

Mountain Mutual Water Company
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October 8, 2018

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:03 pm, October 8, 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 6:03 pm.

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

Agenda: Bill moved to approve agenda Ed seconded and all approved.

Bills: Outside the normal monthly bills were paid with the following exceptions – Rhinehart Oil, Wanger Rents, Gold Creek Construction, Front Range Winwater, and Core and Main. Ed moved to approve bills, Bill seconded and all approved.

Treasurer's Report: Jim – the month ending budget numbers look good and we are on track with last years budget. Jim suggested we move money back to Community Bank. Looking to move \$75,000. Also need to update account at Pikes Peak Credit Union. The Treasurers Report is attached. Ed moved to approve the Treasurer's report, Sherry seconded and all approved.

Old Business:

Operational Update – Louise: the well house roof is complete and the area around the building has been cleaned up. Crews have been adding the delineators on all the new pipe that has been installed this year. All the compaction tests have been complete for the 2018 work.

Met with two communication providers and requested a two-phase approach to any new service. First is to provide service to the well house and second service to all the other tanks. Both providers indicated they would be able to meet our requirements and the bids are pending in a couple of weeks. Both will complete their own installations and will have the installations complete before the end of the year.

Emergency Response Plan – Bill: the plan requires basic information that is readily available, and Bill will work with Staff to complete the missing information. The plan should be re-visited periodically throughout the year to identify changes and or updates. Bill will have a draft plan by the next meeting.

Hosting Site – Ed: recommends going with One and One as a hosting site. It was decided we would change from the current provider to the new one when the existing contract is up for renewal. The domain name should remain the same and the new service will provide better security. The change will address both the website and the email issues.

2019 Budget Outline – Jim: we are on budget for expenses this year and are over budget on unexpected items for the year. Jim provided a Budget Worksheet and a Rate Analysis for review by the Board. The priority item for 2019 is the connection of tanks 12 and 17; in addition, replacement of 500-feet of pipe on Granite, 500-feet of line on Crystal, and extending 500-feet of line on Vivenda. With the major project of getting the new tanks on line, more HDPE pipe is probably not necessary. Updating our remote monitoring of the well house and main tank are a necessity. There are a few additional items on the list that may be considered for the 2019 budget. A budget follow-up meeting will be held on November 19 starting at 4:00 pm.

New Business: None

Office Items: None

Public Session: None

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

Executive Session: None