

MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-

NOTICE IS HEREBY GIVEN that the Board of Directors of the MOUNTAIN WATER AND SANITATION DISTRICT of the County of Jefferson, State of Colorado, will hold a meeting for the purpose of conducting such business as may come before the Board. This meeting is open to the Public.

April 2, 2024, at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

<u>Board of Directors</u>	<u>Term Expiration</u>
Richard Swanson, President	May 2025
Robert Wade, Treasurer	May 2025
June McKenzie, Admin Vice President	May 2027
John Sebastian, Operations Vice President	May 2027
Andrew Carter, Secretary	May 2025

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures
2. Public Comment/Scheduled Guests: Attorney Erb, David Green and Denise Karpel.
 - a. David Green- Presented 2023 financial audit to the board.
3. Approval of Meeting Minutes,
 - a. Director Carter moved to accept Minutes for 3/19/2024, with edits. Director McKenzie seconded, and motion passed.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims to the amount of \$23,791.21 Director Wade moved to approve payments, Director Sebastian seconded, and motion passed.
5. District Operations
 - a. Manager's Report - SK Mountain Services will no longer be employed to clean office/ restrooms. Splash Top has been cancelled. Service is no longer needed. LogMeln will soon be cancelled, once Hightide is up and running. The boiler inspection was completed on Friday the 29th. Every 2 yrs. Discussed the use of sick time with Board.
 - b. Operator's Report - Effluent flows (water leaving the plant) in last 10 days have averaged 94,500 gals/day do to I&I Excell Pumps rebuilt PRV # 9 at Baca and Hannah. Approximately 20 meters are not reading. Shawn and I have done several Endpoint resets. Most of them do not read. Sometimes we can visit resident with laptop and retrieve a read. I spoke with Badger rep. LTE, LTE-M, LTE-MS. Chances we can switch out for an upgrade if broken or damaged. Some customers are willing to help with reads others are confused and questioning how we are getting readings. I will speak with our customer rep. No longer John

Brinkman now is Jon Watson. Wanting credit for endpoints not working in our application and replacing with upgrades. We started GWUDI testing on SKV yesterday. 2 conductivities, 2 temp each week for SKV. Goes until the end of Oct. Continuing with the Lead and Copper Rule Revisions. (LCRR) Assure there are no lead service line in the district. 75% completed. Consumer Confidence Report (CCR) is going to be mailed out with April's billing.

6. Attorney Report
 - a. Attorney Erb sent letter for Final payment and release of claims to Do About NE-Thing Now, LLC. Via Email.
7. Other Business
 - a. Denise Karpel asked about collecting past due bills. Attorney Erb advised, We can file with Jefferson County to attach to property taxes. Director McKenzie asked about the status of Security Cameras, and the possibility of going solar for the well houses.
8. Board actions-
 - a. Director Swanson moved to accept the 2023 financial audit. Director Wade seconded, and motion passed.
9. Adjourn

Director Swanson moved to adjourn at 8:24pm, Director Sebastian seconded, and the meeting was adjourned.

NEXT REGULAR MEETING: 04/16/2024



Andrew Carter

Secretary