

Mountain Mutual Water Company
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March 12, 2018

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:03 pm, March 12, 2018.

Board in attendance: Ed Dunn, Mike Bonar, Jim Noble, Bill Martin, and Louise Noble.

Call to Order: Ed called the meeting to order at 6:03 pm

Approval of the Minutes: Jim moved to approve the minutes, Mike seconded and all approved.

Agenda: Ed moved to approve agenda with the addition of a discussion of the engineering proposal under new business, Bill seconded, and all approved.

Bills: The normal monthly bills paid with the following exceptions – McDougall and Woldridge (Attorney), LPL Retirement Fund, Barnhart Pump.
Ed moved to approve bills, Bill seconded, and all approved.

Treasurers Report

Jim – No outstanding issues. The funds from Community Bank were moved to the general fund to address pipe and material needs.

The Treasurers Report is attached.

Ed moved to approve the Treasures report, Bill seconded, and all approved.

Old Business:

Operational Update – Louise

The system is stable except for keeping the big tank full. A flow meter into and out of the tank would help with this issue. The crew is working to address this issue.

Louise and Al attended the Colorado Rural Water Authority meeting.

There is a possible upgrade required for the license from the State, more information to come.

A Butt Fusion class is being offered for \$400/person. Kevin and Al are planning on attending. More information pending on the date of the course. The Board was in favor of sending both Kevin and Al.

The offer for the TracStar was what was paid for it originally. The board approved the sale.

The proposal for constructing and installing a guard rail and landing on Tank 2 is \$2,960.00. Access to this tank is required several items a week. The Board approved the expenditure.

The water pump on the water truck went out, a new pump is being installed.

Metering System – Louise

The Colorado Rural Water Loan was approved. The only stipulation was the need for insurance coverage to cover employee theft in the amount of the loan. This will be addressed in the coming weeks.

Winwater and Master Meter will be on site March 27th to test the all-inclusive meters in the problem areas in the subdivision. Following the test, the meters and hardware will be ordered. Their tests will help fine-tune what meters will be ordered to work within our system.

Annual Meeting Preparation – Ed

Ed provided a preview of the presentation of the water system.

Final Agenda for the annual meeting:

- Call to Order
- Approval of Agenda
- Introduction of Board Members and Staff
- Approval of Last Years Annual Meeting Minutes
- Election
- Financial Report
- Review of the MMC Water System
- Operational Update
- Public Questions and Answer
- Adjournment
- Executive Session

Light snacks and drinks will be served during the meeting.

Backhoe Repair – Louise

This issue was tabled until April.

Four Mile Fire Proposal – Louise

This issue was tabled until April.

New Business:

Engineering Scope of Work – Ed

Ed provided a review of the Engineering Scope of Work and recommended moving forward with the Scope. Specific line items will be charged to specific funds as appropriate. Ed moved for approval, Jim seconded and all approved.

Repair Calls and Cistern Cleanings - Louise

Referring to CnR and Black Mountain Pump for repairs.

Booster Pump #17

The existing life of the pump at Tank #17 is 4-6 years and it is now 6 years old. This model of pump is difficult to replace. Barnhart has provided specs on a new model pump at \$2,350.00. Louise expressed the need to order a new pump to be on the shelf in case the existing pump goes down. The new pump would be installed once the new configuration is made on Tank #17. The Board approved the purchase of the new pump.

Office Items:

None

Public Session:

None

Adjournment: Ed adjourned the meeting at 8:05, Jim seconded, and all approved.

Executive Session

None