

Mountain Mutual Water Company
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March 9, 2021

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:05 pm, March 9, 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: Bill moved to approve the agenda, Jim seconded and all approved.

Bills: CnR Mechanical, Sparks Wilson, LPL Financial, USA Bluebook, UNCC (locate services), and Front Range Winwater.

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

Treasurer's Report: Jim – The Treasurer's Report shows that even without the special assessment fees this year, the total deposits for the month are only \$2,000 less than last year. Hopefully this will continue throughout the year. Forfeiture reinstatement fees have been helping this year's budget also. Operating expenses were similar to last year's expenditures. Currently the budget is slightly ahead of the 2021 projections.

The Treasurer's Report is attached.

Mike moved to approve the Treasurer's Report, Bill seconded and all approved.

Old Business:

Operational Update – Louise – The freeze-ups within the system have continued due to the lack of snow cover. From Vivenda, partially up Bennet has also frozen. Several meter pits have frozen due to the lack of snow cover. Addressing the freeze-ups has kept the crews busy. Due to the freeze ups MMWC is hauling water to 23 customers. A de-icer was purchased and installed on Tank 12. The backhoe has been taken in to have the tree replaced.

New Office Planning Update – Louise – The electrical and HVAC contract has been sent out to bid. The plumbing bid has been sent back out to bid. Final bids for the new building should be available by the next meeting.

Strategic Plan – The Board discussed revisions to the strategic plan. A draft will be provided to the Board this month to finalize.

Annual Meeting Agenda Review - Board reviewed and approved the agenda for the April 17th at 10:00 am for the Annual Meeting. The meeting will be recorded and posted on the website.

New Business:

New Water Policy – Ed – The Board reviewed the new policy. The new policy consolidates existing information. Customers with new connections will be provided a copy of the policy. The policy will be posted on the website. Jim made a motion to adopt the new policy with the amendment that changes will be made as necessary, Bill seconded and all approved.

Office Items: The Board will refer the letter received today regarding forfeitures to legal council for an opinion.

Public Session: None.

Adjournment: Jim adjourned the meeting at 7:19 pm, Bill seconded and all approved.

Executive Session: An Executive Session was held.