

# Mountain Mutual Water Company

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April 12, 2021

The Regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:09 pm, April 12, 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 stay at home order.

**Call to Order:** Ed called the meeting to order at 6:09 pm.

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

**Agenda:** Ed moved to approve agenda, Bill seconded, and all approved.

**Bills out of the norm:** SparksWillson, Teller County Clerk and Recorder, USA BlueBook, UNCC, Front Range WinWater, Core and Main, Zeb's Place, Wagner Cat, Barnhart Pump and Mary Kurtz. Bill moved to approve the bills, Ed seconded, and all approved.

**Treasurer's Report:** Jim – Another month without the special assessment and our income is comparable to last year's with the special assessment. Membership transfer fees do make a difference and we reinstated 2 forfeited properties. Expenses are lower compared to last year since we have already purchased most of our summer project supplies and parts. The Treasurers Report is attached. Bill moved to approve the Treasurer's report, Ed seconded, and all approved.

## Old Business:

*Operational Update* – Louise – Meter pits and connection parts have been ordered and we already have one connection application. The field techs are getting used to using their new laptops. Brian, Kevin and I attended a "safe digging" webinar; some of the rules around locates are changing. The new Water Policy has been uploaded to the website along with a thorough review of the rest of the website to insure continuity. Two of our frozen customers have thawed, however two additional customers have frozen. The techs performed an emergency repair on Angas; we believe there is another issue on Angas and we are trying to isolate.

*New Office Planning Update* – Louise – Sent out the revised spreadsheet to the Board; we are waiting on final bids from the contractor; spoke with our contact at NRW, however they can only finance a maximum of \$100,000 at 3% for a 10-year term. Also priced a metal building verses the stick building; basically, no difference in price to have it erected from the stick building.

**New Business:** None

**Office Items:** None

**Public Session:** None

**Adjournment:** Jim adjourned the meeting at 6:42 pm, Ed seconded, and all approved.

**Executive Session:** None