

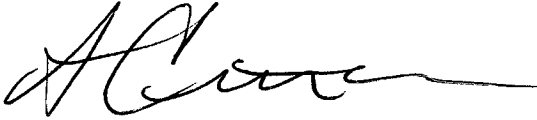
MWSD Board Meeting Minutes

October 19, 2021

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, Swanson, McKenzie and Wade were in attendance. Director Sebastian and Attorney Erb were excused absent. Manager Warinner was also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the October 5, 2021 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$103,924.23; this amount includes the 25,000 Loan 1 and \$50,000 Loan 2 payments. Director Wade moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. None
- 5) Manager's report.
 - a. Ms. Warinner will present the September 2021 District Report at the November 2 meeting since the time dealing with a main break took seniority.
 - b. A major main break was discovered on Sunday, October 17. Chambers and Pitsker found the leak, marked the location, called for locates and with the assistance of Staal by phone, they turned off check valves. Saylor and Sons Excavating did the repair and came back on Monday, October 18 to complete the compaction and asphalt repair. The house at 30823 Kings Valley Drive was located downhill from the break and water flooded the basement bedroom and part of the hallway until Pitsker dug a little diversion ditch into a pipe so the water would go around the foundation. All Pro Restoration extracted the water, removed the carpet and pad from the bedroom only and put dehumidifiers in the hallway to dry that carpet; these mitigation actions were following the homeowner's directive. MWSD should pay for the water removal and replacing the carpet and pad in the bedroom. Manager Warinner will continue to communicate with the homeowners to get the repair completed. See attached documents.
 - c. A letter was received today from Colorado Department of Local Affairs that awarded MWSD with a \$25,000 grant to assist with a feasibility study for repairs or replacement projects. See enclosed letter.
 - d. The Certificate of Water and Sewer Availability for CDPHE building permit approval is provided for discussion and signatures regarding a new home being built at 31394 Kings Valley Drive, Filing 4, Lot 36.
 - e. A Profit & Loss Budget vs. Actual report dated January through September 2021 is attached for a preliminary idea of the estimated 2021 budget and will be used as one of the items Manager Warinner will be using to calculate the 2022 budget.
 - f. CDPHE sent a confirmation letter that the GWUDI classification and filtration project was authorized as completed enough to permanently revise the annual Monitoring Schedule with the new revisions to the WTP system.
 - g. An agreement with Quantum Pump to continue remote monitoring for our WTP and Braun Turbine building is attached for discussion and possible approval.
- 6) Board Actions.
 - a. Director Swanson moved to renew the annual remote access service contract with Quantum Pump and Controls. Director Wade seconded and the motion passed.
 - b. Director Carter moved to get a second inspection for any additional damage from the main break After All-Pro has removed their equipment so MWSD has both companies' inspection that the work was completed properly as per the homeowners and MWSD's wishes. Director McKenzie seconded and the motion passed.

- 7) Documents signed.
 - a. October 5, 2021 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
 - e. Certificate of Availability for 31394 Kings Valley Drive.
 - f. Quantum Pump remote agreement.

- 8) Director Swanson moved to adjourn. Director Carter seconded and the meeting was adjourned at 8:54 pm.

A handwritten signature in black ink, appearing to read 'A. Carter', with a long horizontal flourish extending to the right.

Andy Carter, Secretary