

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

Minutes of June 7, 2005 meeting
North Branch, Summit County Library

President Jon Whinston called the meeting to order at 5:07 P.M.

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

Manager present, Jeff Leigh

Operator present, Matt Willitts of Water Solutions, Inc.

Public present, None

Minutes of the May 3, 2005 meeting were approved as presented.

Matt Willitts of Water Solutions, Inc. gave an update on operations. The District used approximately 206,000 gallons of water from Buffalo Mountain in May. We are currently using approximately 14 gallons per minute from BMMD with the balance coming from the 3 Mesa Cortina wells. Matt has ongoing concerns over the levels of chlorine in our water because of the decreased level of BMMD water entering our system. After a brief discussion, the Board asked Matt to investigate adding a chlorine system to our own water system.

Matt also presented a bid from a company specializing in water tank inspecting and repairing. Randy Rehn made a motion to accept the bid of approximately \$1300.00 to inspect and clean the tank. Matt's time to coordinate the effort and any necessary repairs needed will be in addition to the \$1300.00. Billy Jack provided a second to the motion. The motion passed 4-0 in favor.

Matt also expressed a need to stay up on sewer inspections and cleaning. Matt will come up with recommendations for a sewer-cleaning program.

Manager Jeff Leigh brought up the condition of the 300,000-gallon water storage tank. The finish on the top of the tank is badly worn away exposing the insulation to the weather. Jeff will order a large tarp to cover the top of the tank until we can better assess the condition of the tanks protective cover.

Bob Brockmeyer has finished installing the well probes that measure water levels in wells #4 and #6. A report by Bob outlining Mays wells characteristics was handed out to the Board. Matt was given the go ahead to have wells #4 and #6 videoed to located the water inlets in the well casing to better assess how far the wells can be drawn down. Bob has also completed the installation of the radio frequency communication equipment from the 300,000 gallons storage tank and well #4 to the Shootingstar vault. He reports it is working well and will finish the integration of the new equipment into our system as soon as he has a chance. We will then discontinue paying Quest Communications for the use of their telephone lines to handle this tank to vault communication. We will still have one Quest phone line at the Shootingstar vault for the tank alarm system. This

conversion to the radio frequency equipment will save the District approximately \$72.00 per month.

In old business, Evan Ela of Collins Cockrel and Cole has secured the Districts conditional ground water rights through a ruling by the Division 5 Water Court. This action will preserve the Districts right to take advantage of these additional water rights if needed through May, 2011. Essentially, the District will have 6 more years to act on these conditional water rights if the District finds there is a need to access this water. Currently the District has more absolute water rights than the District is able to use or recover through our three existing wells.

The next regular scheduled meeting is set for Tuesday, July 5, 2005 at 5:00 P.M. at the north branch of the Summit County Library, 651 Center Circle, Silverthorne.

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

Respectfully submitted,

Jeff Leigh