

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting Monday, October 1st, 4:30PM Summit County Library North Branch 651 Center Cir, Silverthorne, CO 80498

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

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

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

**Financials:** Reviewed August Financials. Preliminary budget is being completed, will have to the board for review by Oct 4<sup>th</sup>.

### **New Business**

#### **Tank Update:**

- The tank insulation work was completed, with some quality issues identified due to the contractor's inexperience with tank foaming.
- Discussions included the use of materials like visqueen for masking instead of more appropriate foaming techniques.
- Despite some imperfections, the board was generally satisfied with the outcome and the reduced costs, noting that minor follow-up work would be needed, such as improving seals around hatches.
- A mismatch in paint color raised minor concerns. The final color was lighter than expected, resembling Forest Service green, though the board decided not to escalate the issue.
- Check has been written and signed for the work.

#### **Vault Piping Update:**

- The vault's copper piping has worn thin, leading to minor leaks. Engineers recommended replacing the existing copper pipes with new copper due to its durability and ability to handle water hammer and pressure spikes better than other materials.
- They suggested maintaining the current routing of the pipes, which has worked well over 30 years. There was a proposal to have a contractor assess and provide a quote for the replacement work.

#### **End of Year Scheduling:**

- Tim Flynn is available Nov 6 & 7<sup>th</sup>, to discuss budget matters. The next meeting will be scheduled for the 7<sup>th</sup> to accommodate his schedule.

### **Budget:**

- The board discussed the rates which will be formally approved at the November meeting.
- The board is also considering an increase in Tier 1 to 6600 gal minimum.
- The billing would include a comment of the new 6600 gallon increase from 6000 gallons.

### **Billing:**

- 2 properties that are closing, the board believes they have a different EQR than the size they are claiming.
  - The board proposed a team will access the property with permission and view the claimed size vs the recorded size. This will determine if the EQR needs to be updated.
  - One property has a 6/6 claim on sales documents, but it is recorded as a 4/3 with the district.
  - One property has a 2/4 claim on sales documents, recorded as a 2/3 with the district.
- There is a property with delinquent water bills.
  - Summit Bookkeeping will contact the owner with a certified letter giving them 10 days to resolve the balance.
  - The board will look to certify the debt with the county should there be no response.

## **Maintenance Update**

### **Fire Hydrant on Lakeview**

- Kelsey contacted ORC, this is not something they normally do and is out of their expertise.
- The board is exploring other options to get it fixed and would like to have it fixed before winter.

### **DRC/Snowbridge Scope:**

- The board will send a scope of work to DRC and Snowbridge, just to scope the lines and not do repairs.

**Next Meeting:** The next meeting is scheduled for Tuesday, November 7th, 2024, at 4:30 PM at the north branch of the Summit County Library.

**Adjourned at 6:52 PM**