

Mesa Cortina Water & Sanitation District
Board of Directors Meeting
Monday, April 3, 2017
Silverthorne Fire Station

Attendance

Board: Stan Wagon, Billy Jack, Greg O'Neill, Randy Rehn

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

Meeting was called to order at 4:02 PM

Minutes: *A motion was made by Stan Wagon and seconded by Randy Rehn to approve minutes of the March 7th 2017. Motion unanimously approved.*

Financials: -Financial reports through the end of February 2017 were sent via e-mail to the Board members. There was nothing out of ordinary and no discussion.
-The owner of the properties at 332 Lake View Drive and 348 Lake View Drive has asked for forgiveness of the past due finance charges from 2012 to present. The Board agreed to not waive any of the finance charges related to these properties.

New Business:

Water Line Project:

-Jeff informed the Board that he has spoken with Rob Sister, but has not had a response from Rob Sister of RKR Inc. with regard to the final billing from the 2016 summer water line project. RKR has been paid for a portion of the final billing, less 5% retainage, and the Board anticipates negotiation with Rob on the questionable items.

EQR Inventory

-Jeff reviewed a summary of the current status of the EQR inventory for MCW&S. It is becoming apparent that the District will need to acquire additional EQR's to meet future needs at build out and to cover the RO filtration needs of the Bashore well.

-There are few options to approach the EQR shortage. Possible solutions include the purchase of additional EQR's or re-define current EQR value to reduce the number of gallons.

- Jeff will try to convene a meeting of Zach Margolis, Tom Dougherty and McLaughlin to discuss options related to the development of the Bashore well and related EQR's.

- The Board agreed to hold off on the 2017 Flow testing of the Bashore well until the EQR situation can get resolved.

Tools

-Jeff informed the Board that he has purchased a valve box lifter for \$250.00 and would like to purchase a manhole cover lifter in the amount of \$1516.17. Jeff also informed the Board that he would apply for \$285.29 in available Safety and Loss Prevention Grant funds to help offset the costs.

Summer Projects:

-Some video of sewer lines will be scheduled dependent on I&I with spring runoff. Jeff suggested that he might approach JSA about the possibility of using their video camera to complete that task.

Old Business:

-There was nothing new to report with regard to the amendment to the 1995 BMMD agreement.

-Mike informed the Board that the District has received payment of the past due balance related to account #81561 at 326 Spring Beauty through 9-30-16.

Next Meeting: The next Board meeting is scheduled for May 2th, at the Silverthorne Fire Station.

Meeting was adjourned at: 5:45 PM