

Mountain Mutual Water Company
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December 10, 2018

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:02 pm, December 10, 2018.

Board in attendance: Ed Dunn, Mike Bonar, Jim Noble, Sherry Kramer; Bill Martin (absent), plus Louise Noble. Guest: Dewane Bomar,

Call to Order: Ed called the meeting to order at 6:02 pm

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

Agenda: Jim moved to approve agenda Sherry seconded, and all approved.

Bills: Outside the normal monthly bills were paid with the following exceptions – CNR Mechanical, Teller County, MacDougall & Woolridge, and Liquid Engineering.

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

Treasurer's Report: Jim – Income is off minimally, but it is expected to stabilize next month. Funds were moved from Pikes Peak Credit Union to Community Bank of Colorado. A total of ninety delinquent second notices sent this year, to date payment has been received for forty-one.

The Treasurers Report is attached.

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

Old Business:

Operational Update – Louise

A mainline broke on Cortez Place during the Thanksgiving holiday. The break was located on Thanksgiving Day and the repair was completed on Friday.

Barnhart is looking into refurbishing the spare motor for the pump. The preliminary estimate to make the repair is \$3,500.

Winwater has developed a potential fix for the low flow issues on the meters. The fix will be implemented in December. Other than some low flow issues the meters have been working correctly.

The valve location format has been completed. The valve location document will make it easier to implement the valve exercise requirement and the location of the valves for replacement. The sanitary survey will be completed within the next 12 months.

Don attended a regulatory meeting and a few minor issues will be addressed to comply with the new State regulations.

Several used excavators have been identified and are being researched.

In the 811 system we are being moved up to a Tier 1 company based on the new regulations. The Tier 1 will require an extra cost, but the new costs will not take effect for two years.

Decals for the trucks will be purchased and applied this month.

The new cell/wireless tank monitoring service will be implemented next week.

Selling Water – Jim

Sierra is the biggest water haulers in the county. They are interested in purchasing water. The Board will determine a price.

Annual Meeting - Ed

The meeting date was set for April 6, 2019. The newsletter will be sent in January. The meeting agenda will be set in February.

Website Implementation - Ed

The current account ends in January. The implementation to and training on the new system will be done in early January.

New Business:

Adopt 2019 Budget – Jim

Jim provided a copy of the proposed 2019 budget for approval. The budget was discussed and Ed made the motion to approve, Sherry seconded, all approved.

Newsletter Content - Ed

The newsletter will include a notification of the annual meeting, a budget synopsis, and a discussion of the major accomplishments for the year.

Office Items: None

Public Session: None

Adjournment: Jim adjourned the meeting at 7:36 pm, Ed seconded, and all approved.

Executive Session: The Board held a short executive session.