

**Mesa Cortina Water & Sanitation District**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, September 4, 2007**  
**Blue River Room – Silverthorne Library**

Attending Board members:

Billy Jack	Bob Brockmeyer	Randy Rehns
Jon Whinston	Chuck Gray	

Others attending:

Jeff Leigh	District Manager
Matt Willitts	Water Operator, Water Solutions
Bob Polich	District Administrator, Mountain Systems
Tom Vandeventer	106 Spring Beauty Drive

Vice-President Randy Rehns called the meeting to order at 5:04 PM

**Minutes.** *The minutes from the August 7, 2007 meeting were approved as written. (Brockmeyer/Gray,3-0).*

**Water Tank.** Jeff Leigh provided a summary of the water taste and odor issues that occurred after the tank work. A resident had contacted the State Health Department concerning the problem. Samples of the water were being tested. None of the preliminary water samples have reflected any health concerns. The tank had been taken off line. Based on engineering recommendations the tank connection line was being disinfected prior to restoring service. The State Health Department requested a notice be sent to all water users pending the outcome of the testing.

Billy Jack and Jon Whinston arrived at 5:11 PM.

Matt Willitts indicated the preliminary water test reports reflected some organics associated with the coating work done on the tank, but the levels were below any action requirement. While the tank was drained there was some pitting observed. The tank work has a one year warranty. The tank will be drained next May and inspected. Filing of the tank would begin tonight and should be completed by the end of the week. The tank level would be fluctuated to allow water mixing until the water quality issues have been resolved. *A motion was approved by the Board to give a one quarter water credit to owner Dave Matthews in appreciation of his cooperation during the tank work. (Whinston/Rehns,5-0).*

**HRS Water Consultants.** An estimate for the test well in the Bashore Easement had been received from HRS Water Consultants. The estimate projected a cost of \$16,000 to \$22,000 to drill a 500 to 700 foot well sized to produce 10 to 35 gallons per minute. Should the well produce more water it would be bored out to increase the size for a larger capacity well pump. The final cost of a higher capacity well was estimated at \$55,000. Water obtained from a deeper water source might require modification to the water rights. The Board discussed the proposal and potential alternate water sources. *To determine if the Bashore property would provide a reliable source of water for the District, the Board approved a motion to drill a 500-700 foot well based on the HRS estimates. (Jack/Whinston,5/0).*

**Tap Fees.** Jon Whinston reported the Snake River Water District had adopted a new tap fee rate schedule that would increase the cost on properties not yet developed. There was a discussion regarding how a revised schedule could develop additional income for the District.

**Operations.** Matt reported he had met with Summit County regarding the adjustment of the manholes on the Mesa Cortina gravel roads. The gravel roads are resurfaced on a 10 year schedule and any manhole work should coordinate with the County work. There was no code requirement regarding the manhole depth, but the County had recommended the manholes be a minimum of 6 inches below the road surface. Maintenance of the Pressure Reducing Valves (PRV) was the final summer project to be done. The work was not done while the tank was out of service and Matt had some concerns regarding doing the work so late in the season. Matt recommended reclassifying Well #5 as a test well to eliminate annual testing. The attorney had indicated the change would not affect the water rights of the District. If the well was activated in the future complete water testing would be required. The Board agreed to the change of classification of Well 5 to a test well.

**Next Meeting.** The next meeting was scheduled for October 2, 2007 at 5 PM.

The meeting was adjourned at 7:03 PM.