

**Mesa Cortina Water & Sanitation District**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, September 2, 2008**  
**Blue River Room – Silverthorne Library**

Attending Board members:

Randy Rehn	Barry Westerland
Billy Jack	Chuck Gray

Others attending:

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

Vice-President Randy Rehn called the meeting to order at 5:06 PM

**Minutes.** *The minutes from the August 5, 2008 meeting were approved. (Gray/Westerland,4-0).*

**Water Tasting.** Jeff Leigh provided water samples of the Bashore test well water, bottled water and Cortina Ridge water. While there was some difference in taste, the Board did not believe there was a material taste difference.

**Inflow & Infiltration (I&I).** The District received two penalty notices from the Joint Sewer Authority (JSA) regarding a proposed penalty of \$29,650.61 and then an updated notice of \$35,317.39. The JSA meeting is Thursday, September 4, 2008 when a clarification of the notice will be discussed. There had been no formal response to the Jeff Leigh letter to JSA regarding I&I action taken by the District to date. Two manholes had been identified as potential problem areas. There was a discussion regarding raising and/or sealing manholes located in wet areas and the intent was to take some action this fall. Approximately 80 owners have yet to respond to the sump pump information request sent with the 2<sup>nd</sup> quarter billing in July. A second letter would be sent to owners who have not responded. There was a discussion of action to take for owners that did not respond including water shutoff, penalties and billing of costs for line inspection. The Board reviewed the video of a water intrusion from a service line. Inspection of the video from May indicated the possibility that Cortina Ridge was utilizing a forced main to pump sewage into the Mesa Cortina system. The area of the forced main currently had 13 homes connected out of a total of 30 lots. The manhole in the area, currently covered by asphalt, would be exposed to allow further investigation. The Board discussed action and penalties to enforce sump pump rules. *A motion was approved that any sump pump that was connected to a District sewer line is subject to a \$1,000 discovery fine, a \$10 per day penalty, cost of discovery, and JSA penalties assessed. (Westlake,Gray,4-0).* The comparison of the level of I&I since 2005 would be considered at future meetings.

**Operations.** Matt Willitts of Water Solutions provided an operations report. The hydrant maintenance had been completed. There were 26 hydrants requiring sign maintenance with 4 hydrants requiring new sign posts. Costs ranged from \$50 for a sign and post to \$10 for a hydrant flag. Manager Jeff Leigh suggested a quick repaint of the existing signs using a stencil. Jeff would try the repaint process and obtain the 4 new sign posts using 10 foot #2 pound u-channel. Matt indicated the report for the Insurance Services (ISO) fire department inspection had been submitted for the District to Lake Dillon Fire. There was a discussion regarding the hydrant flow testing that is part of the ISO inspection. The District would provide written permission for the flow testing subject to monitoring by Water Solutions. Maintenance of the pressure reducing vaults (PRV) including pumping out of the water in the vault, and verification of the pressures and operations. It had been four years since the PRVs had been rebuilt. The cost of the PRV pump out and tuning was estimated at \$800 to \$1,000. *A motion was approved to have the PRV vaults pumped out and the operation verified. (Rehn/Gray,4-0).*

**Financial report.** Bob Polich of Mountain Systems had provided the Board with a financial summary for the 2<sup>nd</sup> Quarter updated with projected 2008 and 2009 budget. There was a brief discussion of the 2009 budget. The Board requested information on an increase of rates in the consideration of the 2009 budget.

**Next Meeting.** The next meeting will be October 7, 2008 at 5 PM.

The meeting was adjourned at 6:59 PM.