

Mountain Mutual Water Company
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February 8, 2021

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:05 pm, February 8, 2021.

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 6:05 pm.

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

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

Bills: Teller County Clerk and Recorder; Colorado Rural Water and paid the monthly credit card bill with accumulated points.

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

Treasurer's Report: Jim – The budget ended the month near where we were last year. Both the availability and transfer fees were slightly higher than last year. Expenses were as budgeted. The first month with the new fees structure is improving the overall budget.

The Treasurers Report is attached.

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

Old Business:

Operational Update – Louise – The lack of snow has increased the number of sites that are freezing. The system on Vivenda froze again due to the lack of snow. A portion of Fairview has frozen as well. A repair was completed on Red Cloud to correct a customer issue, the contractor that did the original work will be invoiced for the work completed by MMWC staff. A service line on Last Dollar Drive also froze; will need to be repaired in the spring. Some of the rental properties have had issues with freezing. Equipment and materials were ordered for this summer's work, a significant savings was realized from the supplier. The backhoe needs to have the tree replaced. If it is not replaced and it breaks down, we would need to rent one at potentially a higher cost. The majority of the costs for the repair is for parts. The Board approved the cost of making the repairs. The technician computers are in which will now allow them access to the system. New gas heater was installed at the well house; addition insulation will be added to the roof. Diagram for the new installs for the contractors were reviewed by the Board. In order to control quality we will require the contractor to buy the parts from us so the Company can control what is being installed. The staff will also be doing open ditch inspections on new installations. If we order new Mueller meter pits we have to order 12 at a time. The Mueller pits are half the cost of what is being used now and they are better quality.

New Office Planning Update – Louise – A bid has been received for the building and it is under review. An additional contractor has been asked to submit a bid. Morton Building has also

indicated that they can provided the building shell and may submit a bid to erect the building. Additional bids are being solicited.

Lakemoor West Agreement – Louise – The breach of contract letter will be sent under our attorneys' letterhead to Lakemoor Wests attorney.

Forfeitures – Ed – The Board approved sending the letters regarding the forfeitures.

Strategic Plan –The Board will continue the discussion of the strategic plan. The Board will have an updated plan by next meeting.

New Business:

Annual Meeting agenda – Ed – This will be a virtual meeting. The Board agreed that staff will not be required to attend the meeting. The agenda will be updated next month.

Office Items: None.

Public Session: None.

Adjournment: Ed adjourned the meeting at 7:14 pm, Jim seconded and all approved.

Executive Session: None.