

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, March 4th, 4:30PM

Summit County Library North Branch

651 Center Cir, Silverthorne, CO 80498

Attendance **Board:** Stan Wagon, Greg O'Neill, Jon Whinston, Matt Hickam
Staff: Jeff Leigh **Manager,** Kelsey Andersen **Assistant Manager;** Austin Terry,
Bookkeeper
Guest:

Meeting was called to order at 4:45 PM

Minutes: *February Minutes: There was a motion to accept the minutes and approved.*

Financials:

New Business

Tank :

- Signed Quote Need to follow up with the operation manager, Inland Tank Services.

Elections

- Self-nominations were submitted, have not heard of anyone from public that has made any additional nominations.

County Engineer

- Buffalo Mountain provided information for the engineer.

Rate Card

- A motion was made, seconded, and approved to edit the rate card for clarity.

Define Bedroom and Bathroom / EQR Policy –

- Revise Section 200.36:
- Change 'bath' to 'bathroom'.
- Remove 'kitchen facility'.
- Add: 'Generally, a bedroom is a room with a privacy door, a method of egress to the exterior of the house, and a closet or similar storage space.'
- Insert this into Section 200.05 as a new item and all subsequent sections will increase by adding 1.
- The motion was seconded and approved

- Log of minutes this meeting this date section changed.
- Definition of a bedroom is still being worked on the specifics and how to handle exceptions

I&I

- Do not allocate additional funds for sewer line scoping.
- Focus on repair and maintenance instead.
- Contact Kent Majors for specific manhole work.
- Continue tracking manhole issues during I&I seasons.
- Clean/flush key main lines, avoid damage to liners during cleaning.

JSA EQR Audit

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PRV Parts/Backup Pump

- Jeff has PRV parts

Old Business

Document Archives

EQR Letter

Project Planning

- Lift Station
- Royal Buffalo Drive Waterline Replacement
- Thimbleberry, Larkspur, Spring Beauty Waterline Replacement
- Vault Piping
- GIS
- Determine what engineering needs to be completed

Next Meeting: The next meeting is scheduled for Tuesday, April 1st, 2024, at 4:30 PM at the north branch of the Summit County Library.

Adjourned at 6:32 PM