

Mountain Mutual Water Company  
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October 21, 2019

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:02 pm, October 21, 2019.

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

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

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

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

**Bills:** The normal monthly bills were paid with the following exceptions – Core and Main, Front Range WinWater, Rhinehart Oil, USA Bluebook and Teller County. Bill moved to approve bills, Jim seconded and all approved.

**Treasurer's Report:** Jim – Revenue for the month is steady. Traditionally revenue is low this time of the year, as are project costs. The Treasurers Report is attached. Mike moved to approve the Treasurer's report, Dewane seconded and all approved.

**Old Business:**

*Operational Update:* Louise - The garage roof is on the schedule to be replaced; the new line has been completed on Angas between the cattle guard and Troy. A total of 11,000 feet of pipe was installed this year. The crews completed one new connection on Wabash and replaced two meter pits this month. Three new ultrasonic meters were installed in problem locations. Barnhart pump suggested installing a booster pump at the pressure house to reduce pressure throughout the system; this is something that will be addressed in the future. Due to the theft of the fuel from the tanks, a new security system will be installed.

**New Business:**

The newsletter will be going out next month documenting the new rates that will take affect on January 1, 2020. Letters will be drafted to address increasing the rates for Lakemoor West and Deer Mountain.

**Office Items:** None.

**Public Session:** None.

**Adjournment:** Ed adjourned the meeting at 6:48pm, Bill seconded and all approved.

**Executive Session:** The Board held an executive session.