plumbing and electrical connections. Labor costs were based on approximately three to four weeks of construction by Jeff with some part-time labor assistance. There was a discussion of the builder profit of 15%. Jeff agreed to not add the 15% to the labor costs. *A motion to continue the project utilizing Summit Structures was approved. (Rehn/Whinston,5-0).* There was a discussion regarding if the control work or completion of the operation portion of the plant would be done next year as part of a two year project or completed this year if the contractors and design were available. Jon Whinston would arrange a review of the project by the Association and the adjoining property owner would be contacted for an approval.

I&I Video work. Jeff indicated five owners have been identified with I&I problems. He has worked with 417 Royal Red Bird, 467 Royal Red Bird, 366 Spring Beauty Drive, 101 Thimbleberry Way, and 1525 Royal Buffalo Drive regarding the owners being responsible for the necessary repairs. RKR may be interested in doing most of them at the same time. The District is responsible for an unused sewer stub repair that is not identified with any property. As it is in the same area as an owner service line correction Jeff estimated the District portion of the shared cost at approximately \$4,500. During the video work, a partial sewer line blockage of approximately 75 feet was found on Spring Beauty Drive. Clearwater Cleanup was retained to jet and clean the line removing the blockage. It was indicated that the reduction of I&I flows was expected to require cleaning of the lines in the future. Discussed was cleaning every third year.

Maintenance Projects. The tank inspection by CW Divers is scheduled for later this spring. The tank level will need to be increased to facilitate the inspection. The cathodic protection will be checked as part of the inspection. The valves are scheduled to be exercised this year. Jeff will work with Treatment Tech to schedule having the PRV maintained this year. Jeff fixed the breaker for the vault for Well 5 to activate the sump pump. The vault will need to be cleaned. There was a discussion regarding if Well 5, which is not in use, should be abandoned. Also discussed was how to best excavate the excess fill around the water tank. Jeff has investigated the optimum mounting areas for the security cameras at the water tank.

Other. The Alpine Bank signature card resolution was signed by the Board.

Next meeting. The next scheduled regular meeting is June 2, 2015 at 5 PM.

The meeting was adjourned at 7:10 PM.