

Mountain Mutual Water Company
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(719) 689-2527 Fax (719) 689-2530
March 18, 2019

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:05 pm, March 18, 2019.

Board in attendance: Ed Dunn, Mike Bonar (by phone), Jim Noble, Bill Martin, plus Louise Noble. Guest: Brian Kurtz

Call to Order: Ed called the meeting to order at 6:05 pm

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

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

Bills: Outside the normal monthly bills were paid with the following exceptions – February bills: Hydrologic, USA Bluebook, Teller County, LPL Financial, Armen-Trout, Rhinehart Oil, Tanks A Lot.

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

Treasurer's Report: Jim – Month over month numbers are on schedule. Expense line has been higher due to problems with the system with includes overtime and materials. Special assessment funds are being placed into Community Banks of Colorado.

The Treasurers Report is attached.

Ed moved to approve the Treasurer's report, Bill seconded and all approved.

Old Business:

Operational Update – Louise - Brian passed the fusion class; Well house pump has an issue with increased pressure and decreased flow – may have been due to ice, the crew is continuing to watch the system; Barnhardt came out to check the system; Four Rivers identified a used excavator, but it was beyond the budget. The crew will continue to look for a used machine; the system on numerous streets is still frozen requiring that water continues to be hauled to houses that do not have water. It has been a team effort to keep the system running; meeting with Teller County Planning regarding the new office location; proposal from Register Electrical for lighting strike and surge protection for the well house; to continue to provide water to Deer Mountain we need to make an adjustment to the location; Management will reach out to Deer Mountain to explain the change ; EES letter response is due March 22.

Annual Meeting – Ed – Will discuss the need for a new office based on costs to renovate the existing office versus a new building; Jim will discuss year-end balances and chart the trends in expenses and how they have been managed over the past few years; Bill will provide strategic plan update (Hopes, Plans and Dreams) new office, new equipment, Louise will provide the operational update covering the numerous projects accomplished in 2018

New Business: None

Office Items: None

Public Session: None

Adjournment: Ed adjourned the meeting at 7:27 pm, Jim seconded, and all approved.

Executive Session: None