

# Mountain Mutual Water Company

160 Anges Drive, Cripple Creek, CO 80813

(719) 689-2527

[www.mountainmutual.com](http://www.mountainmutual.com)

January 12, 2026

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:01 pm, January 12, 2026.

**Board in Attendance:** Ed Dunn, Linda Leyba, Jim Noble, Gary Harrison and Phil Gilchrist plus Louise Noble, were in attendance via Zoom.

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

**Approval of the Minutes:** Gary motioned to approve December minutes, Phil seconded, all approved.

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

**Non-reoccurring charges/expenses:** Linda – for the month of December – Teller Co. Clerk & Recorder, 4 Rivers Equipment, SparksWillson, TCW, Barnhart Pump, RMG Engineers, M & S Plowing and James Cox

**Approval of the Bills:** Jim moved to approve the bills, Barbara 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:** Gary moved to accept the Treasurer's Reports, Phil seconded, and all approved.

**Old Business:** Operational Update: Louise provided operational update. Winter is about maintaining the system. Second PFAS testing came back as none detected. 3 customers needed repairs. Dodge went to mechanic for a radiator. M&S plowing helped correct Yorktown issue and passed compaction test. No freezing issues with the mild winter.

Adoption of the BOD Handbook. Phil moved to adopt BOD Handbook and Barb Seconded, all approved.

Equipment Garage update: Gary and Louise met with County in December re: old building and new building. County said that new building would have to be built to current standards. Current building is only 7 feet from the road. They had a surveyor out to mark the property boundaries. Continuing discussion of Equipment Garage alternatives to follow. We need additional information; we will discuss it again at a later date.

Annual Meeting Planning – Reviewed last year's agenda. No additions from last year's agenda, except to add status of discussions with 4-Mile Fire Department. Annual Meeting Date is Saturday, March 28, 2026 @ 10 AM.

Draft agreement for 4Mile Fire Department went to the attorney last week.

**New Business:** None

**Office Items:** Louise provided an office update. Mailing of availabilities were completed 1/12/2026. Installing a new office computer tower.

**Adjournment:** Gary made a motion to adjourn the meeting at 6:54 pm, Jim seconded, and all approved.

**Executive Session:** An Executive session was not held.