

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, May 5th, 2020

Billy Jack's driveway, 204 Elk Thistle

Attendance **Board:** Jon Whinston, Randy Rehn, Stan Wagon, Greg O'Neill, Billy Jack
Others: Jeff Leigh, District Manager; Kelsey Andersen, Assistant Manager

Meeting was called to order

Minutes: *A motion was made and to approve minutes of the April 7-8th, 2020 meeting. Motion unanimously approved.*

Financials: Financial reports through the end of March 31, 2020 were emailed to the Board. Year to date income is at \$99,604 and is tracking \$4,675 below budget. Operating expenses are \$60,460 and is \$15,531 below budget. Operating year to date net income is \$39,145. YTD interest expense for the Alpine Bank Capital Loan is \$608.

Housekeeping: Water Line Invoicing

Payment was made to RKR in April for a water line break repair earlier in the winter. They never contacted Jeff to discuss the details of the invoice.

Delinquent Homeowner account

There is one large delinquent account (Bryan Cigales; no payments since March 2019; \$1339 owed) and Mike will be asked to write the owner a letter stating that, absent payment, the debt will be certified to the County in July, with concomitant additional fees that the owner will be required to pay/

Projects: Manholes

In recent days Kent Majors and his son worked on about six manholes, relining them to cut down infiltration of water. So far this spring we have had sewer flow in excess of the penalty amount for only one day; lacking three consecutive days of such, there is no penalty. During this work some sewer cleaning was gone and blockages cleared.

The Hostettler property on Aspen Drive has an 18 inch gap in the sewer line. It functions, but must be repaired. Jeff will pursue the possibility of Snowbridge lining it in place. If not, we will arrange that it be excavated and repaired. This work will not commence until things dry out in a month or two.

Some work was done by Randy, Jeff, and Greg to raise manholes with new concrete rings.

I&I

We did not video any District sewer mains this spring.

Water Line Replacement

Stan Miller's excavation company might be available for some water line replacement work. Jeff will pursue with Bill Perkins.

Adjourned at 6:30

Recorded by Stan Wagon