Mountain Mutual Water Company

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May 11, 2026

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:10 pm, May 11, 2026.

Board in Attendance: Ed Dunn, Linda Leyba, Jim Noble, Phil Gilchrist, Gary Harrison were in attendance at the MMWC Office. Barbara Artimez was an excused absence.
Call to Order: Ed called the meeting to order at 6:10 pm.

Approval of the Minutes: Ed made a motion to approve March's meeting minutes, Jim seconded, all approved.

Agenda: Ed made a motion to approve the agenda, Jim seconded, and all approved.

Non-reoccurring charges/expenses: Linda –
March 2026:Teller County Clerk and Recorder, SparksWillson, HydroLogik, Gold Creek Construction, USA BlueBook, Tammy Bruntz, Core & Main, Rita Bates, Napa and Home Depot.
April 2026: Teller County Clerk and Recorder, SparksWillson, USA Bluebook, Core & Main, Front Range WinWater, Schumaker's, Fortiline Waterworks and Teller County Treasurer.

Approval of the Bills: Phil made a motion to approve the bills, Jim seconded, and all approved.

Treasurer's Report: Linda – reviewed reports for March and April 2026.

Approval of the Treasurer's Report: Phil made a motion to accept the Treasurer's Reports, Jim seconded, and all approved.

Old Business: *Operational Update*: Jim provided operational update.
-Jim handed out a small section of broken meter pit line with an unusual break, which has been repaired.
-Several service lines have been permanently repaired that were damaged during the winter
-The shared water tanks for Four Mile Fire District projects are progressing nicely, access points for old 17 and 12 tanks have recently been installed.
-Staff met with several possible future customers.

Update on Equipment Garage: None

New Business: Jim will investigate the purchase and installation of a video/audio system for the conference room and a backup laptop for the office.

Phil presented proposed upgrades to the MMWC website. He will refine the system upgrades over the next month for further review at the next board meeting. Thanks to Phil for his time and expertise in the proposed website upgrade.

Office Items: Forfeited customer letters have been mailed out; 162 vacant lot owners; 11 requests to date with 2 reinstating their water rights.

Public Session - none

Adjournment: Phil made a motion to adjourn the meeting at 7:56 pm, Linda seconded, and all approved.

Executive Session: An Executive session was not held.