

Mountain Mutual Water Company

160 Anges Drive, Cripple Creek, CO 80813

(719) 689-2527

www.mountainmutual.com

November 11, 2025

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:10 pm, November 10, 2025.

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

Call to Order: Ed called the meeting to order at 6:10 pm.

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

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

Non-reoccurring charges/expenses: Linda – Sept - Teller County Clerk and Recorder, Tammy Bruntz, Small Potatoes, Rhinehart Oil, HydroLogik, Uline, USA Blue Book, Gold Creek Construction, Jim's Tires, EAI, WattzUp Electric, O'Reilly's, Pikes Peak Newspaper.

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

Treasurer's Report: Linda – reviewed reports for Sept 2025; budgeted vs. actual.

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

Old Business: Operational Update: Brian provided an operational update.

- installed new valve at Red Cloud and May Queen
- sold one meter pit
- four new customer connections
- installed 500lf of new pipe on Monarch
- repaired leak in Gold King
- installed three-way valve setup in Wellington
- replaced bleeder valve in Sunset
- some staff attended 811 conference concerning trenching

Disconnected Tanks for 4-Mile Fire: Ed reviewed contributions to wording of agreement and will distribute another draft. Four Mile Fire Chief forwarded a sketch plan of the 'tank to fire truck connection' for consideration by MMWC.

New Business: Discussion on truck tire replacement and old office demolition, no formal action was taken.

Office Items:

- Brian provided an office update. 34 liens filed, 8 forfeitures pending, with one paid
- some staff will attend a Trenching & Ditching course in December.
- the annual budget meeting is scheduled for November 17, starting at 3 pm.

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

Executive Session: An Executive session was held.