

**Mesa Cortina Water & Sanitation District**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, September 1, 2009**  
**Blue River Room – Silverthorne Library**

Attending Board members:

Jon Whinston	Barry Westerland
Billy Jack	Randy Rehn

Others attending:

Bob Polich	District Administrator, Mountain Systems
Jeff Leigh	District Manager
Benson Smith	Treatment Technology
Tom Vandeventer	106 Spring Beauty Drive

President Jon Whinston called the meeting to order at 5:04 PM

**Minutes.** *The minutes from the June 2, 2009 were approved as written. (/RehnWhinston,3-0).*

**Old Business.** Jeff Leigh reported he was working on the capping of the Bashore well prior to the winter season. There was a discussion of possible cost effective methods that would prevent freezing of the valve. Preliminary information indicated the replacement of water lines on Salomon Lane and Kings Court would cost between \$100,000 and \$150,000. Obtaining a grant for infrastructure repairs would be pursued, but may be difficult to qualify for.

Randy Rehn arrived at the meeting at 5:16 PM.

There was a discussion of the Cortina Ridge hydrant located at Aspen and Royal Red Bird that was connected to the Mesa Cortina system. There had been no movement to resolve the issue by the Cortina Ridge HOA or by Buffalo Mountain Metro District (BMMD). Options to move the issue to closure were considered. *A motion was approved by the Board to have the District Attorney send notice to Cortina Ridge and the BMMD to propose a solution with proof of the connection authorization if a meeting with BMMD does not resolve the issue. (Rehn/Whinston),4-0).*

**Financial Review.** Bob Polich of Mountain Systems had provided to the Board prior to the meeting a financial summary through June 2009 with a year end projection and supporting detail. There was a line by line review of the income and expenditures. The operating expenditures exceeded budget primarily from water line repairs and sewer line video and cleaning. The Board indicated future budgets should include funding for regular valve operations, pressure reducing valve maintenance, hydrant services, sewer line videoing and cleanings, and maintenance of the sewer lift station. It was suggested approximately a third of the sewer system should be tested each year with a concentration on known problem areas and

around the lift station and forced mains. The suggested sewer annual allocation was \$5,000 to \$6,000. Based on the water line repair history since 2003, an annual budget of \$18,000 would be included for water line repair.

**Bashore Well.** The engineering estimate for a Bashore well feasibility study was \$10,000 to \$15,000. Benson Smith of Treatment Technology provided information regarding the water test of the well since the last meeting. The water was high in Total Dissolved Solids, some metals, gross alpha, and radium. As Reverse Osmosis (RO) would be used for treatment there was nothing in the water quality that was deemed to be a problem. Pre-treatment of the water may be necessary to optimize the RO process. It was felt dilution of the RO would eliminate any problem of waste to the Joint Sewer Authority. The Board requested a formal proposal be obtained from the engineer on a feasibility study. At this time there did not appear to be an interest from Silverthorne on a transfer of the Bashore water to them in exchange for treated water.

**Other.** There had been no progress reported by the attorney on the transfer of the Middle Park water rights to the Dillon Reservoir. The Board signed updated signature cards for the 1<sup>st</sup> Bank accounts.

**Next Meeting.** The next meeting is scheduled for October 6, 2009 at 5 PM.

The meeting was adjourned at 7:00 PM