

Mountain Mutual Water Company
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December 14, 2020

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:06 pm, December 14, 2020.

Board in attendance: Ed Dunn, Mike Bonar, Jim Noble, Bill Martin, plus Louise Noble and Brian Kurtz. 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 6:06 pm.

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

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

Bills: Teller County, Sparks Willson, UFG Insurance, Colorado Department of Public Health, Front Range Winwater, Teller County Clerk and Recorder, Colorado Department of Motor Vehicles, and USA Bluebook.

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

Treasurer's Report: Jim – The budget looks good for this point in the year due to number of lien releases. The Board agreed to discuss the forfeiture and rate increase at the January meeting.

The Treasurers Report is attached.

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

Old Business:

Operational Update – Louise – There are still problems at Tank 12, the technicians are working to isolate the issue. Crews are maintaining the valves and meters to prevent freezing. The backhoe repairs were completed; the outriggers on the backhoe will need to be repaired at a future date. The material and equipment inventories have been completed. The overflows on the tanks have been painted black to help prevent freezing. A defective meter pit was repaired. Deer Mountain received water with no issues. The technicians are discussing how to complete the repairs on Golden Cycle Circle mainline this summer, while maintaining service to the north side of the subdivision.

New Office Planning Update – Louise – Bids are pending from the two contractors recommended by the architect.

Lakemoor West Agreement – Louise – No movement on this issue during the past month. They have made another request for water. Ed will send out the proposed Lakemoor West rate calculation to the Board for review.

New Business: Ed – Privacy Law – The Board reviewed the draft Privacy Policy. Jim moved to adopt the Privacy Policy as submitted, Ed seconded and all approved. The new policy will be posted on the website.

Voting on line is ready to allow on-line voting.

Office Items: A new printer was purchased for the office.

Public Session: None

Adjournment: Ed adjourned the meeting at 7:07 pm, Mike seconded, and all approved.

Executive Session: An Executive Session was held.