

Mountain Mutual Water Company
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(719) 689-2527 Fax (719) 689-2530
July 8, 2019

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:05 pm, July 8, 2019.

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

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

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

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

Bills: The normal monthly bills were paid with the following exceptions – Wagner Caterpillar, Core & Main, Hydrologiks, Master Meter, Hub Insurance, Hayden Research and Teller County. Ed moved to approve bills, Bill seconded, and all approved.

Treasurer's Report: Jim – Income increased over the same time last year and expenses were lower. Overall the month was good considering the amount of activity. The Treasurers Report is attached. Bill moved to approve the Treasurer's report, Ed seconded, and all approved.

Old Business:

Operational Update – Louise – Tank 12 has been placed into service and all the tanks are currently full. Tank 17 is schedule to be sanitized on July 15th and will be filled soon after. A new line was installed on Silver Way and the pipeline intersection at May Queen and Princess is being replaced. A new vault was installed on easement up from Silver Way. The break on Angas was repaired. This was one of the final repairs made as a result of freezing over the winter. The white Dodge pickup was taken in for warranty repairs. The assessment of the Tank 17 property on May Queen is in the process of being rebutted with Teller County. Morton Building has been asked to provide an estimate for the new office building.

Rate Review – Jim – Jim provide a proposal for a potential rate increase to cover increased costs incurred by the company. There has not been a rate increase in 5 years. The proposal would increase the monthly service fee and the price per gallon. No final decision was made on the proposed increase.

New Business: None

Office Items: None

Public Session: None

Adjournment: Ed adjourned the meeting at 7:15 pm, Jim seconded, and all approved.

Executive Session: None.