

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting

Monday, August 6th, 4:30PM

Summit County Library North Branch

651 Center Cir, Silverthorne, CO 80498

**Attendance Board:** Stan Wagon, Jon Whinston

**Staff:** Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Austin Terry, Bookkeeper

**Guests:**

**Meeting was called to order at 4:40 PM**

**Minutes:** *July Minutes: There was not a quorum so the July minutes could not be approved.*

**Financials:** Financials were not discussed.

**Business:** **Quorum:** There was a not a quorum at the meeting so no motions were made.

### **Insurance and Lease Concerns:**

- A review of the National Forest lease raised concerns about the insurance provisions and indemnification clauses, with suggestions not to push changes too much to avoid additional costs like a bond.

### **Tank Maintenance and Coating Decisions:**

- There was a significant discussion about maintenance for water tanks, including issues with getting reliable information from contractors.
- Bids were compared from Division 7 (spray foam insulation) and another contractor, with Division 7's bid at \$85,000.
- A key decision was made to forgo the polyurea coating due to its high cost, difficulty of application, and repair challenges. The group leaned towards using a more traditional elastomeric coating, similar to what had been used for the past 40 years.

### **Management and Staffing:**

- There were discussions about finding a new manager to oversee operations, emphasizing the need for a local and committed individual.
- ORC remains a potential partner for managing operations, though personnel challenges persist.

#### **Hydrant and Sewer Maintenance:**

- A plan was proposed to engage DRC, a sewer camera and cleaning company, for potential work on manholes and pipes. The next step involves defining a scope of work for camera inspection and epoxy injection.
- There was a discussion on fire hydrant maintenance highlighted issues with existing hydrants, and a proposal was made to explore repair parts instead of hiring expensive external contractors.

#### **Website and Communications:**

- The need to update the board meeting schedule on the website and ensure it remains accessible to stakeholders was discussed. A plan was made to have Trish, the webmaster, conduct a training session on maintaining the site.
- Summit Bookkeeping will schedule training.

#### **Augmentation Water Rights:**

- There were discussions around augmentation water rights held in Dillon Reservoir, how this water is administratively managed, and the associated costs.
- It was clarified that this water is not directly used for drinking but serves as a regulatory measure to maintain balance in the overall water system.

**Next Meeting:** The next meeting is scheduled for Tuesday, September 3rd, 2024 at 4:30 PM at the north branch of the Summit County Library.

**Adjourned at 5:49 PM**