

Mountain Mutual Water Company  
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May 11, 2020

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:05 pm, May 11, 2020.

**Board in attendance:** Ed Dunn, Mike Bonar, Dewane Bomar, Jim Noble, Bill Martin, plus Louise Noble. Board members were in attendance by video conference due to the Statewide stay at home order.

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

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

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

**Bills:** Teller County Treasurer, Teller County Clerk and Recorder, State of Colorado, CSR Architects, City Dodge, MacDongal & Woldridge, Core and Main, Sunpeak Engineering, and Front Range Winwater.

Ed moved to approve the bills, Dewane seconded and all approved.

**Treasurer's Report:** Jim – The ending balance is good, expenses were slightly higher due to the purchase of materials for summer projects. The income was a little off for the month but overall the income is up for the year. Availability fees are due which will help the overall income.

The Treasurers Report is attached.

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

**Old Business:**

*Operational Update* – Louise – AY McDonald reimbursed MMWC for defective meter pit coils replaced; several cistern issues were discovered during the past month; Tank 12 had an issue that is being addressed. Part of a normal work schedule is starting next week, the office will not be open to the public, the crews will not share a truck and will be required to wear masks when in close contact and when working with customers. Several small jobs will be addressed to start: a meter pit needs to be replaced, valve to be installed on Vivenda, new connection to the house on Yuka. Pump house at 17 may not be addressed this year due to more pressing projects. All the fittings and valves required for the summer have been received. Getting supplies has been challenging. The black Dodge is having the body damage repaired, and the excavator has been prepped for summer. Through the Covid crisis the staff has had great communication and cooperation to keep the system running and to address customer issues.

*New Office Planning Update*–Louise – The office, septic and foundation drawings are complete. Electrical and HVAC plans are in progress and being revised. Looking into the requirements for a heat recover system. There is the potential to apply for a building loan from National Rural Water to finance the new office building.

*Lakemoor West Response* – Ed – The Board reviewed the old formulas for the 2009 rates. The new agreement will continue using the 2009 formula and we will re-memorialize the formulas between MMWC and Lakemoor West. MMWC will use the annual operating expenses as the basis with the additional costs that includes the control on when and the amount of water discharged as long as it meets the States requirements and MMWC has control over the materials used to perform the de-chlorination. Ed will draft a response letter for the Board to review.

**New Business** – *Website update* – Ed – Ed has been developing additions to the website that is cross platform compatible and on a new platform.

**Office Items:** None

**Public Session:** None

**Adjournment:** Jim motioned to adjourn the meeting at 7:33 pm, Dewane seconded, and all approved.

**Executive Session:** An Executive Session was held.