

Mountain Mutual Water Company

4338 County Road 1, Cripple Creek, CO 80813

(719) 689-2527 Fax (719) 689-2530

www.mountainmutual.com

July 12, 2021

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:00 pm, July 12, 2021.

Board in attendance: Ed Dunn, Mike Bonar, Jim Noble, Bill Martin, plus Louise Noble and member Mark Stohlman. Board members were in attendance by video conference.

Call to Order: Ed called the meeting to order at 6:00 pm.

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

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

Bills Out Of The Normal: June Bills – Teller County Clerk and Recorder, MacDougall & Woldridge, Front Range WinWater, Advanced Auto Parts, Core & Main, Master Meter, USA BlueBook and HydroLogik. Ed moved to approve the bills, Bill seconded, and all approved June's Expenses.

Treasurer's Report: Jim – Income is considerably improved over last year. Total expenses are comparable to last year. We are pleased with the direction we are going financially. The forfeiture reinstatement project was successful, helping the bottom line. Jim suggested to transfer some of the excess into the money market account and all agreed. The Treasurers Report is attached. Ed moved to approve the Treasurer's Report, Bill seconded, and all approved.

Old Business:

Operational Update – Louise – The field techs have completed all of Wolfstone Dr. They are currently working their way down Yorktown Drive, from Wolfstone to Silver Way. This improvement stays within the guidelines of the Strategic Plan with replacing a main artery. This will take them several weeks to complete. The tank manufacturer repaired all the exterior leaks on the main tank. 4Rivers Equipment is in the process of performing the 500-hour maintenance on the excavator. The work should be completed this week.

The state's Sanitary Survey was completed last week. It went very well according to the wrap-up meeting with the inspector. He provided paperwork where he had some suggestions. The suggestions have been made and documentation sent to him. There were a few other corrections around the tanks and well house that needed attention. Overall, the inspection should have no deficiencies.

New Office Planning Update – Louise – Spoke with Open Range Construction. They are an ICF builder. We are waiting on their response regarding bidding on the project.

New Business: Deer Mountain Water Court Application – Board would like Julianne's opinion on addressing the application.

Office Items: None.

Public Session: Mark Stohlman asked several questions which the Board addressed.

Adjournment: Jim made a motion to adjourn the meeting at 7:37 pm, Bill seconded, and all approved.

Executive Session: An Executive Session was held.