

Mountain Mutual Water Company  
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September 16, 2019

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:00 pm, September 16, 2019.

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

**Call to Order:** Ed called the meeting to order at 6:00 pm.

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

Ed made a motion to install Dewane Bomar to the open board position, Jim moved to approve, Bill seconded and all approved.

**Agenda:** Ed moved to approve agenda with the addition of a discussion of the fourth quarter newsletter, Bill seconded and all approved.

**Bills:** The normal monthly bills were paid with the following exceptions – 4-Rivers Equipment, USA Blue Book, Rinehart Oil, Matt Hindman, David Conley, and Teller County Clerk and Recorder.

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

**Treasurer's Report:** Jim – income for the month was normal and are on track, to slightly ahead of last year. Two partial forfeitures were collected this month and connection fees are being broken out this year so they can be tracked in the future. Expenses for the year are down.

The Treasurers Report is attached. Bill moved to approve, Mike seconded and all approved.

**Old Business:**

*Operational Update* – Louise stated that the field techs have worked extremely hard over the summer on a variety of projects and repairs. The Board acknowledged their hard work and voiced their appreciation. During the summer a total of two miles of new pipe was installed and the new Tank 17 was placed into service and the old tank severed from the system this past month. During the month the line was repaired from Anger to Bernard Terrace through to Hillside; had two additional leaks on Anger so the line is being replaced, from the cattle guard to Troy. This project will use all the pipe currently in stock. The Board requested a new quote for the price of pipe. Half of the compaction tests have been completed. The L&E was submitted to the Teller County, however the surveyor missed one item which needs to be completed to finish the L & E application. All the required water test for the year have been completed. All the cisterns that were requested for cleaning in 2019 have been completed. New lids are being constructed for the flow meter vaults. The garage roof was damaged by hail and wind during the month and the insurance company has been contacted. There have been 4 new service connections made this season, with one left to complete. The chlorinator is giving us problems and we are in the process of replacing it.

**New Business:**

*Rate Review* – No update. The Board will discuss further at the October 11<sup>th</sup> budget meeting.

*Budget Work Session* – Planned for October 11<sup>th</sup> at 10:00 am.

*Fourth Quarter Newsletter* – The newsletter is due October 3<sup>rd</sup>. The Board agreed to delay publishing the newsletter until after the October budget meeting.

**Office Items:** None.

**Public Session:** None.

**Adjournment:** Ed adjourned the meeting at 6:55 pm, Jim approved, Bill seconded and all approved.

**Executive Session:** None