

**Mesa Cortina Water & Sanitation District
Board of Directors Meeting
Tuesday, October 4, 2016
Silverthorne Fire Station**

Attendance

Board: Billy Jack, Stan Wagon, Jon Whinston, Greg O'Neill

Others: Jeff Leigh, District Manager; Michael Kurth, Summit Bookkeeping; Kelly Bryant of 101 Thimbleberry

Meeting was called to order at 5:05 PM

Minutes: *A motion was made by Stan Wagon and seconded by Jon Whinston to approve minutes of the September 6th meeting as written. Motion unanimously approved.*

Financials: The draft of the 2017 budget was reviewed and discussed by the Board members. The draft included options for no increase and a 3% increase. The Board also asked for a 5% increase option. Jeff & Mike will get together and further review the numbers and update with respect to estimated cost of capital projects for current year and next. An update draft will be distributed to the Board for additional discussion.

Old Business:

Water Line Project:

-Jeff updated the Board with regard to some of the costs related to the summer water line project. Cost for the asphalt has not yet been determined as the County is considering redesigning the Y intersection. MCW&S currently is responsible for 2400 sq. ft. of asphalt. The current year budget includes \$14,000 for asphalt, which will be moved to the 2017 budget. There will also be an additional bill from RKR for Mag Chloride estimated at \$6,000.

-Board asked about time billed by Randy and Jeff towards the water line project. It is estimated at \$10,000.

- Jeff also indicated we may see a bill from HP Geo-Tech.

- There may also be some small bills related to revegetation. Revegetation was not a part of the original contract.

I & I

-Kelly Bryan, of 101 Thimbleberry, was present to inform the Board of his current status with regard to I&I work at his home. Jeff reviewed the situation with the Board. Jeff had asked Kelly to hold off on getting the work done as they were exploring robotic non-dig options for his situation.

-Kelly wanted to voice his concern about incurring penalties if the fix is not completed by the October 31 deadline. Kelly also indicated he would make efforts to get the project completed by the 10-31-16 deadline. The Board indicated they would like to take the delay into consideration, if the deadline was not met.

-Jeff informed the Board that the Hubble project has been completed.

-Jeff informed the Board that MCW&S portion of the repair related to the twin digs project would be \$6,200.

A motion was made Billy Jack and seconded by Stan Wagon to give Jeff authority to move forward with the District's portion of the twin digs project. Motion approved.

-Jon Whinston expressed concern that we don't know for sure if jobs deemed "done" have been done correctly and have solved the I&I issues. It was suggested that going forward, the owners be responsible for providing proof that the I&I issues were in fact corrected. The Board ask that the proof of I&I correction be applied to jobs currently in process (Bryan and Rich).

New Business:

-Jeff is working with Tim Flynn with regard to the formal adoption of the Budget. Tim is not available for the November 1st meeting, so Jeff asked the Board if it would be acceptable to move the meeting to November 3rd. (Post meeting it was decided to hold the annual budget meeting on November 29th. Notice will be published and posted.)

Next Meeting: The next Board meeting is scheduled for November 3rd, at the Silverthorne Fire Station.

Meeting was adjourned at: 7:50 PM