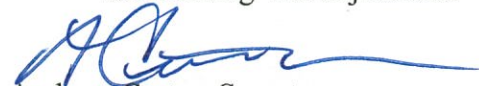


MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-

October 15, 2024. at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures Note: Director Swanson is out and excused. Directors McKenzie and Sebastian attended by phone.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
 - a. Minutes for 10/1/2024. were presented. Director Carter moved to accept, Director Wade seconded, and minutes were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$97,676.38. Director Wade moved to approve payments, Director McKenzie seconded, and the payables were approved.
 - b. Other- T-Mobile account needs to be revised.
5. District Operations
 - a. Manager's Report ORC Chambers reported- Update to personnel manual (reviews); Time Clock review; 240 post cards mailed out a month at a cost of \$144.00. New IT guy visits on 10/17 to talk about district's needs. Loan repayment due on 11/1/2024; Endorse petty cash check; SDA Annual renewal submitted.
 - b. Operator's Report- Samples collected- Reg 85, Lead and Copper, Disinfection Byproducts, Rads. Unused well houses cleaned and consolidated, DMR, MOR.
6. Attorney Report
 - a. Other- None. Attorney Erb was not able to attend.
7. Other Business- ORC Chambers asked if rules and regs covered Dumping of RV waste into privately owned sewer line clean out, checking with Jeff. Director McKenzie presented Renewal of medical plan for the district employees. Director Wade asked, Code needed for vacation days without pay.
8. Adjourn- Director Sebastian moved to adjourn at 8:55pm. Director Carter seconded, and the meeting was adjourned.


Andrew Carter: Secretary

NEXT REGULAR MEETING: November 5, 2024. 7:00pm.