

Mountain Mutual Water Company
4338 County Road 1, Cripple Creek, CO 80813
(719) 689-2527 Fax (719) 689-2530
May 13, 2019

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:10 pm, May 13, 2019.

Board in attendance: Ed Dunn, Mike Bonar, Jim Noble, Bill Martin, plus Louise Noble. Sherry Kramer resigned effective immediately.

Call to Order: Ed called the meeting to order at 6:10 pm.

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

Agenda: Jim moved to approve agenda with addition, Bill seconded, and all approved. Added Sierra contract water sale to old business.

Bills: The normal monthly bills were paid with the following exceptions – March – Rhinehart Oil, Residence Inn, and Barnhart Pump; 2008 Dodge was paid in full to ourselves. April bills - Barnhart Pump, Sparks and Willson, Core and Main, Unified Title, Wagner Equipment, Teller County, and Four Rivers Equipment. Bill moved to approve bills, Mike seconded, and all approved.

Treasurer's Report: Jim – March – monthly numbers are on track based on last year; Jim suggested that the board start looking at a rate increase to maintain the budget. April – monthly numbers on track with no significant changes from March. The Treasurers Report is attached. Bill moved to approve the Treasurer's report, Mike seconded, and all approved.

Old Business:

Operational Update – Louise – Check from EES dispute was deposited; pump at Tank 17 was replaced; Tank 12 and the connections to the system were completed; Tank 12 is scheduled to be sanitized; line replacement continues on Granite; rezoning is not required by the county for the new office location; the soils, percolation and survey for the new office location have been completed; the existing Black Hills power easement at the new office location is being researched; the Board will object to the current county property assessment for the lot where new Tank 17 was erected; the process to vacate the lot line between office and garage will begin; Four-Mile Fire Department wants the old Tanks 12 and 17 left in place to use as a water supply; most of the streets that were frozen throughout the winter have thawed with only eight houses still frozen; staff will begin to gather spare pump house parts as the budget allows; Black Mountain software has several new reports to analyze water usage; and, the crew built a new pipe rack.

Sierra Water Sale – Ed – Potential water sale costs include 0.5 cents per gallon, a minimum of 1,500 gallons per pick up, and a charge of \$150.00 per delivery. The costs need to be researched further. Need to develop a limit on the amount to be withdrawn daily.

New Business: None

Office Items: None

Public Session: None

Adjournment: Ed adjourned the meeting at 7:18 pm, Bill seconded, and all approved.

Executive Session: The Board held an executive session.