

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, November 7th, 4:30PM

The Pad

491 Rainbow Drive, Silverthorne, CO 80498

Attendance **Board:** Stan Wagon, Jon Whinston, Greg O’Neill, Randy Rehn
Staff: Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Michael Kurth, Bookkeeper
Guests: Richard Pratt

Meeting was called to order at 4:38 PM

Minutes: ***A motion was made by Stan Wagon to approve the minutes of the October 3rd, 2023 meeting. Seconded by Jon Whinston. Motion approved.***

Financials: Financial reports through the end of September, 2023, were emailed to the Board. Year to date income is at \$359,440 and is \$18,143 above budget. Year to date operating expense is \$233,760 and is \$28,967 below budget. Operating year to date net income is \$125,679 and is \$47,110 above budget.

Business: -The 2024 budget and public meeting has been scheduled for December 7th at 4:30pm at the Pad, the rate increase is 3.8%.
-Randy Rehn reviewed the status of the water tank project. The job has been completed satisfactorily. ***Randy Rehn moved to release the retainage to WBS. The motion was seconded by Greg O’Neill. Motion approved.*** It was suggested that The District obtain some of the paint used, in case of a need for touch-ups in the future.
-Kelsey informed the Board that there has been some indication Xylene in the water. The level is at 1.4, which is well below amount allowed at 10.0. Xylene is a liquid solvent that can dissolve other substances and is contained in paints. It was suggested that maybe the chemical got into the water during the tank painting project. It was noted that most of the water we get this time of year comes from Buffalo Mountain Metro so unlikely it came from the wells in our District. Kelsey will increase testing and monitor for changes in the levels.
-Karl Fauland, Randy, Greg, and Jeff did work on the electrical line for well #4. It was determined that the underground electrical line servicing the well needed to be replaced. It was noted that the electrical line servicing the well was “nicked” when Karl was building his house in 2018. It was also noted that replacement line was re-routed at Karl’s request, to avoid damage to landscaping on Karl’s lot. It was suggested that The District invoice Karl for the electrical line replacement. After some discussion, ***Stan Wagon moved to invoice Karl for the trenching cost, wire replacement, termination and startup costs. Randy Rehn seconded the motion. Motion carried.***
-As a result of the electrical line discussion, it was suggested that The District develop some “best practices” to be used for thoroughly trouble shooting system problems. It was also noted that in the future The District should have guidelines on how to deal with and terms of acceptance of damage to The District system infrastructure.

-Kelsey informed the Board that a water main break on Thimbleberry was completed last week by Stan Miller Inc. The repair was done with a stainless-steel band since the leak was less than 60% through the line.

-There was discussion with regard to language in the Rules and Regulations regarding ARC approval. ***Stan Wagon moved to remove article VII 700.06 regulation from MCW&S Rules and Regulations regarding notice of District approval stating water capacity is available and all applicable fees being paid and received architectural approval & replace with all existing all applicable fees have been paid. Randy Rehn seconded the motion.*** After some discussion it was proposed to table this motion and ask Tim Flynn to comment on this when he is here for the December meeting.

Next Meeting: The next meeting is scheduled for Thursday December 7th at 4:30PM, at The Pad. This meeting will include the 2024 Budget Hearing.

Adjourned at 6:17PM