

Mountain Mutual Water Company

160 Anges Drive, Cripple Creek, CO 80813

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www.mountainmutual.com

July 14, 2025

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:00 pm, July 14, 2025.

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

Call to Order: Ed called the meeting to order at 6:01 pm.

Approval of the Minutes: Jim moved to postpone approval of the May's Meeting minutes pending corrections, Barb seconded, and all approved. No meeting was held in June.

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

Non-reoccurring charges/expenses: Linda went through non-reoccurring charges for May and June. May - USA Bluebook, Wattzup Electric, and CBIZ.; June - Teller County Treasurer, Wattzup Electric, Sparks Willson and Master Meter.

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

Treasurer's Report: Linda – reviewed reports year over year. MMWC is in good financial shape.

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

Old Business: Operational Update: The field techs replaced the water main on May Queen Drive. The phone line was on top of our water line which caused the project to take a full month. One tutorial was provided to a new customer last month. The field techs are replacing water main on Anges. The tank relining of tank 22 has not been scheduled yet.

New Business: The discussion was around allowing Four Mile Fire to use the two disconnected tanks for fire protection for the subdivision. More discussion is needed to move forward.

Ed received a request from a property owner to request a waiver of water availability fees to the President's email. A response has been drafted.

Office Items: Louise – 83 unpaid 1-year availability fees outstanding.

Adjournment: Gary made a motion to adjourn the meeting at 8:04 pm, Jim seconded, and all approved.

Executive Session: An Executive session was not held.