

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

Minutes of September 7, 2004 Meeting  
North Branch, Summit County Library

Vice President Randy Rehn called the meeting to order at 5:00 P.M.

Board members present; Chuck Gray, Randy Rehn, Bob Brockmeyer and Jon Whinston .

Manager present, Jeff Leigh

Operator present, Matt Willits of Water Solutions, Inc.

Public present; Bud and Lois Rowley, Tom Vandeventer

Minutes of the July 6, 2004 meeting were approved as presented. The August meeting was canceled.

Under new business, operator Matt Willits gave an update on current maintenance projects. Water Solutions, Inc. has started rebuilding the systems pressure reducing valves. One valve is completed with the other 3 slated for completion by the end of October. With Bob Brockmeyers assistance, the new radio frequency data transmission system between the Shootingstar vault and the 300,000 gallon water storage tank should be completed as well. The completion of this project will save the district just over \$70.00 per month in Quest Communication charges. Matt also hopes to make improvements to the Lakewiew lift station pump system. Miscellaneous mapping work is also on tap.

Matt also met with the current and former owners of Delta Sub One, a local company that has worked on and is familiar with Mesa Cortina's three wells. Matts conclusion from his meeting was that our wells have been damaged years ago by over use and it is probably not worth spending too much money on a video exam of the wells. The Board took no further action with regards to the wells. Matt also noted that the District has not had to purchase extra water from BMMD this year.

The next item of discussion centered on the Districts upcoming meeting with the BMMD Board of Directors, scheduled for September 26, 2004. The purpose of the meeting is to get to know the BMMD Board and discuss the contents of the water and sewer agreement between the two Districts.

Under old business, Manager Jeff Leigh will follow up on the 3 remaining properties still owing \$3875.00 on tap fees dating back to 1981. Consultation with the Districts attorney Tim Flynn will be necessary.

The next regular scheduled meeting is set for Tuesday, October 5, 2004 at 5:00, North Branch, Summit County Library.

The meeting was adjourned at 7:00 P.M.

Respectfully submitted,

Jeff Leigh