

Mountain Mutual Water Company
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January 13, 2020

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:05 pm, January 13, 2020.

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

Call to Order: Ed called the meeting to order at 6:05 pm.

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

Agenda: Ed moved to approve agenda Jim seconded.

Bills: November – Core and Main, Front Range Winwater, Teller County, Campbell Clarke, KPB Printing, Wagner Equipment, Rampart Survey, Dave Connelly, RMG Engineering.

December – Core and Main, Teller County, Wagner Equipment, USA Bluebook, Black Mountain Software, HydrologiK.

Bill moved to approve the Bills, Dewane seconded.

Treasurer's Report: Jim – Balances were static. The yearly ending balance was better than last year. Total expenses for the month are also less than last year. It was a challenging year financially.

The Treasurers Report is attached.

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

Old Business:

Operational Update – Louise – The availability billing has been completed, ahead of schedule. The field technicians continue to monitor the system to prevent freezing; one customer is completely frozen. The year-end inventory has been completed. The well certification, which is required every three years will be completed this week, including the certification of the meter to confirm volume readings. Both new tanks, 12 & 17 have been freezing at the top, the technicians are looking into potential solutions.

The 2020 Project Plan includes:

- New piping from Tank 12 to intersection;
- New piping from Tank 17 to intersection of May Queen and Princess;
- Remove PVC pipe at May Queen and Princess vault;
- Find solution for Vivenda issue;
- Install new flow meter at the main tank;
- Install flow meter on May Queen from Tank 17;
- Install PRV on Crystal and redo old line with HDPE connecting to existing HDPE

Bill seconded the motion and all approved.

New Office Planning –Louise – The architect provided a proposal; Board to review and sign if no objections.

Lakemoor West Meeting – The meeting with the Lakemoor West representatives on January 21, 2020.

New Business

Strategic Plan Review – Bill – The Strategic Plan needs to be revised; issues that need to be addressed include:

- Adding the new building plan;
- Equipment replacement schedule;
- Map the system in an upgradable format;
- Revise corporate by-laws;
- Develop a contingency plan;
- New Board member training;
- Formalize Board Member functions;
- Pipeline replacement on main arteries;
- Pump replacement schedule;
- Streamline financial system;
- Identify infrastructure upgrades

Office Items: None

Public Session: None

Adjournment: Ed adjourned the meeting at 7:22 pm, Bill seconded, and all approved.

Executive Session: None