

Mountain Mutual Water Company

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www.mountainmutual.com

August 18, 2025

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:00 pm, August 18, 2025.

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

Call to Order: Ed called the meeting to order at 6:00 pm.

Approval of the Minutes: Phil/Jim all approved April Meeting Minutes

Phil moved to postpone approval of May meeting minutes, Gary seconded, all approved.

Phil moved to postpone approval of June meeting minutes, Linda seconded, all approved.

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

Non-reoccurring charges/expenses: Linda – July - Teller County Clerk, Sparks Wilson, Wagner Cat, Teller County DOT, O’Rielly’s, Glatfelter Fuel

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

Treasurer’s Report: Linda – reviewed reports year over year; and budgeted vs. actual 1st half 2025.

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

Old Business: Operational Update: Louise provided operational update.

Louise recommended John Deer PM plan for new backhoe, Phil moved to approve, Gary seconded, all approved.

Louise recommended purchase of 6,500’ of HDPE 4” pipe. Price is good right now. Phil moved to approved purchase, Jim seconded, all approved.

Disconnected Tanks for 4-Mile Fire: Ed wants contributions to wording of agreement 1 week before the next meeting, and in September we will set a date for a working session.

New Business:

MMWC BOD Handbook – Barb would like comments by August 30, 2025.

Office Items: Louise provided an office update. 76 availability fees are still unpaid. 12 2-year delinquent accounts. County lien fees increased 300%.

Adjournment: Jim made a motion to adjourn the meeting at 8:02 pm, Barb seconded, and all approved.

Executive Session: An Executive session was not held.