# Mountain Mutual Water Company

**160 Anges Drive, Cripple Creek, CO 80813**

**(719) 689-2527**

**www.mountainmutual.com**

October 12, 2026

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:00 pm, October 12, 2026.

**Board in Attendance:** Jim Noble, Linda Leyba, Barbara Artimez and Gary Harrison, plus Louise Noble were in attendance at the MMWC Office. Ed Dunn and Phil Gilchrist were excused absences.

**Call to Order:** Jim called the meeting to order at 6:00 pm.

**Approval of the Minutes:** Gary made a motion to approve August's meeting minutes, Barb seconded, all approved.
Note there was no Directors meeting in September.

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

**Non-reoccurring charges/expenses:** Linda –Three months of bills were reviewed.
**July 2026**: Teller County Clerk and Recorder, SparksWillson, Teller Co. Dept of Transportation, USA BlueBook, Gladfelter Insurance, Vasholtz, USPS, Jim's Tires, Colorado Analytical and Tammy Bruntz;

**August 2026**: Teller County Clerk & Recorder, Teller County, CO Dept of Labor, Front Range WinWater, CDPHE and Rhinehart Oil;

**September 2026:** Teller County Clerk & Recorder, Front Range WinWater, USA BlueBook, Barnhart Pump and Pikes Peak Newspaper;

**Approval of the Bills:** Barb made a motion to approve the bills, Gary seconded, and all approved.

**Treasurer's Report:** Linda – reviewed July, August, September 2026 reports. The name of this report will be changed to Cash Position Report in the future. Linda also presented a concise summary of the Cash Position Report [Treasurers Report] which typically addresses: Budget to Actual income and expenses, Non-recuring expenses, current and 1 year ago inflows and outflows and investment balances.

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

**Old Business:**
*Operational Update*: Louise provided an operational update.
-water main pipe repairs in the roads are on-going; May Queen Drive from May Queen Way to 696 May Queen has been updated;
-there is ongoing maintenance at the water tanks and pump houses
-Louise reviewed her attendance at the recent Smart Water Summit

*Website Make-Over Update:*-Tabled until Phil is available at a Board meeting.

*Equipment Garage update* – CCME POA has agreed to providing a long-term lease on a parcel at Crystal Drive and Anges Drive. Teller County will approve the building also.
Gary will provide a site plan study to review lot size and building placement.

**New Business**:
*End of life for meters:*
-All of the MMWC water meters use a battery to provide power for the remote meter reading. The battery life is in the range of 8 to 10 years, which means many water meters are coming to the end of their life. There were extensive discussions on how to fund the meter replacement, timing, and consideration of a new system that utilizes cellular technology. Further discussion will be at the next Board meeting and budget meeting

*Surveillance for tank locations and old office:*
-A discussion was held on the adding of a security video system to monitor some or all of the water tanks, well and pressure houses. A complicating factor is the lack of power at some tanks, thus requiring the use of a localized solar collector. Further discussion will be at the next Board meeting and budget meeting.

The annual MMWC Budget meeting will be on Saturday November 7th at 10 am. The regular monthly Board meeting, Monday Nov 9th at 6pm.

**Office Items:** An Update was provided on the forfeiture reinstatement payments and the current outstanding availability payments for 2026.

**Public Session** - none

**Adjournment:** Jim made a motion to adjourn the meeting at 8:00 pm, Gary seconded, and all approved.

**Executive Session:** An Executive session was held.