

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, June 17th, 4:30PM

Summit County Library North Branch

651 Center Cir, Silverthorne, CO 80498

Attendance Board: Stan Wagon, Randy Rehn, Jon Whinston

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

Guest:

Meeting was called to order at 4:35 PM

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

Financials:

New Business

I&I

- Ken Majors did One sewer last one before royal buffalo
- Motion to fix the 3 sewer lines, the motion was seconded and approved.

Safety Equipment

- Discussion on purchasing a utility locator device.
- Options range from **\$1,500 to \$3,000**.
- The board is leaning toward a \$1,500 model that has been proven to detect ductile iron at 9 feet.

State Revolving Fund

- Due June 30, Jeff and Kelsey to work on the application

Road work for 2025

- Recent asphalt patches on Spring Beauty and Royal Buffalo were discussed. Concerns were raised about:
 - High costs (\$9,000 total, ~ \$15/sq ft).
 - Inconsistencies in asphalt thickness (2 vs. 4 inches) and recycled vs. fresh asphalt use.
 - County's double standards—requiring higher standards from the district while doing lower-quality repairs themselves.

- Manhole Issue: A grade ring is needed at the manhole in front of a house on Royal. Current setup creates a hazard like a “speed bump.”
- Oxford Road Work: Recycled asphalt covered newly installed valves and manholes; coordination with the contractor is needed to prevent future obstructions.

Water Quality Report

- Posted from Buffalo Mountain and will be posted shortly
- Lead and copper sampling is pending. Supplies have not yet arrived.
- Volunteers and board members to coordinate collection from designated homes. Copper has been the only issue in the past.

Tank Update

- Tank Diving: Scheduled for the second week of July. Purpose is to inspect the floor, replace cathodic anodes, and check for cracks or leaks.

Sewer Project with Stan Miller Construction:

- Uncertainty remains about scheduling; tied to Buffalo Mountain projects.
- Risk that the work may not happen this summer due to their workload.
- Discussion about securing a contract for next year if delays continue.

Election

- Due 30, based upon quadrants,

Old Business

Document Archives

EQR Letter

Project Planning

- Lift Station
- Royal Buffalo Drive Waterline Replacement
- Thimbleberry, Larkspur, Spring Beauty Waterline Replacement
- Vault Piping
- GIS

Next Meeting: The next meeting is scheduled for Tuesday, August 5th, 2025, at 4:30 PM at the north branch of the Summit County Library.

Adjourned at 6:32 PM