

Mountain Mutual Water Company
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November 9, 2020

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

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

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

Bills: Teller County, Barnhart Pump, SparksWillson, CRS Architects, RMG Engineering, Front Range Winwater, and Teller County Clerk and Recorder.

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

Treasurer's Report: Jim –Most of the accounts were up for the month, several special assessments were collected as well as some of the availability fees. Total income for the month is better than last year. Operating expenses were good for the month. The ending balance was better this month than at this time last year. The Treasurers Report is attached.

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

Old Business:

Operational Update – Louise – Last month's issue with filling Tank 22 was determined to be a service line issue, the issue has been resolved. Repaired a meter pit due to a ruptured coil. The technicians determined that there is not a leak on Angas as previously suspected. A vent cover has been fabricated to protect Tank 12 and 17 from freezing. All the hydrants have been covered to protect them from freezing by using old meter pits. The backhoe was power washed. The company has been approached to provide augmentation water for the Gillette Flats spring, the water would need to be released into Beaver Creek. This matter will be further addressed as more information is provided. Several customers had cistern issues; all required outside service.

New Office Planning Update – Louise – The architect has provided names of several contractors with commercial licenses.

Lakemoor West Agreement – Louise – Legal council suggested that we draft a new agreement to present to Lakemoor West.

New Business: Ed moved to approve new budget, Jim seconded and all approved the 2021 Budget as proposed.

Then Jim made a motion to approve 2021 rate formula Option 2, Bill seconded and all approved.

The rate change letter will be sent out this month with usage bills and by a separate letter for all availability users. All notifications will comply with the 60-day notice of change requirement.

Office Items: None.

Public Session: None.

Adjournment: Bill adjourned the meeting at 6:37 pm, Jim seconded and all approved.

Executive Session: No Executive Session was held.