

MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-
June 18, 2024. at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures Directors in attendance: Swanson, McKenzie, Sebastian, Wade, Carter, Attorney Erb and ORC Chambers.
2. Public Comment/Scheduled Guests, None
3. Approval of Meeting Minutes
 - a. Director Carter presented and moved to accept Minutes for June 4th. Director McKenzie seconded, and the motion was passed.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims in the amount of \$22,311.05 presented by Director Wade moved to accept Payments. Director Sebastian seconded, the motion was passed.
5. District Operations
 - a. Manager's Report: Discussed Time Clock, Director McKenzie is working on it and will be doing training for staff on June 30th. Discussed One Meeting a month and it was decided that we will stay with Two meetings a month.
 - b. Operator's Report: 17-5 Repairs; Hydrant quotes; JMAX Jetted lower section; Mountain Goat graded area for truck at 17-5; L&C samples submitted; 2nd MPA completed; Treatment technique violation.
6. Attorney Report
 - a. Attorney Erb discussed that the website needs to be maintained and accessibility compliance compatible.
7. Other Business- Director McKenzie brought Employee Service Appreciation Cards for the Board the sign. Director Swanson will be at the July meetings.
8. Adjourn- Director Swanson moved to adjourn at 7:48pm. Director Wade seconded, and the meeting was adjourned.


Andrew Carter: Secretary

NEXT REGULAR MEETING: July 2, 2024. 7:00pm