

Board of Directors Meeting
Tuesday, July 10th, 2018
Silverthorne Fire Station

Attendance

Board: Billy Jack, Stan Wagon, Greg O’Neill, Jon Whinston, Randy Rehn

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

Meeting was called to order at 5:08 PM

Minutes: *A motion was made by Stan Wagon and seconded by Billy Jack to approve minutes of the June 5th, 2018 meeting. Motion unanimously approved.*

Financials: Financial reports through the end of May 2018 were sent via e-mail to the Board members. Mike gave a quick review of the financials through the end of June. The income is tracking above budget mainly due to additional tap fees collected for new home construction projects. The year-to-date expenses are tracking well below budget numbers. Year to date net income is at \$109,033.

New Business:

Certification of Debt

At the request of the Board, Mike has taken proper steps of notification to the owners of account 81561 with regard to the past due balances and certification of the debit to the County. The account is delinquent from 10-1-16 to present with a current amount due through 6-30-18 of \$3,426.08. There has been some correspondence, but no payments received at this point.

A motion was made by Randy Rehn and seconded by Greg O’Neill to move forward with the “A Resolution Certifying Delinquent Accounts for Collection by the County Treasurer”. Motion unanimously approved.

If payment on the account is received prior to July 24th the formal resolution will not be filed with the County.

Water Testing

Jeff notified the Board that McLaughlin Water Engineers is working to get the state to eliminate the 6 month water testing requirement.

Valves on Shooting Star

Jeff informed the Board that RKR will be in touch with Mesa Cortina when they have time to be able to do the valve repair project. Initially they wanted to do the project in the 4th of July week. Since it was anticipated that there would be many owners in town for the holiday, it was decided to hold off for a less busy week. Jeff will keep the Board informed when the project gets scheduled.

Water Works West Collaboration

Jeff has been in contact with Water Works West with regard to providing backup coverage when he is out of town and possibly taking over the water manager position for Mesa Cortina Water & Sanitation District in the future. Water Works West is interested in the possibility, and Jeff will continue to keep the line of communication open.

County Water Usage

The County would like access to water for road work in the Mesa Cortina subdivision for grading, mag-chloride, etc. It was the general consensus that we allow them access provided that we can set some guidelines. We would need at least 24 hours advance notice with an estimate of how much water would be used, and also direct them to which hydrants to use.

Board Member Payment

There was some discussion with regard to compensation to Board members for services provided to the District. These are services with help on water emergencies, video work, and some light maintenance projects. Jeff will contact Donna Braun and/or Tim Flynn to get some direction on how to proceed.

Old Business:

Lord Gore intersection

Nothing new to report at this time

Sewer Projects

McLaughlin is in the process of drawing up plans for the clay sewer line replacement so that RFPs can be generated. Not a high priority item, probably for next summer.

Land Swap – Water Tank

There is nothing new to report at this time.

EQR's

The JSA meets on a quarterly basis and there is nothing new to report at this time.

82 Kings Court - new construction

There is nothing new to report at this time.

Fire Hydrant Repair

Jeff informed the Board that the court has ordered payment of restitution to the MCW&S for the Hydrant repair. Not sure when or how that might happen. Mike will notify the Board if, and when, payment is received.

Fire Hydrants Exercise

Randy & Greg have exercised the Fire Hydrants. It was also noted that valve key extensions are needed to be able to exercise a few of the hydrants. Jeff will try to locate additional valve keys.

Next Meeting: The next Board meeting will be August 7th, at the Silverthorne Fire Station.

Meeting was adjourned at: 6:48 PM