

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

Attending Board members:

Billy Jack	Bob Brockmeyer	Randy Rehn
Jon Whinston	Chuck Gray	

Others attending:

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

President Jon Whinston called the meeting to order at 5:05 PM

Minutes. *The minutes from the September 4, 2007 meeting were approved as written with a correction to Randy Rehn's last name.. (Rehn/Gray,4-0).*

Bob Brockmeyer arrived at 5:13 PM.

Budget. Bob Polich has provided the Board with a financial summary for the three quarters ending September 30, 2007. The summary included a proposed 2008 budget. There was a line by line review of the budget. There was a discussion regarding an increase of tap fees for the properties that have not yet been built on in the District. Vacant properties realized the benefits of continued upgrade and maintenance of the infrastructure that was not covered by the current Standby fees. The application of new tap fees on property sales or at the point of construction was discussed. Effective in 2007 with the new Joint Sewer Authority rate schedule, an additional sewer tap of \$336 per 0.1 EQR has been charged for any new or remodel adding bedrooms or bathrooms in excess of three each. *A motion was approved to increase the District tap fee to \$12,000 allocated \$6,000 to water and \$6,000 to sewer effective January 1, 2008 and payable at the point of a building permit on the property. A credit for the original prepaid tap fee would be provided in the amount of \$7,000 allocated \$3,500 to water and \$3,500 to sewer. Additional sewer tap fees for bedrooms or bathrooms in excess of three would be \$600 per 0.1 EQR. (Rehn/Whinston,4,0,1).* There was a discussion if the current fee of \$400 for a water meter and \$350 for inspections was adequate. Inspection costs in excess of \$350 were charged to the property. There are no inspection fees charged to remodels and routine locates. The Board requested that additional information be provided on the costs for inspections and locates. The cost of well drilling this year and funding for 2008 water and sewer improvements were estimates. Water operator Matt Willitts requested an hourly increase from \$55 to \$60 for work done outside of the basic contract as some of it was after hours.

Operations. The water taste and odor issue from the tank work was discussed. While the problem had improved, it was the opinion that it still occurred intermittently. It was suggested that use of Buffalo Mountain Metro District (BMMD) be stopped until the Thanksgiving period to determine if their water was affecting the taste and odor problem. Matt indicated that BMMD was using a different treatment method that might conflict should the District begin chlorination treatment of the water. The PRV vaults were to be pumped out and tested. Matt clarified that the problem with a frozen PRV valve was from freezing temperatures. The Board confirmed current utilization of BMMD water should be based on obtaining the best water quality.

There was a discussion regarding if the District, with its direct contact with residents through quarterly billing, should become involved with communications concerning covenant code issues and architectural reviews.

Test Well. The District had selected Black Diamond Drilling to the test well on the Bashore easement. Jeff Leigh had arranged for the permit from the Colorado Department of Transportation to access the site. The contract would be signed with Black Diamond pending the final review by the District Attorney. The work may require a containment hole for the drilling waste.

Next Meeting. The next meeting was scheduled for Tuesday December 4, 2007 at 5 PM. The District Attorney will attend the meeting for the budget approval. Pending the Attorney's schedule the meeting might change to Wednesday December 5, 2007.

The meeting was adjourned at 6:59 PM.