

# Mountain Mutual Water Company

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August 12, 2024

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:11 pm, August 12, 2024.

**Board in Attendance:** Jim Noble, Ed Dunn, Linda Leyba, Barb Artimez, Bill Martin, and Louise Noble, were in attendance at the MMWC Office. Mike Bonar was in attendance via video.

**Call to Order:** Ed called the meeting to order at 6:11 pm.

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

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

**Bills out of the Norm:** Jim - June Bills – Front Range WinWater, Core and Main, Teller County Clerk and Recorder, USA Bluebook, SparksWillson, Gold Creek Construction, CDPHE, and Mr. Albert Snare.

Jim - July Bills – Front Range WinWater, Core and Main, Teller County Clerk and Recorder, USA Bluebook, SparksWillson, Master Meter, Teller County, Glatfelter Insurance, and Advanced Auto Parts.

**Approval of the Bills:** Linda moved to approve the June bills, Bill seconded, and all approved. Linda moved to approve the July bills, Bill seconded, and all approved.

**Treasurer's Report:** Jim – June and July– The ending balance is similar to past years with the special projects and the forfeitures included. The company is in a good cash position at this point in the year.

Linda discussed the six-month treasurer's report. The overall numbers show that the actuals are tracking with the overall budget for this point in the year, approximately 50 percent of the overall budget has been expended.

Ed suggested changing the budget to actual report to a quarterly review, the Bills Out of the Norm(now being referred to as Non-reoccurring charges) will be reported monthly. The monthly treasurer's report will remain monthly. The Board agreed.

**Approval of the Treasurer's Report:** Ed moved to accept the June/July Treasurer's Reports, Bill seconded, and all approved.

**Old Business:** *Operational update* – Louise – June – The lead and copper testing has been completed. The new piping around tank 12, Deadwood to Golden Cycle Circle and Granite Court has been completed. The techs have moved to Vivenda to extend the pipe 1000-feet to help prevent freeze-ups. The sanitary survey will be conducted in September. The Water Truck needs repairs on the wheel seal, the rotors, and the brakes. Divide Collison has completed the F-250 repairs. One new home connection in the past two

months. The techs continue to maintenance Bernhard Terrace, due to settling issues. The well house roof is leaking and needs to be repaired. We are receiving bids to replace the roof from the roofing company From The Ground Up. Interim repairs will be made before it is replaced. Black Hills is proposing a rate increase, we are looking into a solar option to power the pump house.

**New Business:** Reconfiguring electrical at the old office and the garage. Need to move the electric meter from the old office to the garage. Will install new 200amp services and two new electric heaters in the garage. The line between the church and the garage building is too low. Black Hills was approached to place the line underground. The Board approved placing the line underground and making the electrical configuration changes.

**Office Items:** Ed – Start developing the budget in September and include potentially upgrading the technology in the new building.

**Adjournment:** Ed made a motion to adjourn the meeting at 7:54 pm, Jim seconded, and all approved.

**Executive Session:** An Executive Session was held.