

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting

Tuesday, January 7th, 4:30PM

Summit County Library North Branch

651 Center Cir, Silverthorne, CO 80498

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

**Meeting was called to order at 4:45 PM**

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

**Financials:**

**New Business**

### **Water Meter Update:**

- The district has eight Neptune water meters in reserve, and there are currently no new construction projects requiring additional meters.
- Supply chain issues were discussed, as Neptune meters are no longer readily available.
- Alternative meter brands may need to be considered in the future.

### **Billing**

- Jeaniene was tasked with analyzing revenue impacts related to billing changes.
- She will assess the difference in revenue generated by 6,000 gallons vs. 6,600 gallons of water consumption.
- The board agreed to review this data at the end of the first quarter and again after a year.

**Thimbleberry Break:**

- A major water main break occurred on New Year's Eve, leading to a delayed repair due to a lack of dump trucks.
  - The contractor, Stan Miller, faced equipment shortages, slowing the repair process.
  - The board discussed potential solutions, including hiring additional trucking companies to avoid delays in future repairs.

**ORC Contract:**

- Motion made and approved unanimously to renew the ORC contract for three years (2025–2027).
- Monthly cost increased from \$1,000 to \$1,350, the contract includes verbiage adding ORC as the sewer operator.
- ORC will continue monitoring and responding to sewer system issues.

**Tank Diving Bids:**

- The board received two bids for water tank maintenance:
  - CW Divers bid: \$6,000
  - Inland Tank Divers bid: \$3,400
- Inland Tank Divers was recommended by ORC and had a significantly lower price.
- The board requested further details on anode inspections and tank floor thickness assessments before finalizing a decision.

**PFAS Sampling:**

- The district must complete one more PFAS test before April 2027 to remain in compliance. Treatment enforcement would come before 2029.
- The state has been covering PFAS testing costs so far.
- Silverthorne has detected PFAS in its wells, which could impact the district.
  - The board discussed potentially reducing reliance on Silverthorne's water if their PFAS levels become problematic

**Town of Silverthorne Letter:**

- A letter of support for a public works grant application was sent to the appropriate authority. This letter was not binding and simply expressed support.

**Covenants Update:**

- The board discussed a motion to amend regulation 200.36, edit last sentence, delete kitchen facility, and replace with bedroom. They will more clearly define these for the next meeting.

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

**Adjourned at 7:00 PM**