

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

Minutes of July 19, 2005 meeting
Shootingstar vault

Vice-President Randy Rehn called the meeting to order at 5:40 P.M.

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

Manager present, Jeff Leigh

Operator present, Matt Willitts of Water Solutions, Inc.

Public present, None

Minutes of the June 7, 2005 meeting were approved as presented.

Matt Willitts of Water Solutions, Inc. gave an update on operations. CW Divers of Farmington, New Mexico were sent into the inside of the 300,000-gallon water tank to video and assess the condition of the tank. Some interior corrosion was noted. CW Divers recommended an anode system be installed to slow the interior tank corrosion at a cost of \$2100.00. A freeze protection system for the winter would be another \$200-300. The system has an approximately 8-year life. Randy Rehn made a motion to have the system installed. Bob Brockmeyer seconded the motion, which passed unanimously. Matt was asked by the Board to come up with a plan for providing water to the system in the eventuality that the 300,000-gallon tank must be drained and repaired for an extended period of time. Matt was also asked to coordinate with Jeff Leigh in researching a fix for the exterior of the tank. A minimum of a new sprayed urethane coating is needed prior to the fall.

All fire hydrants in the District have been maintained and all are working with the exception of the small, older style hydrant next to the well #5 vault on Royal Buffalo. Parts are not available for the old style hydrants.

The PRV at the well #5 vault is now rebuilt and on line. The rebuilding of all four PRV's is now complete.

Wells #4 and #6 were recently videoed and had new pumps put in them to boost output. Bob Brockmeyer continues to monitor the well levels and output.

The State mandated Water Monitoring Plan has been completed and filed with the State. Matt gave the Board additional information on sewer cleaning and slip lining. Tele-Environmental cleans and videos the sewer lines for \$1.50 per foot with a 2000-foot minimum. Slip lining is \$37.50 per foot for 8" main and \$32.50 per foot for 6" main. No further action was taken on sewer work.

Matt also provided the Board more detailed information on a chlorination system for the District's well water. No State oversight or engineering is necessary to install our own system at this time. Parts only would run the District about \$4,400.00 with the CL17 chlorine analyzer. Annual chemical costs would run approximately \$750.00 with approximately \$600 in yearly maintenance. Installation costs have not been included. No further action on chlorination was taken.

Manager Jeff Leigh gave an update on tap fee rates. Currently the tap fee for lots in existence on 10-1-81 is \$7085.00. The current tap fee for lots NOT in existence on 10-1-81, accessory units or property outside the boundary of the District is \$11,000. These rates were inherited from Summit County at the time the District took over ownership and control from the County on May 1, 2003. After some discussion, Jon Whinston made a motion to raise the two tap fee rates by 25% to reflect the rising costs associated with providing water and sewer service to new customers. The tap fee for lots in existence 10-1-81 will now be \$8,856.25. The tap fee for lots NOT in existence on 10-1-81, accessory units or properties outside the boundary of the District will now be \$13,750.00. These rates will be effective immediately. Bob Brockmeyer provided the second and the motion passed 3-0.

The next regular meeting set for August 2, 2005 was felt to be unnecessary and was canceled.

The next regular scheduled meeting is set for Tuesday, September 6, 2005 at 5:00 P.M. at the north branch of the Summit County Library, 651 Center Circle, Silverthorne.

The meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Jeff Leigh