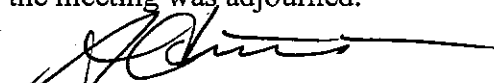


**MOUNTAIN WATER AND SANITATION DISTRICT**  
**-REGULAR MEETING-**

October 1, 2024 at 7:00 p.m.  
12365 Highway 285  
Conifer, CO 80433

**MINUTES**

1. Call to Order/Declaration of Quorum/Disclosures Note: Director Swanson is out and excused.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
  - a. Minutes for September 17,2024 were presented. Director Carter moved to accept, Director Sebastian seconded and minutes were approved.
4. Treasurer's Reports
  - a. Financial Report/Payment of Claims of \$20,119.00. Director Wade moved to approve payments, Director McKenzie seconded, and the payables were approved.
5. District Operations
  - a. Manager's Report ORC Chambers reported that Workers Compensation Coverage Renewal; Charging customer's a small fee for mailing bills/Admin fee. Tabled for next meeting.
  - b. Operator's Report- Static Well levels done, see report. New endpoints received from Badger meters to replace meters that are not working. Pump stack ordered for KVS; Well houses bring winterizing has been started; SCADA system is close to completion.
6. Attorney Report
  - a. None
7. Other Business-
  - a. Director McKenzie is looking at district health insurance renewal and fee increase of 11.2% for 2025 needing to gather more information for next meeting.
8. Adjourn-
  - a. Director McKenzie moved to adjourn at 7:38pm. Director Wade seconded, and the meeting was adjourned.

  
Andrew Carter: Secretary

**NEXT REGULAR MEETING: October 15, 2024. 7:00pm.**