

Mesa Cortina Water & Sanitation District
Board of Directors Meeting
Tuesday July 5, 2016
Silverthorne Fire Station

Attendance

Board: Randy Rehn, Greg O'Neill, Stan Wagon

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

Meeting was called to order at 5:02 PM

Minutes: *A motion was made by Randy Rehn and seconded by Stan Wagon to approve minutes of the June 7th meeting as written. Motion unanimously approved.*

New Business:

Financials: Financial reports through 5-31-16, as distributed via e-mail, were discussed. Jeff informed the Board that liens will be recorded on the 4 properties with outstanding balances in excess of \$1000.00.

Water Line Project:

Jeff informed the Board that the loan from Alpine Bank for the water line project is on track. Jeff will also contact RKR with the request to use American parts for the job. Jeff will set up a pre-construction meeting with RKR and Summit County sometime in July before the project starts. Jeff informed the Board that the waterline replacement project may be started in late July.

The Board discussed the proposed signage for dog owners to clean up after their dogs. Sign verbiage as well as sign placement was discussed.

Old Business:

BMMD: There was discussion regarding the clarification of the language in the contract with BMMD with regard to termination of the contract. The Board instructed Jeff to obtain a second legal opinion with regard to the contract termination language.

Summer Projects:

- Jeff informed the Board of his plan to use a backhoe to remove some of the dirt that has slid down the hill and is resting against the foam insulation on the water storage tank.
- Jeff also will look into doing a new coating on the top of the tank to prevent water from getting between the foam and the metal tank.
- All fire hydrants and PRV's have been exercised.
- There will also be some maintenance on manhole covers in various spots throughout the development.

I&I: Jeff has met with Snowbridge and has asked for some bids with regard to three projects located at: 366 Spring Beauty(Rich), 1525 Royal Buffalo (Hubble), 101 Thimbleberry (Bryan)

Next Meeting: The next Board meeting is scheduled for August 2th, at the Silverthorne Fire Station.

Meeting was adjourned at: 7:45PM