

Mesa Cortina Water & Sanitation District
BOARD OF DIRECTORS MEETING
Wednesday, May 14, 2008
Blue River Room – Silverthorne Library

Attending Board members:

Randy Rehn	Billy Jack
Jon Whinston	Chuck Gray
Barry Westerland	

Others attending:

Jeff Leigh	District Manager
Matt Willitts	Water Operator, Water Solutions
Bob Polich	District Administrator, Mountain Systems
Carol Padlick	202 Shooting Star Way
Susan Alderman	202 Shooting Star Way

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

Minutes. *The minutes from the March 4, 2008 meeting were approved. (Rehn/Jack,4-0).*

Board. Bob Brockmeyer submitted a letter of resignation effective May 14, 2008. *The Board appointed resident Barry Westerland, 1989 Larkspur Lane, to fill the term of Bob Brockmeyer until the next regular election (Rehn/Jack4-0).* Chuck Gray, 28 Sky Pilot Lane, was elected to a four year term at the May 6th cancelled election. The oath of office was administered to Chuck Gray and Barry Westerland.

Jon Whinston joined the meeting.

202 Shooting Star Way easement. The owners of 202 Shoot Star Way had obtained a front and side setback variance from Summit County to build a two car garage on their property. The construction would also infringe by less than two feet on the 7.5 foot side utility easement. There was limited potential of the District using the easement in the future. The District would like a hold harmless agreement as a condition of providing an acceptance of the Summit County variance. The owners were agreeable to the agreement subject to the final wording and the preparation costs. *The Board authorized the easement signoff for the County variance subject to the review of the Mesa Cortina attorney and acceptance of a hold harmless agreement or other document prepared by the attorney. (Rehn/Jack,5-0).*

Carol Padlick and Susan Alderman left the meeting.

Lift Station. In April pump #1 had failed in the sewer lift station. A broken clamp resulted in pump #2 not operating. Clearwater Cleanup Company pumped and repaired the lift station at a cost of \$4,100 including after hour charges. There was \$1,000 in additional operator and manager fees. The repair was temporary. Clearwater provided an update of a 2006 proposal to rebuild the lift station for \$15,133. The rebuild would include a new rail system, two new pumps, a new electrical panel, an above ground junction box, wiring and plumbing. An alternative of a gravity flow sewer line would face easement problems and substantially higher costs for an approximately 1,500 foot line. The long term benefits of the line, lift station and future value of each was discussed.. *The Board approved the*

Clearwater \$15,133 proposal subject to obtaining a satisfactory scope of work reviewed by Jeff Leigh and Matt Willitts. (Whinston/Gray,5-0).

Water Tank inspection. The water tank inspection is scheduled for May 21, 2008. The tank currently is at a minimum level. The Lake Dillon Fire Authority and the Buffalo Mountain Metro District (BMMD) have been notified for assistance in an emergency. The conversion to the alternate direct pump water supply method would be done on Friday, May 16, 2008. Water Solutions will post a notice on the approximate 10-15 homes that might be affected by the water supply change. The inspection, maintenance and activation of the tank is anticipated to take two weeks.

Bashore test well. Weather had delayed flushing and water testing on the Bashore test well. Restoration of the drilling area would be arranged.

Operations report. Regular water operations were normal. There was a discussion regarding Inflow and Infiltration (I&I) reported by the Joint Sewer Authority (JSA). There was no hydrant or valve maintenance in 2007. Fire hydrant maintenance is scheduled for this year. Valve maintenance would be scheduled in 2009.

1119 Royal Buffalo Drive water usage. There had been water usage in excess of 100,000 gallons at the part-time home of the Gardners at 1119 Royal Buffalo Drive resulting in a water charge of over \$1,200. The suspected cause was a running toilet. There was a discussion regarding the history of not modifying water charges and water cost adjustment options. *A motion to instigate a one time fee adjustment using the mid-level rate did not obtain a second. (Jack). A motion to not modify the billing for 1119 Royal Buffalo Drive was approved. (Rehn/Westerland,4-0-1).* The Board would consider a modified policy on unintentional water usage at a future meeting.

Water Rights. Jeff Leigh indicated the District water attorney reported the Water Court action to transfer storage rights from Middle Park to the Dillon Reservoir for augmentation purposes remained inactive on the court docket.

Water Solution billing. The hourly billing by Water Solutions for attending Board meetings was discussed.

Financial report. There was no financial report due to meeting time constraints.

Next Meeting. The next meeting will be June 3, 2008. The Board requested the financial report be earlier on the agenda for the meeting. Water meters and water usage fees for unintentional usage were requested to be on the agenda.

The meeting was adjourned at 7:09 PM.