

Mesa Cortina Water & Sanitation District
BOARD OF DIRECTORS MEETING
Tuesday, October 7, 2008
Blue River Room – Silverthorne Library

Attending Board members:

Jon Whinton	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

Chuck Gray called the meeting to order at 5:11 PM

Minutes. *The minutes from the September 2, 2008 meeting were approved. (Gray/Jack,3-0).*

Inflow & Infiltration (I&I). A problem with a manhole on royal Buffalo Drive near the Royal Red Bird Drive intersection had been identified. Options to correct the seal in the lower pipe entry were being investigated. A summary of the sump pump survey was provided to the Board. There were 20 owners who had not yet responded. Efforts would continue this fall to have any sump pumps connected to the sewer system corrected and to make manhole improvements. The District had paid the Joint Sewer Authority (JSA) operations fine of \$3,101.48 for excess I&I. Together with Buffalo Mountain Metro District (BMMD) and the Dillon Valley District, Mesa Cortina will request of waiver of the capital penalty from the Towns of Silverthorne and Dillon. Discussed was the volume from the Cortina Ridge connection; I&I spikes during large summer rainfalls; and if there were any benefits of a proactive program to upgrade sewer pipes. Purchase of additional JSA taps needed for build out would be considered to provide some additional I&I usage cushion.

Cortina Ridge. It had been confirmed that a portion of the Cortina Ridge sewer system was connected to the Mesa Cortina lines. There was a discussion regarding billing for the use of the sewer line and how far back the collection should be for. Mesa Cortina is charged \$6 per month for use of the BMMD line. There were approximately 11 users currently on the line in Cortina Ridge.

204 Elk Thistle Drive. The owner requested a reimbursement for sewer line video as the I&I problem suspected was not from the service line. No action was taken as the final determination would not be known until next spring during peak run off.

Operations. Matt Willitts from Water Solutions presented the operations report. The fire hydrant inspection by Insurance Services (ISO) for the Lake Dillon Fire District went smoothly. There were no problems noted during the inspection. A hydrant at the intersection

of Royal Red Bird and Royal Buffalo has water leakage at jointed connections. Upgraded parts were required to repair the hydrant. The cost was approximately \$1,000 in parts with labor no lower than \$500. *The repair to the fire hydrant was authorized. (Gray/Jack,4-0).* Matt reported that during a power failure, if the District was flowing water from BMMD, the valve would remain open and water could flow into the water plant. The correction was new wiring and a replacement valve. The problem manholes had been marked to assist in their location for I&I work next spring when they would be covered with snow. A main water line break had been repaired on Solomons Lane. The condition of the line required use of a clamp rather than installation of a new water line. A break in the access line to BMMD had been repaired. A new one inch copper line was installed as the break was at the connection to the four inch line.

Financial report. Bob Polich of Mountain Systems had provided the Board with some alternate billing rate options. A preliminary 3rd quarter financial summary was provided at the meeting. There was a discussion regarding rate changes reflecting cost of living increases on an annual basis. Rate options including water included in the base rate, the amount of the base rate, and the escalating usage rates were discussed. The Board requested additional information on the effect to owners of a \$5 base rate increase with an increase in usage rates.

Next Meeting. The next meeting will be November 4, 2008 at 5 PM.

The meeting was adjourned at 7:02 PM.