

Mountain Mutual Water Company
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April 9, 2018

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:04 pm, April 9, 2018.

Board in attendance: Ed Dunn, Mike Bonar, Jim Noble, Bill Martin, Sherry Kramer and Louise Noble, Kevin Karloske and Dewane Bomar.

Call to Order: Ed called the meeting to order at 6:04 pm

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

Agenda: Ed moved to approve agenda with the addition of a moving the appointment of the new board member to the beginning of the agenda, Jim seconded, and all approved.

Appointment of New Board Member: Jim moved to appoint Sherry Kramer as a new board member to fill the open position. Ed seconded the appointment and all approved. Sherry's appointment will run until 2020.

Bills: The normal monthly bills paid with the following exceptions – Gold Creek Construction and Core and Main. Ed moved to approve bills, Bill seconded, and all approved.

Treasurers Report

Jim – No outstanding issues. Availability fees are slightly less than anticipated; Jim will continue to monitor this trend. The Special Assessment fees are still coming in, but slower than last year. The Treasurers Report is attached.

Ed moved to approve the Treasurers report, Jim seconded, and all approved.

Old Business:

Operational Update – Louise

Most of the month was spent addressing issues in keeping the main tank full month. On March 14th the issue came to the head. The pressure reducer valves (PRV) were excavated and the problem was located on the transmission line. The crew worked 14 days straight to trace the problem and make the repairs. We are now getting ahead of the issues. PRVs are now being checked on a 4-month rotation. Flow meter is still on order. Louise is documenting the problem and the steps used to remedy it.

Kevin and Al installed a new pump on the water truck;
Repairs were completed at the intersection at Troy and Angas;
Kevin got his fusion certification;
Garage has been cleaned;
Kevin got the forklift back in service;
HDPE trailer is now outfitted with shelving and storage;

Trac-star sale was finalized, and it is now gone;
Working with the engineer to complete the State submittal for the approval of the new tanks;
Working with the Mary Castle (civil engineer) to see about rerouting water to Crystal and Anges from the main line on Troy;
Change the routing from Yorktown to Tank 17;
New Valve on Gold King; and
Lot line surveys were completed for Silver Way to Princess for new line to the new tank #17.

Metering System – Louise

On March 27 Winwater and Master Meter was on site to test the new meters in areas that have historically been a problem. The new meters worked perfectly and they were able to read meters up to 0.6 miles away. The new equipment was ordered and will arrive in approximately eight weeks. Training on the new meters will be in June. The proceeds from the Colorado Rural Water Loan have been received and the monthly meter payments have been arranged.

Annual Meeting Final – Ed

Ed has finalized the PowerPoint presentation. Jim will bring his monitor for the presentation. The Annual Meeting will convene on April 21st at 10:00am at the CCME Clubhouse.

Backhoe Repair – Louise

This issue was tabled until May.

Four Mile Fire Proposal – Louise

This issue was tabled until May.

New Business:

None

Office Items:

None

Public Session:

None

Adjournment: Bill moved to adjourn the meeting at 7:27, Jim seconded, and all approved.

Executive Session

None