

**Mesa Cortina Water & Sanitation District**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, February 6, 2007**  
**Blue River Room – Silverthorne Library**

Attending Board members:

Bob Brockmeyer	Billy Jack
Randy Rehn	Jon Whinston
Chuck Gray	

Others attending:

Jeff Leigh	District Manager
Matt Willitts	Water Operator, Water Solutions
Bob Polich	District Administrator, Mountain Systems

Vice-President Randy Rehn called the meeting to order at 5:02 PM

**Minutes.** *The minutes from the December 7, 2006 meeting were approved as written. (Grey/Brockmeyer,3-0).*

**Operations.** The operations of the District had been routine for the last two months. Matt reported there was a plumbing freeze at 29 Ski Pilot Drive. The leak was noticed by a neighbor who contacted Matt. Matt responded to shut off the water and contacted the owners.

**BMMD interconnection and restoration of the Mesa Cortina Tank.** There had been a meeting with Buffalo Mountain Metro District with Matt, Jeff and Bob Polich regarding the interconnection between the two water systems. BMMD provided some rough maps / diagrams of the connection. The elevation of the Mesa Cortina tank is approximately 25 feet higher than the BMMD tank used to supply water to Mesa Cortina. The elevation difference would prevent the BMMD tank from providing service and fire flows to a few homes near the Mesa Cortina tank elevation. BMMD indicated they would not prefer to have the interconnection fully opened during the estimated three plus weeks the tank project would take. Matt had initiated a check list of items to confirm if the tank could be properly shut down for any maintenance work. Matt indicated the draining and filling of the tank would add several weeks to the total project timeline. Several options were being considered regarding providing service without the tank, including the use of variable speed pumps from the existing vault and a recirculation plan. Jeff Leigh had reported to the Board the Fire Department was agreeable to having the tank out of service for the time period necessary. Jeff reported that engineer Jim McLaughlin indicated he could develop tank refinishing specifications for \$400 to \$500. McLaughlin estimated the cost of tank inspection while the work was in progress at about \$3,000.

Billy Jack arrived to the meeting at 5:35 PM.

There was a discussion of the tank preparation and scope of work. Matt provided examples of consideration items including tank disinfection, gasket and bolt replacement, and the cathodic protection removal and re-installation. Matt estimated if the tank work required three weeks, the process of draining and filling the tank would take an additional three weeks for a total project time of six weeks. *There was a motion approved to have Jim McLaughlin prepare the tank refinishing specification and scope of work, and to retain his services for inspections of the work in progress. (Brockmeyer/Rehns,5-0).*

**BMMD tap.** There was a discussion of the Mesa Cortina lot that had the lot line abandoned and then restored. During the reinstatement of the lot, the Joint Sewer Authority tap fee was paid through BMMD and not properly credited to Mesa Cortina. The JSA taps to Mesa Cortina currently are 252 and should be 253.

**BMMD / Cortina Ridge Hydrant.** BMMD had recently indicated a willingness to contribute to the maintenance of the disputed hydrant. However, the amount they proposed to contribute of \$100 per year would not cover the annual maintenance costs. Attorney Tim Flynn had reviewed the proposed letter to the Cortina Ridge developer and felt the time gap since it was installed limited potential success of any claim. There was a discussion regarding using the letter to place all parties on notice; to not fix the hydrant next time it is broken; or removing it in the future.

**BMMD JSA tap offer.** BMMD has offered JSA taps for purchase by Mesa Cortina at the cost of \$1,300. There was no firm time limit on the offer.

**Other.** The Colotrust account information would be obtained to allow opening of the account approved at the December meeting. The financial information would be provided for the audit exemption work.

**Mapping.** Bob Polich presented some mapping options available from North Line GIS, LLC that was a recommended first step in building a water and sewer system to be independent from BMMD. He estimated the cost of mapping to be \$3,000 to \$5,000. *A motion was made to request a proposal for mapping and enter into an agreement with North Line GIS for mapping if the cost was acceptable. (Grey/Whinston,5-0).*

**Future plans.** The Board expressed a desire to move forward with development of a system independent from BMMD. There was a discussion regarding planning including the drilling of a test well and the engineering of the new system this year. There was a brief discussion of potential expansion options of the District.

**Next Meeting.** The next meeting was scheduled for March 6, 2007 at 5 PM.

The meeting was adjourned at 6.59 PM.