

Mountain Mutual Water Company
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September 17, 2018

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:00 pm, September 17, 2018.

Board in attendance: Ed Dunn, Mike Bonar (by phone), Jim Noble, Bill Martin, Sherry Kramer, plus Louise Noble. Guest: 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, Sherry seconded and all approved.

Agenda: Ed moved to approve agenda with addition; Jim seconded, and all approved. Jim added under new business 2019 Budget outline.

Bills: Outside the normal monthly bills were paid with the following exceptions – Wagner Rents, Matt Hindman, State of Colorado, Front Range Winwater, RMG Engineering, Woodland Pump, Teller County Clerk, and USA Blue Book.

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

Treasurer's Report

Jim – We are slightly down from last years numbers. The Special Assessment Fund is down slightly but it is expected to be even by the end of the year. Some delinquent accounts have been collected.

The Treasurers Report is attached.

Mike moved to approve the Treasurer's report, Sherry seconded and all approved.

Old Business:

Operational Update – Louise

Nearly 1,000 feet of new line and several new valves were installed on Little Topsey. This has corrected many of the issues with Tank 12. Gold King line is back in working order. New line and valves were installed on Molly Kathleen. The excavator has been returned to Wagner and the backhoe repairs are almost completed. All the valves have been cleaned; this should be done every 3-4 years.

The meter readings are going very well and the system is operating as expected. The new system has been identifying customers with issues much more quickly and provides very accurate readings of the meters.

Louise will look into putting decals on the trucks to identify them as MMWC.

The Board is being requested to address the feasibility of purchasing a portable garage for the forklift and compactor. It would be placed where the HDPE pipe is now being stored. It could also be used to work on the backhoe. There were no objection to purchasing the portable garage.

Our current satellite provider will not be supporting our current system without a hardware upgrade by year-end. Two new providers are coming out next week to look into providing new service. The newer technology may decrease the monthly fees. They will look into providing monitoring capabilities of the new tanks. They will also look into providing monitoring at the well house.

Dennis Jones has been contacted for all the local water districts, but he has not responded yet.

The health care plans are being reviewed.

Emergency Response Plan – Ed

Bill will review the Plan prior to setting up a working meeting.

Hosting Site - Ed

Defer this issue until next month. Ed has reviewed numerous sites for bandwidth and number of mail addresses available and will provide an update next month.

New Business:

2019 Budget Outline – Jim

Jim reviewed the process for the 2019 Budget. During Octobers meeting Jim will outline where the budget is deficient. Louise will provide anticipated projects and equipment required for 2019. .Jim will schedule a budget working session for November. The working session will be held prior to the monthly meeting (tentatively 4:00pm November 19) and the budget will be finalized in December.

Office Items: None

Public Session: None

Adjournment: Bill adjourned the meeting at 7:30 pm, Jim seconded, and all approved.

Executive Session: None