

Mountain Mutual Water Company
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October 19, 2020

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:02 pm, October 19, 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 6:02 pm.

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

Agenda: Ed has a demonstration for the next election to be added to New Business. Ed moved to approve the agenda with the change, Mike seconded and all approved.

Bills: Teller County, Kelley and Chulick, HydroLogik, McDougall and Woodridge, Art of Engineering, Matt Hindman, and the Colorado State Department of Health.

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

Treasurer's Report: Jim – The total income is up from last year. Forfeitures were up, operating expenses were more than last year due to tank monitoring automation system. The ending balance is acceptable. The large expense are generally completed for the year.

Budget meeting is scheduled for October 28th at 5:00pm via video conference.

The Treasurers Report is attached.

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

Old Business:

Operational Update – Louise – All connections for new members have been completed for the year. Management met with Colorado Rural Water regarding the wildlife fire initiative. The initiative lets the Forest Service and wildland fire crews know what areas to protect to preserve the system. All the compaction tests for the year have been completed. The new installation at the POA has been completed and the hydrant has been removed. The technicians are preparing the system for cold weather. A new salt material is being used to allow access to the valves in the system that helps prevent freezing. The new salt will protect to forty below zero. Tank 22 is taking a long time to fill. The technicians are checking the roads and pumps to trouble shoot the system. The remote monitoring is working very well; the remote sensing has resulted in a significant savings on vehicle fuel.

New Office Planning Update – Louise – The original contractor declined to bid on the project. Architect will provide names of potential contractors. We need a general contractor with a commercial endorsement on his license to oversee the construction.

Lakemoor West Agreement – Jim –Ed will draft a letter to Division 2 Water Resources keeping them up to date on the issues with Lakemoor West. We will meet with our attorney to identify the next steps regarding this issue.

New Business:

Website demonstration – Ed provided a demonstration of the new website and the voting program.

Office Items:

None

Public Session: None

Adjournment: Jim adjourned the meeting at 7:12 pm, Ed seconded, and all approved.

Executive Session: An Executive Session was held.