

Mountain Mutual Water Company
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September 9, 2020

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:07 pm, September 9, 2020.

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

Call to Order: Ed called the meeting to order at 6:07 pm.

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

Agenda: Jim requested to add to the budget review to New Business. Ed moved to approve the agenda with the change, Jim seconded and all approved.

Bills: Teller County Clerk and Recorder, USA bluebook, Front Range Winwater, Teller County, M & S plowing, Wagner Caterpillar, Wylaco Construction Supply, Four Rivers Equipment, Tractor Supply, and Core and Main.

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

Treasurer's Report: Jim – The budget was very similar to last year. Expenses were high due to the pipe purchase, but should decrease over the next couple of months. This should be the last month for large expenses. Availability fees verses forfeiture fees were not recorded correctly last month; the issue has been corrected this month.

The Treasurers Report is attached.

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

Old Business:

Operational Update – Louise – Billed the highest customer usage in August. Installed 500 feet of new pipe on Wilson Way, installed new piping on Sunset, all the repairs are completed. There are no customers without water. Needed a new tire for the backhoe; Deer Mountain received augmentation water. Remote monitoring has been installed and is running very well. The system can monitor all the Tanks except 7. We are now able to turn the pumps on and off remotely and monitor the tanks. The remote monitoring is reducing personnel hours and mileage on the trucks. Four Mile Fire District is requesting connections and old Tank 17; this work can be completed in the spring at the Fire Districts expense.. Four new connections remain to be completed, but the contractors are not ready.

New Office Planning Update–Louise – The blueprints have been printed and the preliminary bids for the structure is pending. The drawings have been stamped by the architect, but we are having trouble reaching him.

Lakemoor West Agreement – Jim – Lakemoor West continues to be invited to the monthly board meetings, however they continue to not pay their augmentation water bills and not attend the Board meetings. More information was discussed and referred to our attorney.

New Business:

Budget Review: Jim – The budget workshop will be done virtually on October 28th at 5:00 pm.

Office Items:

Looking into getting Chrome Book computers for the crew to allow them to be able to monitor the system remotely at anytime.

Public Session: None

Adjournment: Jim adjourned the meeting at 7:00 pm, Ed seconded, and all approved.

Executive Session: No Executive Session was held.