

Mesa Cortina Water & Sanitation District
P.O. Box 1189
Silverthorne, CO 80498

Minutes of January 17, 2003 Meeting.
Schmidt Room, Silverthorne Town Hall

Meeting was called to order at 5:30 PM. by board president Jon Whinston.

Board members present. Jon Whinston, Bob Brockmeyer, Billy Jack, Chuck Gray, Randy Rehn.

Mananager present, Jeff Leigh.

System Operator present, Eric Kircher, Metro Services, II

Public Present, none

Discussions with Eric Kircher centered on the specifics of the operating contract between Metro Services, II and Summit County Government acting on behalf of the residents of Mesa Cortina. Main issues centered on the compliance with the operations contract with regards to maintaining, marking and recording information specific to fire hydrants, main waterline shut off valves, pumps, sewage lift station, and telemetry system associated with the main 300,000 gallon storage tank. An exchange of information and ideas occurred. The discussion ended at 7:30 PM.

Matt Willitts of Water Solutions, Inc. was later interviewed concerning the maintenance and operations of the Mesa Cortina water and sewer system. Items discussed included a routine maintenance proposal, State water sampling and reporting requirements, documentation, licensing requirements and charges outside of routine maintenance.

Randy Rehn made a motion to hire Matt Willitts of Water Solutions, Inc. to operate the Mesa Cortina water and sewer system commencing when the Mesa Cortina Water and Sanitation District officially takes control of the system from the Summit County government. Bob Brockmeyer seconded the motion. A contract will be drawn up to reflect the ideas; issues and understandings previously discussed. The motion carried 5-0 in favor.

The meeting was adjourned at 9:15 PM.

Respectfully submitted,

Jeff Leigh, Manager.