

Mesa Cortina Water & Sanitation District
Board of Directors Meeting
Tuesday, March 7, 2017
Silverthorne Fire Station

Attendance

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

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 Greg O'Neill to approve minutes of the February 7th 2017, as revised. Motion unanimously approved.*

Financials: The Audit Exemption for the year ending December 2016 as prepare by Donna Braun was discussed and reviewed.
A motion was made by Randy Rehn and seconded by Greg O'Neill to approve Resolution 2017-03-1 for the exemption from audit for fiscal year 2016 for the Mesa Cortina Water & Sanitation District. Motion unanimously approved.

New Business:

Water Line Project:

-Jeff informed the Board he has not had a response from Rob Sister of RKR Inc. with regard to the final billing from the summer water line project. RKR has been paid for a portion of the final billing, less 5% retainage, and are anticipating negotiation with Rob on the questionable items. It was also noted that RKR has been responsive with regard to the recent water line breaks.

-Jeff mentioned that he continue to working with the County with regard to the redesign of the "Y" intersection which was torn up during the Water Line project.

Summer Projects:

-It was noted that upcoming summer projects would include exercise of water valves and painting of fire hydrants.

-Some video of Sewer lines will be scheduled dependent on I&I with spring runoff.

Old Business:

-Jeff informed the Board that Shelly of BMMD indicated that they are willing to allow MCW&S to amend the 1995 agreement. After some discussion it was suggested that a letter or memo be prepared to present to BMMD with the desired changes to the agreement.

-The next step in the Bashore process is to schedule flow testing. Greg O'Neill also asked expressed concern about the water quality from the Bashore well. A copy of the original report will be e-mailed to Board members.

-Jeff informed the Board of the upcoming quarterly JSA meeting. There was some discussion with regard to the item of a fee schedule from JSA regarding disposal for brine from the Bashore well and if any additional EQR's would be required.

A motion was made by Randy Rehn and seconded by Jon Whinston to instruction McLaughlin water engineers to draft a letter to JSA with regard to the possible brine distribution from the Bashore well and outline the associated benefits. Motion unanimously approved.

-Jeff informed the Board that there is been no new to report from Summit County with regard the reconstruction of the Y intersection.

-There was a short discussion with regard to the past due balance on account #81561 at 326 Spring Beauty. A certified letter has been sent highlighting Article VII, section 700, number 9 of the Rules & Regulations with regard non- payment of assessments. We will keep the Board informed of any response or payment

Next Meeting: The next Board meeting is scheduled for April 4th, at the Silverthorne Fire Station.

Meeting was adjourned at: 6:56 PM