

Mountain Mutual Water Company

160 Anges Drive, Cripple Creek, CO 80813

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www.mountainmutual.com

September 8, 2025

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:05 pm, September 8, 2025.

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

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

Approval of the Minutes: Linda made a motion to approve May and July meeting minutes, Jim seconded, all approved.

Jim made a motion to approve August meeting minutes, Gary seconded, all approved.

Agenda: Phil made a motion to approve the agenda, Linda seconded, and all approved.

Non-reoccurring charges/expenses: Linda – August – Teller County Clerk and Recorder, Teller County DOT, Teller County, 4 Rivers Equipment, Core & Main, Tammy Bruntz CPA, and Small Potatoes

Approval of the Bills: Jim made a motion to approve the bills, Gary 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: Jim made a motion to accept the Treasurer's Reports, Ed seconded, and all approved.

Old Business: Operational Update: Louise provided operational update.

The Field Techs finished installing new water main on Yorktown between Anges and Rattler Way. They also did a repair for a customer; Tank 22 relining had some issues, which needed corrections. Corrections were completed on September 4, 2025. Refilling has started. Tank 22 is a tank the system cannot do without. Daily pumping up to the area effected is a challenge. Variable frequency drive had an issue. Barnhart's is working on the repair. The Field Tech's have started to salt and exercise valves in preparation for winter.

MMWC / 4-Mile FPD agreement – Need feedback from BOD by next meeting date. Will send it to Attorney for review after comments have been addressed, and prior to submittal to 4-Mile FPD.

New Business:

October's Board of Directors meeting is canceled due to multiple Directors conflicting schedules. MMWC Budget Meeting 3:00 – 7:00 PM 11/17/25(Board members only).

Phil made a motion to approve meeting changes, Jim seconded, all approved.

Office Items: Louise provided an office update. 63 1-year availability still unpaid.

Adjournment: Jim made a motion to adjourn the meeting at 7:09 pm, Gary seconded, and all approved.

Executive Session: An Executive session was not held.