

MOUNTAIN WATER AND SANITATION DISTRICT

-REGULAR MEETING-

July 2, 2024. at 7:00 p.m.

12365 Highway 285

Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures Call to Order/Declaration of Quorum/Disclosures Directors in attendance: Swanson, McKenzie, Sebastian, Wade, Carter, and ORC Chambers.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
 - a. Director Carter presented and moved to accept Minutes of June 18th. Director McKenzie seconded, and the motion was past.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims in the amount of \$19,296.00 presented by Director Wade moved to accept Payments. Director Sebastian seconded, the motion was passed.
5. District Operations
 - a. Manager's Report: Discussed performance reviews, BMO Debit card need Director Swanson to assist. Adding Verbiage to website from Attorney Erb for compliance.
 - b. Operator's Report: Small Water loss KVS, Hydrant replacement and flow testing proposal, costs have gone up. Starting Hydrant flushing. Progress with SCADA: Formal letter received from CDPHE, need to send out letter to residences about water quality NTU/Turbidity. Also working on 17.5 Pump saver.
6. Other Business: Director McKenzie did training with staff on new time keeping. Director McKenzie will not be at the next meeting.
7. Adjourn; Director Swanson moved to adjourn at 7:38pm. Director Carter seconded, and the meeting was adjourned.



Andrew Carter: Secretary

NEXT REGULAR MEETING: July 16, 2024, 7:00pm.