

Mountain Mutual Water Company
4338 County Road 1, Cripple Creek, CO 80813
719-689-2527

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:05 PM on Monday, June 11, 2018.

Board in Attendance: Ed Dunn, Bill Martin, Jim Noble, Sherry Kramer plus Louise Noble and Dewane Bomar.

Approval of Minutes: Bill made a motion to approve the meeting minutes for April, Jim seconded, all approved.

Approval of Agenda: Bill made a motion to approve the agenda; Jim seconded, all approved.

Approval of Bills: Outside the normal monthly bills paid, the following were exceptions for April and May: Front Range Winwater, Gold Creek Construction, Core and Main, Teller County Treasurer, Advantage Log Homes, Tom Sorrels, Rhinehart Oil, Advance Auto Parts, Teller County Clerk and Recorder, NRW, Ken Gehring, EES Engineering, Teller County and Black Mountain Software. Ed made a motion to approve the bills, Sherry seconded, all approved.

Treasurer's Report: Jim submitted the treasurer's reports. The company is in good financial shape considering all the recent expenses. There are 87 members who have not paid their special assessments for 2018. We purchased the 2011 Ford Ranger, which we will self-finance. Repayment will begin once the 2015 Dodge's payments are finished. There are 8 payments for the 2015 Dodge and 16 payments for the 2008 Dodge, both of which were self-financed. The annual insurance renewal is upon us. There have been some increases, primarily due to the requirements from NRW. Ed made a motion to approve, Bill seconded, all approved.

Old Business:

Operational Update: Louise reported it's been another interesting month. Ed, Jim and Louise met with the county road personnel in April. At the meeting, the county seemed like they wanted to work with the water company on doing the new line in Angas. However, when verifying some of the information the day after the meeting, some of the cooperation had diminished. After that discussion, the new line on Angas was decreased to only include from Teller 1 to the cattle guard. The installation was just completed. Other work completed, a new valve was installed on Gold King; the PRV's on the main transmission line were upgraded to 3000 psi stainless; Kevin and Albert attended the 811 luncheon, where they review proper digging procedures. Also, being worked on are the responses to the state for the new tank approvals, plus the numerous items needed to be in compliance for our next sanitary survey. Liquid Engineering was scheduled to clean the buffer tanks and main tank this past weekend; however, because we were experiencing problems with keeping tanks 7 & 2 full, we postponed the cleaning. We purchased a trailer to haul the compactor. All the outstanding compaction tests have been completed. With all this, we located two separate problems, one on Midday Circle and one on Deerhorn. Don and Matt have been busy cleaning cisterns and customers who have had service issues have been calling Woodland Pump. Both have been going very well.

Metering Project: We have approximately 52 meters that need to be installed by June 26. The plan is to do the installation by tank section, 15 for tank 2 and 37 for tank 7. The Board volunteered their time to help with this project. Louise will send out an email for the training schedule.

New Business:

Emergency Response Plan: Louise reported that the plan on file is antiquated and needs to be redone. Copies of a new template were provided to the Board. Louise also has a book on Emergency Planning for Water Utilities. The Board will review the template and discuss at next month's meeting on how to proceed.

Office Items: None

Public Session: None

Adjournment: There being no further business brought before the board, a motion to adjourn the meeting was made by Jim, Bill seconded, all approved at 7:40 pm.