

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting

Tuesday, July 2, 2019

### North Branch of Summit County Library - Silverthorne

**Attendance**    **Board:** Jon Whinston, Billy Jack, Stan Wagon, Greg O'Neil  
**Others:** Jeff Leigh, District Manager; Michael Kurth, Summit Bookkeeping, Kelsey Anderson, Owner; David Meale, Owner; Howard Brown, Owner

**Meeting was called to order at 4:02 PM**

**Minutes:**        *A motion was made by Stan Wagon and seconded by Greg O'Neil to approve minutes of the June 4, 2019 meeting. Motion unanimously approved.*

**Financials:**    Financial reports through the end of May 2019 were sent via e-mail to the Board members. Year to date Income is at \$109,681 and is tracking \$15,377 above budget. Operating expenses are \$111,079 and is \$12,073 below budget. Operating year to date net income at the end of April is \$7,934. YTD interest expense for the Alpine Bank Capital Loan is \$1,196.

**Old Business: Delinquent Water Bills**

Mike updated the Board with the status of the two owners with delinquent bills in excess of \$1,000. One owner has submitted a check to pay their outstanding balance. However, that check was returned for insufficient funds. Fortunately, when the check was submitted they also completed an ACH form for future automatic payments. Mike is in the process of obtaining authorization to process the payment electronically. Mike hopes to have it cleared up in next few days

The other owner has made a \$1,000 payment toward their outstanding balance. They have contacted us about the remaining balance, so we are expecting to see the additional payment. The current amount eligible to be certified with the Summit County Treasurer is \$668.41. The Board asked Mike to send an additional letter to request additional payment prior to July 19, 2019.

Mike will keep the Board informed as to the status, since the deadline date to certify funds with the Summit County Treasurer is 7-31-19.

**Manhole Project**

Jeff reviewed the proposal that CDL water solutions prepared to repair and rehab manholes. Jeff expressed some reservations about the proposal as the cost seems very high and the proposal was not very well written and was lacking detail on the processes. Jeff also relayed a verbal estimate of costs from a local excavator on the replacement cost of \$4,000 per manhole. The replacement of the manholes may be a better option than rehab. Billy moved that we work towards replacement of the failing manholes. There was no second. After further discussion it was decided that Jeff will continue to look for contractors to replace the manholes.

### **I&I Projects**

Jeff has a contractor (Vern Gibson) who could possibly do service line replacements for 3 homes (Hanson, Purdy, and Gallucci) as identified I&I problem spots. They could possibly also repair the others when they are in the area. Jeff can help facilitate the work, but the ultimate responsibility lies with the homeowner.

Homeowner, Howard Brown, addressed the Board with regard to I&I work needed on their sewer lines. The expenses required to excavate and to repair sewer lines can be very expensive. Brown asked the Board to consider the option of paying the fine as opposed to completing the request repair to the lines. The Board informed homeowners that the JSA will require that the District make repairs or replacements as needed to sewer lines. There is also a legal obligation, as it is illegal to put waste water into the ground. Paying the fine and ignoring the I&I issue does not fix the problem. Homeowner, David Meale, informed the Board that they were unable to get a camera in his line because of a problem in a joint under the concrete pad in his house. Jeff speculated that the I&I issue is probably not under the house but at a different location in his service line, probably closer to the street where the service line ties into the main. Different options were presented and discussed to be able to video the line to determine where the infiltration is coming from.

### **Grant Funds**

Jeff reminded the Board that we have roughly \$18,000 in Grant funds available from Summit County. We will need to supply proof of expenditures to get reimbursed. Some possible expenditures could be the I&I Video work (\$6,316) and RKR for water line repairs (\$9,225 and \$9,614). The original contract included work on the water tank. Jeff will verify with Scott Vargo if we can use these expenditures, as opposed to the original grant application and if we can submit receipts prior to the grant approval.

### **New Business:**

#### **Water line**

Jeff informed the Board that we experienced a water line leak in the vault. Jeff and Greg completed the repairs and pump replacement. Everything is working properly.

#### **Meeting time**

***Greg moved to change the standing meeting time back to 5:00PM from 4:00PM. Stan seconded the motion. Motion carried.***

**Next Meeting:** The next Board meeting is scheduled for August 6<sup>th</sup> at 4:00PM at the North Branch of the Summit County Library in Silverthorne.

**Meeting was adjourned at 6:26 PM**