

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, May 7th, 4:30PM

Summit County Library North Branch

651 Center Cir, Silverthorne, CO 80498

Attendance Board: Stan Wagon, Jon Whinston, Randy Rehn, Matt Hickam
Staff: Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Austin Terry, Bookkeeper
Guests: Residents Jerry Huber and John Danese

Meeting was called to order at 4:34 PM

Minutes: *March Minutes: A motion was made to accept the March minutes and seconded. The motion was approved.*
April Minutes: A motion was made to accept the April minutes and seconded. The motion was approved.

Financials:

Business: Lakeview Water Line Replacement: Residents Jerry Huber and John Danese discussed frequent breaks in the Lakeview water line and requested prioritization of its replacement. The board acknowledged the problem but highlighted multiple priorities and limited funds. Decisions will be based on available funds and priority assessments. A motion was made, seconded and approved to continue with the preliminary proposal with Stan Miller for a time and material contract for the Lakeview water line replacement.

Website ADA Compliance: Stan provided an update on the progress of the website ADA compliance what needs to be posted on site before July 1st. Stan will continue to review the necessary documentation and will post early June.

Water Tank Insulation and Maintenance: An update on the tank insulation project was provided. The board is waiting for a detailed cost breakdown. Scope of work includes insulating the exterior walls of the tank, encapsulating with polyurea coating, and painting. A motion was made by Greg and seconded by Stan to move forward with the tank insulation project, subject to final cost approval. The motion passed unanimously.

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

Adjourned at 6:51 PM