

Mountain Mutual Water Company

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October 7, 2024

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:13 pm, October 7, 2024.

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

Call to Order: Ed called the meeting to order at 6:13 pm.

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

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

Non-reoccurring charges/expenses: Jim - Front Range WinWater, Teller County Clerk and Recorder, SparksWillson, Advance Auto, Zeb's Place, Wagner Cat, Rhinehart Oil, Pikes Peak Newspaper, Teller County Dept. of Transportation, Teller County Building Dept., and Walter Nelson.

Approval of the Bills: Linda moved to approve the bills, Barb seconded, and all approved.

Treasurer's Report: Jim – No surprises for this time of the year. Total Income and ending balance compared to 2023 are in line if we take into consideration the special assessments of 2023 and the special projects account. Considering all the unexpected expenses this year, we are in good shape.

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

Old Business: *Operational update* – Louise – The field techs completed replacing the line on the short cut road, which included a new intersection at Tuscanora and the short cut road. They also added a 3-way intersection at May Queen Drive and May Queen Way, plus a valve on May Queen Circle. The tech's replaced a meter pit for a customer on Nickel Plate and buried the cow that was killed on Gold King Drive for the POA. We still have several improvements on the docket to complete before cold temperatures arrive. All the required compaction tests have been completed, however the engineering firm RMG has changed their pricing schedule. We had half as many compaction tests this year and the bill more than doubled. We will be looking for a new engineering firm to complete our compaction test in 2025.

We had 4 new home connections this past month

Colorado Natural Gas wanted \$2400.00 to move the meter off the old office to the garage. We have discontinued service with CNG at the old location and will be reviewing other options.

Our Sanitary Survey was completed 9/11/2024. We have received the formal report from the State with no violations, deficiencies or observations. This is a team effort and the team did very well.

New Business: Louise – 4 Rivers Equipment has provided a new backhoe for demonstration purposes this week. The Board was able to look at the new backhoe on site. We have already contacted National Rural Water about financing the backhoe. Ed made a motion to proceed with the purchase of the new backhoe pending approval by the field techs. Jim seconded the motion and it will be finalized at the budget meeting.

Office Items: Louise –Update on delinquent availability payments: from 9/9/2024 to 10/7/2024 we have collected \$3,774.26 in delinquent payments.

Adjournment: Jim made a motion to adjourn the meeting at 7:24 pm, Barb seconded, and all approved.

Executive Session: None was held.