

Mountain Mutual Water Company  
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June 19, 2019

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:10 pm, June 19, 2019.

**Board in attendance:** Ed Dunn, Jim Noble, Bill Martin, plus Louise Noble.

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

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

**Agenda:** Ed moved to approve agenda with additions; Jim seconded and all approved.

**Bills:** Outside the normal monthly bills paid, there were the following exceptions – Rhinehart Oil, 4 Rivers Equipment, Front Range Winwater, Sparks Willson, Teller County, Jerry Jenkins, Register Electric, Rampart Survey, Sun Peak Engineering and Core and Main. Ed moved to approve bills, Bill seconded and all approved.

**Treasurer's Report:** Jim –Nothing is out of the ordinary. With all our unexpected expenses early on, can't recover from the big expenses with current income and expenses. Jim met with our accounting firm, Kelley & Chulick, principal Samantha Kelley. He was very impressed with her. They have 20 water companies as clients. Meeting ended on a positive note. Ed moved to approve treasurer's report, Bill seconded and all approved.

**Old Business:**

*Operational Update* – Louise – Deer Mountain took their augmentation over 4 days to get caught up; it went well. Had to postpone June's because of system issues.

-New tank 12 was sanitized and is full; we are currently waiting on our second round of test results.

-To get new tank 17 online, we are installing the new lines prior to starting the fill process; the field techs are currently installing the intersection at Silver Way and Yorktown Rd. and will be proceeding up Silver Way, up the easement to Princess. The new intersection at May Queen and Princess will give us excellent control over the system and streamline the flow of water to tank 17.

-The new tank monitoring system is up and running; it will monitor new tanks 12 and 17.

-There was a break on Angas Dr. due to the deep winter freeze; it caused major issues in the system.

-Last Tuesday, I, Kevin and Al went to the AWWA water show in Denver; we discovered many new options; stimulated several new ideas and were able to view a pipe bursting demonstration,

which we can possibly use on some of our difficult locations. Rental and training are available through a company in Denver.

*Lakemoor West* – Ed tabled the discussion; it will be included in the rate discussion later.

*Wholesale Water Sales* – Ed presented the board with points to ponder:

Minimum sale amount in gallons

Price per gallon

Load charge

Limitation on daily amount delivered

More discussion to follow at future meetings.

**New Business:**

*By-law revision:* A revision to Article 3, section 2 was discussed; the board unanimously agreed to insert the following sentence above the last line which begins with” Directors shall be removeable, etc.”: From time to time, exceptions may be permitted by Board review and approval. Bill made a motion to accept the proposal; Ed seconded and all approved.

*2020 Rate Increase* – The Board discussed the 2020 rate increase, which is under review. With the increase in materials cost, the rates must increase to allow for system improvements.

**Office Items:** None

**Public Session:** None

**Adjournment:** Ed adjourned the meeting at 8:45 pm, Bill seconded, and all approved.

**Executive Session:** None