

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

Minutes of May 3, 2005 meeting
North Branch, Summit County Library

Vice-President Randy Rehn called the meeting to order at 5:05 P.M.

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

Manager present, Jeff Leigh

Operator present, Matt Willitts of Water Solutions, Inc.

Public present, None

Minutes of the March 1, 2005 meeting were approved as presented.

Matt Willitts of Water Solutions, Inc. gave an update on operations. The Board approved a budget of 40 hours for Water Solutions, Inc. to complete the State mandated water-monitoring plan for Mesa Cortina. The plan is due to the State by July 1, 2005.

Buffalo Mountain Metro District has offered to waive the monthly minimum fee associated with the sale of water to Mesa Cortina for a two-month period, starting this May 1 and ending June 30. Instead of the required 412,000 gallons of water the District pays BMMD for each month, the District will pay for only the water actually used. The rate for water will remain the same at \$7.00 per 1000 gallons. A better understanding of the optimal output of the Mesa Cortina wells will hopefully result. Matt gave an assessment of the pros and cons of using less BMMD water. Lower levels of chlorine in our water and a lesser ability to fluctuate or cycle the 300,000-gallon water tank level were stressed. After much discussion, the Board agreed to reduce the inflow of BMMD from the current flow of about 17 gallons per minute to about 13 gallons per minute. Matt will monitor the situation. Bob Brockmeyer has offered to look into probes that can be lowered into the wells to monitor water levels

Matt was also given the go ahead on servicing the Districts 29 fire hydrants at a cost of \$28 each. In addition, the Board approved the installation of a new fire hydrant at the top of Springbeauty drive, just below the 300,000-gallon storage tank. The exact location and timing of the replacement have yet to be determined. The cost of the additional hydrant is estimated at \$8,000.00.

Matt will also take a closer look at the attachment system on the pumps in the lift station on Lakeview Drive. This work is slated for early fall as water consumption decreases.

The pressure reducing valve rebuilding is almost complete. The PRV in the well #5 vault is the last to be rebuilt.

A suggestion to hold a few of the regularly scheduled warm weather Board meetings on site within the District was made. The Board agreed to hold the July meeting outside at a specific site. The exact details will be announced at the June 7th meeting.

The next regular scheduled meeting is set for Tuesday, June 7, 2004 at 5:00 P.M. at the north branch of the Summit County Library, 651 Center Circle, Silverthorne.

The meeting was adjourned at 7:15 P.M.

Respectfully submitted,

Jeff Leigh