

Mountain Mutual Water Company
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August 13, 2018

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:07 pm, August 13, 2018.

Board in attendance: Ed Dunn, Mike Bonar, Jim Noble, Sherry Kramer, and Louise Noble.
Guest: Dewane Bomar,

Call to Order: Ed called the meeting to order at 6:07 pm

Approval of the Minutes: Jim moved to approve the minutes, Sherry Seconded and all approved.

Agenda: Jim moved to approve agenda, Sherry seconded, and all approved.

Bills: Outside the normal monthly bills were paid with the following exceptions – Front Range Winwater, Teller County, Barnhart Pump, Black Mountain Pump, Core and Main, Wagner Caterpillar, and Colorado Department of Revenue.

Ed moved to approve bills, Sherry seconded, and all approved.

Treasurers Report

Jim – Revenue is down a little from last year, due to late payments, but it normally increases with collections. The expenditure for the summer for projects has put the special assessment into the negative for the short-term. Jim will project the special assessment numbers for the next two years for the next meeting.

The Treasurers Report is attached.

Mike moved to approve the Treasurers report, Sherry seconded and all approved.

Old Business:

Operational Update – Louise

The following occurred during the month; the Deer Horn line was replaced; repairs on Vivenda were completed; repairs were completed on Yorktown; the crew is working on Little Topsy to replace the line and install valves to correct the issue; the new booster pump was installed at Tank 17. The new pump runs about one third of the time as compared to the old one; two new gate valves were installed at the pump house. The backhoe is still in the shop for repairs. David went back to school on 8/13. Brian has been a good addition.

Planning for this month; finish the Little Topsy repair, complete the repairs on Granite, and address the repair backlog.

Metering System – Louise

To date all meters have been installed, except for 15 which still need to be installed. The full meter reading will begin on Wednesday. A refund on the dual interface has been requested; the system has only been used for a couple of months and is no longer needed.

Emergency Response Plan – Ed

The Board reviewed the Plan and provided comments. Jim will set a date for a working session prior to the next meeting.

New Business:

Hosting Site – In need of a new hosting site, the current system is not working well. Ed will research a new web-hosting site.

Deer Mountain – In the past Deer Mountain has requested a semi -annual billing cycle, with which we have complied. On the current invoice the transportation fee has not been paid. Several Deer Mountain residents have expressed a concern with their current board and were not aware that we are not providing Deer Mountain water. A copy of the 2017 agreement letter was provided to these residents. They were also unaware of the potential to provide an augmentation point into Bernard Creek.

MMWC will not provide additional augmentation water until the current invoice has been paid. Based on our currently legal opinion we can move forward the withholding water and assessing a late fee for failure to pay. A new invoice will be generated with a late fee to Deer Mountain. Also, a notice to remove the Deer Mountain water truck due to potential hazard issues in regard to MMWC's emergency response plan will be sent.

Office Items:

Possible Employee Picnic on September 21.

Public Session:

None

Adjournment: Jim adjourned the meeting at 7:48 pm, Sherry seconded, and all approved.

Executive Session