

Mountain Mutual Water Company

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June 16, 2021

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:06 pm, June 16, 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 6:06 pm.

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

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

Bills out of the norm: April Bills – Teller County Clerk and Recorder, Colorado Department of Revenue, SparksWillson, UNCC, Front Range WinWater, and Advanced Auto. May Bills – Teller County Clerk and Recorder, SparksWillson, Front Range WinWater, Core and Main, Don's Operators License.

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

Treasurer's Report: Jim – April – The income is comparable to last years without the Special Assessment. The health of the Company is improving without the special assessment. The checking account ending balance is continuing to grow, which may be reflected into savings.

May – The balances continue to grow and the income is substantial. The Paypal visibility is improving. The forfeiture fees program has been somewhat successful, potentially due to the notice prior to the fee increase.

The Treasurers Report is attached.

Bill moved to approve the Treasurer's Report, Ed seconded, and all approved both the April and May reports.

Old Business:

Operational Update – Louise – The JD link has been updated on the excavator. The field techs installed a valve on Wilson Way to determine leak; three service lines ruptured on Troy – repaired on May 15th. Repaired a leak on upper Angles. No water on the top of Wolfstone since early April, the techs are working to correct the problem; this may be indicating a leak on Yorktown. The line on Yorktown line will be replaced. This should correct the freezing problem on Yorktown. This provides an additional way to move water through the system. The last house thawed on June 1. The Mueller leak detection equipment was demonstrated in the field to the techs and GM. It did not provide what is needed to detect leaks. On the schedule for July 7th is

the State's Sanitary Survey. The few leaks at the main tank will be repaired in early July. Manpower is still good based on the workload.

New Office Planning Update –Louise – Based on the high price and availability of building materials, it may be best to wait until costs come down before proceeding.

New Business: None.

Office Items: None.

Public Session: None.

Adjournment: Jim adjourned the meeting at 6:39 pm, Bill seconded, and all approved.

Executive Session: An Executive Session was held.