

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, May 6th, 4:30PM

Summit County Library North Branch

651 Center Cir, Silverthorne, CO 80498

Attendance **Board:** Stan Wagon, Randy Rehn, Jon Whinston, Matt Hickam
Staff: Jeff Leigh **Manager,** Kelsey Andersen **Assistant Manager;** Austin Terry,
Bookkeeper
Guest: Frank Pagano

Meeting was called to order at 4:45 PM

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

Financials:

New Business

I&I

- Kent Majors did one sewer line, the last one before Royal Buffalo
- There was an update on sewer system capacity, noting that although the plant is sized for 4 million gallons, concentrations are increasing due to reduced water usage (more efficient fixtures, less inflow/infiltration). This means higher sewer load despite unchanged hydraulics.
- A problem area near Shooting Star was examined. A major root intrusion was discovered again, in the same spot identified about 8 years ago. Repairs were previously done, but infiltration remains a concern. Discussion included the use of a camera and possibly jetting the line again.
- Suggestion to clean or cut the pipe every five years was made to control root problems.
- Motion to fix 3 sewer lines, the motion was seconded and approved.

Safety Equipment

- The district has been awarded funds for safety equipment purchases. There was a quote for a locator device (~\$3,500), half of which would be reimbursed through insurance grants.
- There was discussion on whether to proceed with that purchase or continue evaluating other options. No motion was made, and further research is ongoing.

State Revolving Fund

- A new opportunity has opened to apply for potential state funding, including grants and/or loans. A survey must be submitted between May 1 and June 30 to be considered for the next steps.

Road work for 2025

- Continued concern about a sinking manhole near the section of the 1300 block of Royal Buffalo Drive. It may be tied to an undersized or failing culvert.
- The board discussed whether this is a county issue or something they should address. No formal request has been made by the resident, but board members suggested offering assistance or at least advocating for a fix if the county does not act.
- Road patching was also discussed, particularly in the Spring Beauty, Thimbleberry, and Sky Pilot areas. Some asphalt had been placed years ago but may need further work. Quotes will be obtained from contractors (G&G, Two Speed Excavating, etc.).

Water Quality Report

- The annual water quality report has been received from Buffalo Mountain and will be posted.

Tank Update

- Inland Tank wanted to dive and place anodes, postponed to June

Election

- Board members Jon Whinston and Randy Rehn were re-elected for another four-year term. The board was reminded that oaths of office need to be completed soon.

Old Business

Next Meeting: The next meeting is scheduled for Tuesday, June 17th, 2024, at 4:30 PM at the north branch of the Summit County Library.

Adjourned at 6:32 PM