

Mesa Cortina Water & Sanitation District

Board of Directors Meeting Tuesday, September 4, 2018 Silverthorne Fire Station

Attendance

Board: Stan Wagon, Jon Whinston, Randy Rehn, Billy Jack

Others: Jeff Leigh, District Manager; Michael Kurth, Summit Bookkeeping; Prospective owners of 1959 Larkspur Lane

Open Discussion:

The prospective owners (currently under contract) of 1959 Larkspur Lane came before the Board to make the Board aware of possible plans to build on this lot. The issue is that the Mesa Cortina Water & Sanitation District Well #4 is located on this lot. The Board is in the process of completing an easement agreement with the current owners of the lot to allow access as needed to service the well and pipeline. The owners presented possible building plans for the Board's review. The questions of the utility easement location and connection to the sewer line were raised. It was noted that the MWC&S does not have an issue with an alternative connection to the Sewer line if the current tap is not feasible.

Meeting was called to order at 5:22 PM

Minutes: *A motion was made by Stan Wagon and seconded by Randy Rehn to approve minutes of the August 7th, 2018 meeting. Motion unanimously approved.*

Financials: Financial reports through the end of July 2018 were sent via e-mail to the Board members. 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 \$83,301.

Old Business:

Booster Pump Replacement

Jeff informed the Board that the booster pump that has had some issues in the past seems to be functioning properly at this point. It is estimated that the pump is over 20 years old. There may be a point down the road when the pump will need to be replaced.

Water Works West Collaboration

There is nothing new to report on this topic. Jeff will continue discussions with Water Works West. It was also mentioned that there needs to be some attention given to the MCW&S data collection unit which is not totally working correctly. There is redundancy in the systems, so we are not missing any data at this point.

Lead & Copper Samples

There was another violation on the last round of Lead and Copper samples. Jeff has been in touch with McLaughlin Water Engineers with regard to an action plan. The state mentioned that the copper levels at this level pose no health threat. McLaughlin is working to get some of the state mandated regulations changed and adjusted. Jeff mentioned we do not want any future violations, so he intends to be more involved in the sampling process. During testing, it is important that the whole house be flushed and that the timing of sampling is strictly followed. Jeff will also work with Treatment Tech on the sampling, and potentially re-sampling if necessary, prior to reporting to the state.

2018 Maintenance projects

Clearwater Cleanup Co. will be coming out to clean out the lift station. Randy and Jeff may work on grouting a few manholes if weather permits. There is also currently some sewer cleaning and jetting going on this fall. The plan is to do the video work in the spring during runoff.

Land Swap – Water Tank

Nothing new to report at this time on the land swap with the Forest Service. Stan mentioned the possibility of the addition of solar panels on the space near the tank if the land swap is ever completed. The Board is somewhat receptive and is willing to explore in the future.

New Business:

EQR Adjustment

It was discovered that the property at 572 Lake View Drive has not been charged correctly for EQR's. This was discovered as the property is under contract for sale. The County records show the home as 7 bedrooms to 7 baths. MCW&S has been charging as a 6 bedroom and 7 bath home. An additional .1 of EQR needs to be collected at the closing of the property. The title company has been asked to collect the additional \$904 for unpaid tap fees.

Workmen's Comp

In the past, Board members have been covered as administrative positions. The insurance company has approached the District about changing some of the positions to the worker's compensation classifications to include time spent out in the field when working on hydrants, manholes, water breaks, etc. The Board agreed that classifications for those who do work in the field be changed to make sure Board members are covered in the event of injury while attending to District business.

Next Meeting: The next Board meeting will be October 2nd, at the Silverthorne Fire Station.

Meeting was adjourned at: 6:48 PM (Randy/Stan)