

# Mountain Mutual Water Company

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[www.mountainmutual.com](http://www.mountainmutual.com)

December 10, 2024

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:16 pm, December 10, 2024.

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

**Call to Order:** Ed called the meeting to order at 6:16 pm.

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

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

**Non-reoccurring charges/expenses:** Jim - Front Range WinWater, Teller County Clerk and Recorder, Jim's Tires, CBIZ, Advance Auto, SparksWillson, Small Potatoes, CDPHE, WattsUp Electric, HydroLogik and From the Ground Up.

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

**Treasurer's Report:** Jim – If you exclude the new loan from National Rural Water and the purchase of the new backhoe, balances are very similar to last year, both in income and expenses

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

**Old Business:** *Operational update* – Louise – The field techs repaired a new connection issue between the meter pit and cistern on Ajax. They also did a system check for one of our senior residents. There was an issue with another new connection that was finally resolved, which will cause us to re-write some of the water policy for new installations. The techs have started the flushing procedure to prevent our problem area mains from freezing. They also did 2 tutorials for new customers, as they continue to prepare our system for winter.

We had 1 new home connection this past month. It was delayed due to a calamity of issues, none ours.

We had the last 2 tires installed on the water truck. This is only the 3<sup>rd</sup> set of tires for a 1990 truck. Had a few issues with the F-250. Most caused by the conditions of our roads. All repairs were done at Vasholtz's

We received the loan proceeds from National Rural Water to finalize the purchase of the new backhoe.

**New Business: Annual Meeting Agenda**

The agenda will remain the same as last year's with the exception of the open house of the new building. Brian will be the appointed proxy for the ballots.

*Corporate Transparency Act* – is on hold currently based on an injunction filed in Texas

**Office Items:** Louise –Of the 21 proposed properties for forfeiture, 5 customers brought their accounts current prior to their water rights being forfeited. Of the 2022-2023 Special Assessments still outstanding, there are 8 members who have not paid 1 year of the SA and 25 who have not paid either year of the SA. Three Members are homeowners who have not met their vacant lot obligation. Equals \$12,325.00.

Prior to adjournment, Ed presented Bill Martin and Mike Bonar a gift in appreciation for their service on the Board of Directors.

**Adjournment:** Jim made a motion to adjourn the meeting at 7:55 pm, Barb seconded, and all approved.

**Executive Session:** An Executive session was not held.