

Mesa Cortina Water & Sanitation District
BOARD OF DIRECTORS MEETING
Tuesday, June 3, 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
Pat Armour	Water Solutions
Bob Polich	District Administrator, Mountain Systems

President Jon Whintson called the meeting to order at 5:00 PM

Minutes. *The minutes from the May 14, 2008 meeting were approved. (Rehn/Jon,5-0).*

Inflow & Infiltration (I&I). The Joint Sewer Authority (JSA) reported excess I&I from several of the JSA members including Mesa Cortina during the high runoff period. JSA was requiring entities to take action regarding the problem. Pat Armour of Water Solutions provided a summary to the Board regarding work done to date. Selected manholes in the District had been inspected for I&I. A few previously unknown manholes had been located. The District had contracted for video examination of the lines and approximately half of the lines had been videoed. Blockage was identified in some lines. Methods of clearing the lines, depending on the scope of blockage, were reviewed. Water Solutions would summarize the video findings, priorities, and provide options with estimated costs to the Board.

Tank Inspection. The warranty inspection of the water tank refinished last summer identified several rust areas in welds and supports. The contractor performed minimal corrections that were not accepted by the District Engineer. The contractor has scheduled approved corrections to begin in the next few days. The tank remains offline pending completion of the repairs. There was a discussion regarding how the scope of the repair work would be inspected and if the warranty would be extended.

Operations. Matt Willitts of Water Solutions indicated normal operations except for the I&I and water tank warranty work. The affect of a power outage or line break would be minimized by returning the tank to service as soon as possible. The inspections of the fire hydrants will be done this year. There is one fire hydrant valve that will need to be repaired. The sewer lift station rebuild was anticipated to begin later in June.

Financial report. Bob Polich of Mountain Systems had provided the Board with a financial summary for the 1st Quarter. Included in the information was the supporting Balance Sheet, Income Statement and list of cash disbursements and receipts. The District had exceeded budget in the 1st quarter for a January water line break repair and completion of the test well. Interest income was lower than budgeted from reduced interest rates and lower than anticipated cash reserves.

There was a discussion regarding unintentional water usage that because of the escalating rate structure of the District had resulted in some large individual customer bills in prior years. *The Board*

approved allowing a one time adjustment from the maximum usage rate to the middle usage rate for unintentional water usage effective with the 2nd quarter 2008 billing. (Whinston/Rehn,5-0). The adjustment would only be granted pending a review by the District regarding the cause, circumstances, and correction of any unintentional water usage.

The Board had previously received a report regarding the existing electronic water meters and current meter technology. There was a discussion regarding the report. *A motion was approved to include water meter replacement on future agendas. (Rehn/Jack,5-0).*

Test well. The area around the test well drilling has been restored at a cost of \$575. The flow of the well would begin in the next week prior to conducting a new water quality test. The legal work on the District water augmentation remained pending.

Buffalo Mountain Metro District (BMMD). A letter from the JSA was received confirming the transfer of one sewer EQR to Mesa Cortina from BMMD.

202 Shooting Star easement An agreement acceptable to both the District and the owner was prepared per the easement waiver approved at the May 14, 2008 meeting. The legal cost would be paid by the owner.

Next Meeting. The July 1, 2008 meeting would not be held. The next meeting would be August 5, 2008.

The meeting was adjourned at 6:57 PM.