

Mountain Mutual Water Company
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(719) 689-2527 Fax (719) 689-2530
August 14, 2019

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:04 pm, August 14, 2019.

Board in attendance: Ed Dunn, Mike Bonar (by phone), Jim Noble, Bill Martin, plus Louise Noble and Dewane Bomar.

Call to Order: Ed called the meeting to order at 6:04 pm

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

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

Bills: The normal monthly bills were paid with the following exceptions – August – Wagner Caterpillar, Core and Main, Front Range Winwater, Teller County, CnR Mechanical, Teller County Clerk and Recorder, and Barnhart Pump.

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

Treasurer's Report: Jim – August – Revenue is ahead of last year, expenses were good for the month.

The Treasurers Report is attached.

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

Old Business:

Operational Update – Louise - Minor reduction in the value of the tank 17 property from the Board of Equalization; Intersection at May Queen and Princess was installed along with a flow meter; new pipe installed on Rattler Way; new intersection at Rattler Way and Yorktown; new hydrant at the end of Rattler Way. New line in Yorktown from Rattler Way to Silver Way; new line on Angas from Wellington to Bernhard Terrace. The bid from Morton was received for the new office building and was higher than expected. Additional bids will be requested. Black Hills has signed off on the abandonment of the easement across the new office property.

New Business:

Rate Review – Jim is continuing to research water rates for similar providers.

Forfeited Lots – The reinstatement of forfeited lots was discussed. GM was given guidelines to follow for requests.

Budget Work Session – Tentatively planned for October 11th 10:00 am

Deer Mountain – Reviewed the response to the Deer Mountain Proposal. The Board will revisit the Deer Mountain Agreement as a part of the Annual Budget Work Session.

Website Improvement – The Board is looking to make the website mobile friendly.

Office Items: None

Public Session: None

Adjournment: Ed adjourned the meeting at 7:55 pm, Jim seconded, and all approved.

Executive Session: The Board held an executive session.