

Mountain Mutual Water Company
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July 16, 2020

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:34 pm, July 16, 2020.

Board in attendance: Ed Dunn, Mike Bonar, Jim Noble, Bill Martin, plus Louise Noble, Dewane Bomar was not in attendance. 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 6:34 pm.

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

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

Bills: Teller County Clerk and Recorder, RMG, Master Meter, USA Bluebook, Rhinehart Oil, Core and Main, Front Range Winwater, Register Electric, and Teller County. Ed moved to approve the bills, Bill seconded and all approved.

Treasurer's Report: Jim – Beginning balance was similar to last year. User fees were up better than past month. Connection fees are up for the year. There are currently ten new homes under construction in the subdivision. Operating expenses were less this month than last year, and the ending balance is slightly up from the same point last year. The investments are growing slowly.

The Treasurers Report is attached.

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

Old Business:

Operational Update – Louise – The repair of the line on the short cut road has been completed. The line has been replaced on Princess from the intersection of May Queen and Princess to vault on Princess, plus Yuka Way. Lower Vivenda's line was replaced; before it was completed, upper Vivenda had a leak; upper Vivenda has also had its line replaced. Due to the repairs customers on Vivenda now have water. Tank 7 had two issues: Isabella Circle and Gold King. Also had a problem on Wilson Way. Currently working on Grey Eagle due to an issue that occurred over the winter. Ordered two truckloads of pipe, due to the low cost. The remote sensing upgrade to Tank 22 and Tank 2 and the pressure house will be completed next week.

New Office Planning Update–Louise – Waiting on the final plan from the architect. Engineer has indicated they will have an update by next week. Waiting on the plans before bidding out to a contractor.

Lakemoor West Agreement – Ed – Ed provided various scenarios to calculate the prorate rate for Lakemoor West. Tentative meeting August 10th.

New Business: None.

Office Items: None.

Public Session: None

Adjournment: Jim adjourned the meeting at 7:47 pm, Bill seconded, and all approved.

Executive Session: None.