

# Mountain Mutual Water Company

160 Anges Drive, Cripple Creek, CO 80813

(719) 689-2527

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

**February 9, 2026**

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:07 pm, February 9, 2026.

**Board in Attendance:** Ed Dunn, Linda Leyba, Jim Noble, Barb Artimez, Phil Gilchrist and Gary Harrison were in attendance plus Louise Noble. Our Accountant Tammy Bruntz attended via Zoom.

**Call to Order:** Ed called the meeting to order at 6:07 pm.

**Approval of the Minutes:** Jim motioned to approve January minutes, Linda seconded, all approved.

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

**Non-reoccurring charges/expenses:** Linda presented: Teller County Clerk & Recorder, SparksWillson, M&S Plowing, Core & Main, Teller County, Glaser Energy, Applied Diving, Front Range WinWater.

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

**Treasurer's Report:** Linda – reviewed both the monthly report and the 2025 Budget Analysis Report with MMWC being in good financial shape.

**Approval of the Treasurer's Report:** Jim moved to accept the Treasurer's Reports, Phil seconded, and all approved.

## Old Business:

Operational Update:

An Annual Backflow Device test report is required for the POA facility. This report has been completed. Three customers reported frozen water services, due to lack of heat at their cistern. A well-house meter re-certification is required every four years; Louise is coordinating this test with a new vendor.

MMWC tech's have been cleaning surplus bolts and fittings for reuse in the field.

A draft agreement for 4Mile Fire Department was sent to the MMWC attorney in January. The draft agreement was acceptable, except for a concern for using the existing private property access easements. An alternate solution would be installing piping from the abandoned tanks to a hydrant in the nearest road ROW. Staff preferred this alternative solution.

Discussion of Equipment Garage alternatives. No update.

Annual Meeting Agenda was reviewed; Phil motioned to approve the agenda, Jim seconded, all approved. The meeting date is Saturday, March 28, 2026 @ 10 AM.

**New Business:** Our Accountant

We had an open discussion with MMWC accountant Tammy Bruntz [via zoom]. The first year of service has gone well and no changes in operations were suggested.

## Office Items:

Louise advised the new office computer tower is operational thanks to Jim's efforts and Black Mountain Software. The May agenda should include an item for collections.

Availability invoices [926] have been mailed out. 571 remain unpaid as of this date.

**Adjournment:** Jim made a motion to adjourn the meeting at 7:20 pm, Linda seconded, and all approved.

**Executive Session:** A brief Executive session was held.