

Mesa Cortina Water & Sanitation District
BOARD OF DIRECTORS MEETING
Tuesday, February 2, 2010
Silverthorne Fire Station

Attending Board members:

Jon Whinston	Barry Westerland
Billy Jack	Randy Rehn
Chuck Gray	

Others attending:

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

President Randy Rehn called the meeting to order at 5:03 PM

Minutes. *The minutes from the December 1, 2009 meeting were approved as written. (Rehn/Westerland,4-0).*

Water Lines. Jeff Leigh updated the Board on two water line breaks in January. The breaks were on Kings Court and Solomons Lane. Pending testing of the pipe sample from the breaks, it is believed the water lines on these two streets were of cast iron construction rather than ductile iron. Each break was a pipe shear related to rock around the pipe due to poor installation methods that did not utilize bedding.

Jon Whinston arrived at 5:11 PM.

Water Meters. Bob Polich and Jeff Leigh provided a description of the meter reading technology utilized by the Alcara Star system (East Dillon and Hamilton Creek) and the system recently installed by Silverthorne. The Star system utilizes radio transmission directly to a collection unit and the Silverthorne system chains data from each meter to a nearby collection unit. Each system could utilize the existing meters. *A motion was approved to place a test meter in various locations in the District to test the reception of the Star system utilizing installed collection units. (Rehn/Gray,5-0).* The District had acquired used equipment for the existing Trace reading system that potentially extended its usability for a few years. The District would evaluate meter reading options at future meetings.

Meeting Notices. *The Board approved Resolution 2010-02-01 regarding the placement of meeting notices in the District. (Rehn/Westerland,5-0).*

May 4, 2010 Election. *The Board approved Resolution 2010-02-02 setting the May 4, 2010 Board of Directors election as a polling place election and appointing Jeff Leigh as the designated election official. (Rehn/Gray,5-0).*

Term Limit Election. The term limit election was in progress during the meeting. The election result would determine if existing Board members whose terms were up for election

would be eligible to submit petitions. Petitions would be made available to any resident interested in serving on the Board. The May 4th election has 3 four year terms and 1 two year term available. The election can be cancelled if the number of petitions is equal or less than the 4 positions available.

Feasibility Study. Jeff Leigh had met with Jim McLaughlin and provided the requested data for the feasibility study on the future water source of the District. The desire was to have a preliminary report for the March meeting. Jeff indicated the engineering for a major project was approximately 8% for the design and 5% of the total cost for the construction inspections.

Cortina Ridge Sewer Line and Hydrant. The negotiation regarding the Cortina Ridge sewer line was nearing completion with the Buffalo Mountain Metro District (BMMD). An agreement on the Aspen Drive hydrant was also close to completion. The Board expressed concern regarding the legal fees to date on the agreements.

Water Tank. The District needed to obtain clarification of the cost and scope of the repair work in 2010 on the water tank from Norvell Construction. The inspection of the tank would be scheduled after the Memorial Day weekend. The Board discussed the method of inspection on the original job and the scope of inspection on any repair work. There was a discussion regarding how to best obtain quality workmanship on the 2010 repair work to eliminate future tank problems.

Other. There was a question on the cost of the telephone lines with Qwest. The intention remains to eliminate some of the Qwest lines after verification of the internal communication set up done by Bob Brockmeyer. Documentation of the component communication lines installed also needs to be obtained for future reference.

Next Meeting. The next meeting was scheduled for Tuesday, March 2, 2010 at 5 PM in the Silverthorne Fire Station.

The meeting was adjourned at 6:38 PM