

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

Attending Board members:

Jon Whinston	Barry Westerland
Billy Jack	Randy Rehn

Others attending:

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

Vice President Randy Rehn called the meeting to order at 5:11 PM

Minutes. *The minutes from the February 2, 2010 meeting were approved as written with a change to reflect Randy Rehn as the Vice-President. (Rehn/Westerland,3-0).*

Election. Petitions were received from four candidates for four positions on the Board. The forms to cancel the May 4, 2010 election were signed by the Board.

Jon Whinston arrived 5:16 PM

Audit Exemption. The 2009 audit exemption was completed by Donna Braun, Town of Silverthorne Financial Director. *A motion to accept the audit exemption was approved by the Board. (Rehn/Jack,4-0).*

Water Tank. Jeff Leigh, McLaughlin Engineering, and Novell construction were in communication on the water tank repair. Jeff provided a summary of the work to be done. The seams were to be ground down, filler to be applied, zinc coating, and a brush blast (sandblast) to prep the existing epoxy prior to the finished epoxy coating. The work is a warranty repair with some of the grinding cost to improve the tank to be paid for by the District. There was a discussion on how the scope of work was determined, if the best solution has been developed, and how to insure the work was done correctly by an independent inspection. The work is scheduled to start June 2, 2010. The costs and benefits of legal litigation on the tank problem were discussed. The issues of the original engineering scope of the tank repairs and the limited inspection services provided was reviewed. There was a lengthy discussion of how to proceed at this time with the tank solution. *A motion was approved to contract with McLaughlin Engineering to coordinate the tank inspection, prepare the tank repair scope, coordinate the repairs, and to conduct the inspection of work in progress. (Whinston/Rehn,4-0).*

Feasibility Study. The study was not ready for this meeting as the data on the Reverse Osmosis treatment system was not yet provided by the supplier. The report would be

presented at the April meeting. The Board requested Jim McLaughlin attend the meeting and have the feasibility study to the Board a week prior to the meeting.

Water Meters. Jeff Leigh provided a brochure of the meter reading system used by the Town of Silverthorne and updated the Board on his meeting with the representative. The approximate costs included \$4,500 for gateway, \$3,600 to install the system, a cost of \$125 each for the firefly (reader on meter), and \$0.50 per meter to read per year. A handheld reading unit was approximately \$7,000. There may be an option to send signals to the Town of Silverthorne equipment. A test meter from the Star system in use at Hamilton Creek and East Dillon had been verified to send a signal from the homes of Rehn and Whinston. The Board requested a cost comparison of the two systems under consideration.

Line Breaks. There was a line break at Royal Buffalo and Spring Beauty on February 13, 2010 that was repaired on February 14, 2010. The break was outside of the asphalt that helped control the repair cost, but the services of the leak detection company were required.

Fire Hydrant Agreement. The Board had been provided the proposed agreement for the hydrant on Aspen Drive that was in Cortina Ridge, but connected to the Mesa Cortina system. Jeff provided an outline of the agreement that included approximately \$1,000 for the prior repair; \$100 annually for regular maintenance; repair of damage at cost plus 10%; installation of bollards to protect the hydrant paid for by Buffalo Mountain Metro District (BMMD); and the waiver of excess water charges from BMMD if the hydrant was used for fire suppression. *The Board approved a motion to accept the agreement. (Whinston/Rehn,4-0).*

Sewer Agreement. A draft of the use of the Mesa Cortina District sewer line by Cortina Ridge operated by BMMD was provided to the Board and is under final review. Jeff Leigh reviewed changes to be made to the draft agreement regarding the term and fees. A recoup of a portion of the legal fees will be from the Cortina Ridge Association.

I&I Update. The issues of the 2008 and 2009 penalties are on the Joint Sewer Authority meeting agenda on Thursday, March 4, 2010. The runoff season that will determine how effective the 2009 repairs on the sewer lines and manholes were has not yet started.

Next Meeting. The next meeting was scheduled for Tuesday, April 6, 2010 at 5 PM in the Silverthorne Fire Station.

The meeting was adjourned at 7:03 PM