

Mountain Mutual Water Company

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September 9, 2024

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:04 pm, September 9, 2024.

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

Call to Order: Ed called the meeting to order at 6:04 pm.

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

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

Non-reoccurring charges: Jim - Front Range WinWater, Core and Main, Teller County Clerk and Recorder, USA Bluebook, SparksWillson, Advance Auto, 4 Rivers Equipment, CDPHE, Black Hills Energy, Applied Diving Services, Ken Gehring, Zeb's Place, CBZ (accountant), and Divide Collision.

Approval of the Bills: Ed moved to approve the bills, Bill seconded, and all approved.

Treasurer's Report: Jim – It is hard to compare year to year since 2023 had special assessments coming in at this time. The ending balance, when including the special projects account, is not much different to last year considering all the large expenses we have had this year.

Linda suggested changing the “Bills out of the Norm” to Non-reoccurring charges; all agreed.

Approval of the Treasurer's Report: Linda moved to accept the Treasurer's Reports, Bill seconded, and all approved.

Old Business: *Operational update* – Louise – The field techs have completed the additional 1,000' on Vivenda. They discovered ground water that may have been causing some of the freezing issues on Vivenda. They installed a flush valve and culvert to help mitigate the ground water. The techs were delayed in starting the line replacement on the short cut road, between Tuscanora and Yorktown. The backhoe went down twice. Both Brian and Zeb performed the repairs and she is ready to go. However, with her age, we need to seriously look into replacing the backhoe next year. She is over 31 years old and has worked hard over the years. I have contacted 4 Rivers Equipment to get some bids for a new or used backhoe. The flowmeter in the Princess vault failed. Unfortunately, it is in a critical location so we have ordered a new one. Many of the damaged delineators from the winter storms have been repaired or replaced. The intersection on Granite has also been repaired from the damage the county did to our standpipes.

Several of the new home connections are being delayed for multiple reasons. Both tanks 12 and 17 were cleaned and inspected. There was very little sediment on the bottom of both. This was the first cleaning and inspection since they were put into service.

Our Sanitary Survey is on Wednesday. Don and I feel we are well prepared for it.

Ed and I met to review the heating needs at the old garage. We have changed from electric heaters to infrared gas heaters due to the difference in efficiency. However, we are having a difficult time getting Colorado Natural Gas to contact us. We need the gas meter moved off the old office building to be able to proceed.

Smoking & Vaping Policy – the Board reviewed the policy prior to the meeting. Jim made a motion to adopt the policy, Ed seconded, the motion and all approved.

Limited Income Protection Benefit – the Board reviewed the benefit and the requested changes prior to the meeting. Jim made a motion to adopt the Limited Income Protection Benefit, replacing the short-term disability policy with UHC effective November 1, 2024, Linda seconded, and all approved.

New Business: No new business.

Office Items: Louise – investigated several payroll companies. ADP seems to be the best payroll company out there; did get positive feedback from the POA since they use ADP. Ed made a motion to move forward with ADP as of January 2025, Jim seconded, and all approved.

Louise - Second notices for availability - since they were mailed in August, we have recovered \$21,177.27 in delinquent payments.

Adjournment: Ed made a motion to adjourn the meeting at 6:55 pm, Jim seconded, and all approved.

Executive Session: An Executive Session was held.