

Mountain Mutual Water Company
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December 9, 2019

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:02 pm, December 9, 2019.

Board in attendance: Ed Dunn, Mike Bonar (by phone), Dewane Bomar, Jim Noble, Bill Martin, plus Louise Noble. Guest - Ken Bay Four-Mile Fire District.

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

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

Agenda: Bill moved to approve agenda with the addition of Four Mile Fire District under New Business. Jim seconded as revised and all approved.

Bills: Board deferred discussion to next month.

Treasurer's Report: Jim – Balances were static. Both the project costs incurred this year and pipe that was purchased has been paid off. Funds were moved to Community Bank for a better return. Checking funds were replenished from the special projects accounts. The next major cost is the construction of a new office building.

The Treasurers Report is attached.

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

Old Business:

Operational Update – Louise - The crew continued to salt valves and bleed meter pits; Deer Mountain withdrew their allotment this month to cover them for the remainder of the year. Rate increase letters were sent to Deer Mountain and Lakemoor West; the pipe vendor confirmed that UV protection is built into the HDPE pipe, so there are no concerns with storing the pipe outside. Prior to purchasing the excavator the company rented an excavator from the owner of a mining claim located on Monarch. In return for the rental the claim was connected to the water system however, there was very little water used (approximately 2,800 gallons annually). They're currently not a meter. Due to the recent purchase of the excavator, the rental is no longer needed, the Board indicated that if the owner wants to continue receiving water we would install a meter at the connection and charge the residential rate, but a cistern is not required at this time.

The chlorinator was not replaced last week due to mechanical problems with the new system, the chlorinator pump will be returned to the manufacturer.

Within the subdivision there are 206 forfeited lots however the MMWC liens on several of these properties have been removed due to the verbage in the forfeiture document used prior to 2001. Ed made the following motion; With regard to the properties that no longer have a lien against

them and the fact that Fidelity Title Company will compensate MMWC a total of \$2,000.00 to cover the property located on Elkhorn, MMWC will refile all liens effected by the verbage.

Bill seconded the motion and all approved.

Paperwork for Annual Meeting – Ed – The annual meeting will be held on April 4th 2020 at 10:00am. The meeting room has been reserved at the POA. The Annual Newsletter will be drafted prior to the end of the year. Potential topics for the next newsletter; a summary of the year’s accomplishments, discussion of a new office building, installation of 11,000 feet of new pipe in the subdivision, and the two new tanks brought online.

The Board will review the Strategic Plan at the next board meeting.

Website Final Review – Ed – The Board needs to make the final review of the website. Provide any questions for the FAQ portion of the website to Ed. Ed has provided a link to review the new website.

New Business

Four Mile Fire District – Ken Bay – Mr. Bay spoke regarding the need for access to water in the subdivision by the fire company. The District is not sure of the total amount of water needed that would be needed on an annual basis. The Board indicated that there is currently 30,000 gallons available on May Queen from MMWC’s tank that was recently taken out of service. In addition to the 30,000 gallons the Fire District is looking at installing a 5,000-gallon cistern at the fire house with the understanding that MMWC would be able to provide a meter and fill as necessary. Costs for the water is yet to be determined. Ken will discuss with their Board and get back to us on their needs

Office Items: None

Public Session: None

Adjournment: Bill adjourned the meeting at 7:18 pm, Dewane seconded, and all approved.

Executive Session: The Board held an Executive Session.