

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting

Tuesday, October 6, 2020, 4:00PM

Billy Jack's driveway, 204 Elk Thistle

**Attendance**     **Board:** Randy Rehn, Stan Wagon, Greg O'Neill, Billy Jack  
**Others:** Jeff Leigh, District Manager; Kelsey Andersen, Assistant Manager; Michael Kurth, Bookkeeper arrived at 4:30PM

**Meeting was called to order at 4:10PM**

**Minutes:**     *A motion was made to approve minutes of the September 1, 2020 meeting. Motion unanimously approved.*

**Financials:**     Financial reports through the end of August 31, 2020 were emailed to the Board. Year to date income is at \$222,128 and is tracking \$8,294 above budget. Operating expenses are \$185,327 and is \$22,981 below budget. Operating year to date net income is \$36,801. YTD interest expense for the Alpine Bank Capital Loan is \$1,595.

### **Housekeeping:**

- Delinquent Homeowner account: The one large delinquent owner has sold their property, funds were collected at closing and the account is now current.
- There was discussion regarding the 2021 budget. The Board agreed to a 2% increase in the water & sewer rates. It was noted that BMMD is increasing their rate charge to MCW&S by 2% starting in 2021.

### **Business:**

- Greg O'Neill informed the group that things were now set up so that a 4 foot key will work on all the water valves.
- In late September the water tank was inspected by CW Divers. They reported that the interior looks very good. The amount of settled material at the bottom was minimal. The cost of the inspection was \$1,690
- Due to the recent water line break, there was a question on the diversion alarm not getting triggered. On further review it was noted that the alarm went off but the notification was not received. Jeff & Kelsey will investigate further.
- The routine maintenance schedule was reviewed.
- There was discussion with regard to water line replacement projects. This will be addressed in the spring and priorities re-evaluated. The goal is to complete some of the line replacements in 2021.
- In regard to the water line break near 1959 Larkspur Lane, in the process of Homeowner repairs, the contractor damaged a section of District water line. The Board agreed to cover up to \$1,000 to cover the materials cost related to the Water District section of the line. There is additional work that needs to be done to this part of the water line. The Board agreed to hold off on additional repairs to this section of the water line this season.
- The Board requested that Board members be included in e-mails to owners when a water line break occurs.

-The managers have been contacted several times with regard to the connection to the water district lines for a new construction project. It was noted that excessive trips may need to be billed back to the owner connecting.

-There was some discussion with regard to water line locates and the liability involved. There was further discussion with regard to hiring out this function to possibly shift some liability. The managers will investigate further.

**Next Meeting:** The next meeting will be November 23, at 4:30PM via Zoom to complete the budget adoption with the assistance of Tim Flynn's office.

Adjourned at 5:39 PM

Recorded by Stan Wagon, Secretary & Michael Kurth, Bookkeeper