

Mesa Cortina Water & Sanitation District
BOARD OF DIRECTORS MEETING
Tuesday, February 3, 2009
Blue River Room – Silverthorne Library

Attending Board members:

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| Jon Whinston | Barry Westerland |
| Billy Jack | Chuck Gray |
| Randy Rehn | |

Others attending:

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| Bob Polich | District Administrator, Mountain Systems |
| Matt Willitts | District Operator, Water Solutions |

President Jon Whinston called the meeting to order at 5:02 PM

Minutes. There was a discussion regarding if the maintenance of security locks was approved at the January 6, 2009 meeting. *The minutes from the January 6, 2009 were approved with a modification that the Board authorized the security lock maintenance when working on other items at the location of the security lock. (Westerland/Gray,4-0).*

Operations Report. Matt Willitts of Water Solutions presented the operations report. As directed at a prior meeting Water Solutions had investigated and determined the curb stop at 182 Spinning Leaf Trail was not operational. Matt had provided by email to the Board proposals from RNR regarding sewer line cleaning and video work based on length of sewer line worked on. The Town of Dillon is working with RNR to coordinate work this spring for all Joint Sewer Authority (JSA) members. As a follow up from a prior meeting discussion, Matt indicated the water plant emergency dialer was operating correctly and the reason it did not contact the on call number once is not known. Bill Jack arrived at 5:12 PM. There was a discussion regarding the meter installation in the new home at 127 Royal Red Bird where the contractor installed a one inch service and requested a one inch meter. A combination of a new meter with used Trace electronics would be used for the installation. The Board would consider replacement options for the current meters at a future meeting. *In the interim, the Board approved a policy modification to replace any failed existing meter with available used equipment and the owner would be responsible for only the labor cost and only for the first installation of used equipment. (Westerland/Whinston,5-0).*

Water Solutions Contract. Matt had provided the Board a summary of three operator contract rate options. The current base contract is for two site trips weekly that include checking of the water vault, water quality testing, recording of water volume from the wells and the Buffalo Mountain Metro District (BMMD) connection, bacteria tests, availability for homeowner calls, and checking on the sewer lift station operation. The routine services take approximately 5 hours per week. A summary of the 2008 Water Solutions billing by expense allocation was provided to the Board. There was a discussion regarding the base and

hourly rate increases, clarification of the 2008 work allocation, and how the determination was made between items part of the base contract and items billed hourly to the District.

A motion was approved at 6:25 PM for the Board to enter executive session per Colorado Statute 24-6-402(4)(e) regarding negotiations of the water operations contract. (Rehn/Westerland,5-0).

The executive session ended at 7:30 PM.

A motion was approved to not accept the proposed Water Solution contract with the rate increase and to take action to determine potential alternatives for operations of the District. (Rehn/Westerland,5-0).

Next Meeting. The next meeting was scheduled for Tuesday March 3, 2009 at 5 PM. The meeting date was moved to Wednesday March 11, 2009 at 5 PM in the Silverthorne Town Hall due to scheduling conflicts.

The meeting was adjourned at 7:35 PM