

Mountain Mutual Water Company

160 Anges Drive, Cripple Creek, CO 80813

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www.mountainmutual.com

April 14, 2025

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:05 pm, April 14, 2025.

Board in Attendance: Ed Dunn, Linda Leyba, Jim Noble, Barb Artimez, and Phil Gilchrist plus Louise Noble, were in attendance at the MMWC Office. Gary Harrison was also in attendance.

Call to Order: Ed called the meeting to order at 6:05 pm.

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

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

Non-reoccurring charges/expenses: Jim – February – Teller County Treasurer, CBIZ, Glaser Energy, Kyle Sutton, SparksWillson & LPL; March – Midwest Garage & Teller County Clerk & Recorder.

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

Treasurer's Report: Linda – reviewed reports with new Board members; discussion was around exceptions year over year; Jim – As monthly users increase, it provides more financial stability to the water company.

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

Old Business: *Operational update* – Louise – The field techs have been preparing the equipment for dig season. They also reorganized the yard with the pipe rack and equipment. Brad has taken on the maintenance schedules for the equipment and trucks. With Don's upcoming surgery, we are performing all required water tests prior to his surgery. The annual CCR is complete for 2024; it is already uploaded on the website and the link will be provided to our users on April and May's invoices. Don has renewed his distribution license for another three years. The end of Vivenda is still frozen; Buckhorn has thawed. We received a call about the easement where our transmission line runs. It is an access easement for the owners who live there to maintain. The CTA was submitted, however now we are exempt based on the new rules. There was settling on Derby which we repaired with the backhoe. Based on our discussion, we will be moving forward with relining tank 22.

New Business: *None*

Office Items: Louise – Availability payments have come in well this year. There are only 214 payments outstanding, with 171 current year fees not paid.

Adjournment: Jim made a motion to adjourn the meeting at 7:30 pm, Barb seconded, and all approved.

Executive Session: An Executive session was held.