

Mountain Mutual Water Company
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June 8, 2020

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:08 pm, June 8, 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 6:08 pm.

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

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

Bills: Teller County Treasurer, Teller County Clerk and Recorder, CRS Architects, Rinehart Oil, Core and Main, USA Bluebook, Advanced Auto Parts, Black Hills Energy, Small Potatoes Enterprises.

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

Treasurer's Report: Jim – The 2019 balances were higher due to the funds from Rural Water for the excavator. Operating expenses for May were below normal due to the Statewide shutdown. Funds were transferred into the special assessment fund.

The Treasurers Report is attached.

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

Old Business:

Operational Update – Louise – The crews are back on full schedule; they repaired two service lines at Bernard Terrace; installed a bleeder at the end of Fairview and a valve on Vivenda to locate a leak. Replaced line at Short Cut Road and new valves at Yorktown and pressure house. Currently running the water up Silver Way as a result of last years repair. Working between Princess and May Queen to replace 1,000-foot of new line to the vault. Will be replacing line on Vivenda and new line on Grey Eagle to resolve a leak. Leak in line between Angas and MMWC office preventing water from getting to the office. Compaction tests from last year have been completed. The Black Dodge is back in service after having the body work completed from last year's damage. The summer temporary employee started work this month. Remote monitoring at the pump house and the pressure house and remote sensing of two of the other tanks is on track to be completed by the end of the season.

New Office Planning Update–Louise – The lighting has been designed, and the engineering firm has the specs. The new lights will be LED. Mechanical ventilation is not necessary for the new office per the county as long as we have workable windows in all spaces. National Rural Water is checking on a loan for the new building. The bids have been sent to the contractors for the septic.

Lakemoor West Agreement – Ed – A draft letter was sent to the Board to review. The letter addresses the new formula for the water costs and the Board is open to renegotiate the formulas. The new formula will include the total annual pump reading from the well and the actual annual cost of operating the system.

New Business – *Lien Position Review* – Jim –As a water right utility our liens are perpetuity until they are satisfied. The lien follows the land and not the owner. The old liens have been re-filed to clarify our position.

Office Items: The newsletter is due for the July billing

Public Session: None

Adjournment: Jim adjourned the meeting at 7:03 pm, Dewane seconded, and all approved.

Executive Session: None.