

MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-

April 15, 2025. at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures Note: All Board members were in attendance, Attorney Erb and Attorney Trecanichi.
2. Public Comment/Scheduled Guests-
 - a. Dwight Cabalka
 - b. Kristi Wagner
3. Approval of Meeting Minutes
 - a. Minutes for April 1, 2025. 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 \$57,731.89 Director Wade moved to approve payments, Director McKenzie seconded, and the payables were approved.
5. District Operations
 - a. Manager's Report ORC Chambers reported Josh Wunsch applied for FMLA. Documents were sent to legal for review and direction; Met with the electrician on 4/11 regarding ERV system; I reached out to L&M HVAC. Equipment is expected to arrive next week. The project is expected to take one day; I contacted Steve with Floor Coverings International to schedule a walk through; waiting to hear back for time and day; Huey- \$300/month, cleaning every Monday night after hours. 14/day termination clause; CCR is ready to be mailed by first week of May (Denise); Safety training with CSD Pool is underway (Denise); Endpoints have been narrowed down to 3-4 that fail to read. (Denise); Cintas here 4/17 for quotes on rugs.
 - b. Operator's Report
Operator's Report- Well houses 38-1, Tract A, Tract C need to have floor addressed due to sagging; Don Staal is expected to start 4/19 at \$28/hr.; Dana Chenoweth sat down with John Sebastian and myself on 4/10 to discuss his status and admin knowledge; Fire Extinguishers inspection took place on 4/7: Denali hauled (4) tankers on 4/14.
6. Financial Matters:
 - a. Review and acceptance of the February Financial Statements
 - b. Review and approve execution of Grant Draw Request Form #1
 - c. Discuss status of 2024 Audit
 - d. Discuss status of First Bank account and credit card transition

7. Attorney Report:
 - a. Mead Exclusion is moving forward.
 - b. Water usage by King's Valley Market place will need to be billed for water used when Backflow valve failed and water hauled, Orc to collect totals for bill for board review.
8. Board actions:
 - a. Director Mckenzie moved to accept quote from Brian Hury for Office cleaning. Director Wade seconded, and the motion was approved.
 - b. Director Swanson moved to accept Aquaworks line final design contract. Director Wade seconded, and the motion was approved.
9. Adjourn

Director Swanson Moved to adjourn at 7:42 p.m. Director Mckenzie seconded, and the meeting was adjourned.



Andrew Carter

Secretary

NEXT REGULAR MEETING: May 6, 2025. 7:00 p.m.