

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

Minutes of October 4, 2005 meeting
North Branch, Summit County Library

Vice-President Randy Rehn called the meeting to order at 5:08 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 September 6, 2005 meeting were approved as presented.

Matt Willitts of Water Solutions, Inc. gave an update on operations. Well improvements to well # 5 have been completed by Delta Sub One. A new 1.5 hp pump was installed to a new depth of 232 feet below the surface. Bob Brockmeyer installed a new pressure switch and installed the new pump controls. Water Solutions, Inc. installed a 4 gpm water restrictor at the #5 vault. The well should be fully operational by October 5, 2005. Bob Brockmeyer has offered to install a new probe into the well to monitor the water levels

The new fire hydrant at the top of Springbeauty Drive has been installed and is fully operational.

CW Divers have completed the cathodic protection for the 300,000-gallon water tank. The goal is to slow corrosion to the interior tank walls.

Improvements to the sewage lift station on Lakeview Drive are still in the works for this fall as time allows. Matt will get back to the District with a more detailed cost estimate prior to commencement of the work. The upgrades are expected to cost less than \$5,000.00. This is the last budgeted maintenance item for 2005.

In old business, our attorney Tim Flynn of Collins Cockrel and Cole is working with the Summit County Open Space department on securing an easement through the Bayshore property just east of Mesa Cortina. The easement will allow for a future water and or sewer line to be installed from the Districts system directly to the Joint Sewer Authority's sewer mains located in the town of Silverthorne. The negotiations are ongoing.

Also, the Town of Silverthorne successfully read all but 2 water meters during last month's meter read. A software glitch has been corrected.

The next regular scheduled meeting is set for Tuesday, November 1, 2005 at 5:00 P.M. at the north branch of the Summit County Library, 651 Center Circle, Silverthorne.

The meeting was adjourned at 6:10 P.M.

Respectfully submitted,

Jeff Leigh