

MOUNTAIN WATER AND SANITATION DISTRICT

-REGULAR MEETING-

July 16, 2024. at 7:01 p.m.

12365 Highway 285

Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures Directors in attendance: Swanson, Sebastian, Carter, and ORC Chambers. Director McKenzie and Wade are out and excused.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
Director Carter presented and moved to accept Minutes of July 2, 2024. Director Sebastian seconded, and the motion was past.
 - a.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims in the amount of \$25,508.67 presented by Director Sebastian moved to accept Payments. Director Carter seconded, the motion was passed.
5. District Operations
 - a. Manager's Report: Well 17.5 needs the pump replaced, KVS Water leak has stopped due to service shutoff from Fire.
 - b. Operator's Report: Employee Joshua is going to be testing for his D water. Hydrant usage caused rusty water. Hydrant at Kings Valley E. will need an isolator valve.
6. Attorney Report
 - a. None
7. Other Business- None
8. Adjourn - Director Swanson moved to adjourn at 7:24pm. Director Sebastian seconded, and the meeting was adjourned.



Andrew Carter: Secretary

NEXT REGULAR MEETING: August 6, 2024. 7:00pm.