

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

*NOTICE IS HEREBY GIVEN that the Board of Directors of the MOUNTAIN WATER AND SANITATION DISTRICT of the County of Jefferson, State of Colorado, will hold a meeting for the purpose of conducting such business as may come before the Board. This meeting is open to the Public.*

May 7, 2024. at 7:01 p.m.  
12365 Highway 285  
Conifer, CO 80433

| <u>Board of Directors</u>                 | <u>Term Expiration</u> |
|---|------------------------|
| Richard Swanson, President                | May 2025               |
| Robert Wade, Treasurer                    | May 2025               |
| June McKenzie, Admin Vice President       | May 2027               |
| John Sebastian, Operations Vice President | May 2027               |
| Andrew Carter, Secretary                  | May 2025               |

**MINUTES**

1. Call to Order/Declaration of Quorum/Disclosures -Director McKenzie was absent and excused.
2. Public Comment/Scheduled Guests. None
3. Approval of Meeting Minutes
  - a. Director Carter presented and moved to accept Minutes for April 16, 2024. Director Swanson seconded, and motion passed.
4. Treasurer's Reports
  - a. Financial Report/Payment of Claims in the amount of \$33,946.65 presented by Director Wade and moved to accept payments, Director Sebastian seconded, and motion passed.
5. District Operations
  - a. Manager's Report- Josh Wunsch started work on Monday 5.6.2024. I hope to put him in weekend rotation beginning in June. Spoke with Adam Sommers. We do have grant monies available for collection line repairs. Shawn's sister looking for clerical type work. Camera has been installed and is working.
  - b. Operator's Report- Shawn replaced faulty zone valve on the boiler. Dave Ebaugh repaired fire panel at WTP. Some components are now operable on HHT. Steve Hanson is working on it today. They are going to resume on Wednesday of next week. Chevy was steam cleaned. Tool inventory. Well 17-5 not working. Shawn did some troubleshooting. Mac not available. Installed 5/95; 560' Denali will be out tomorrow morning.

6. Attorney Report
  - a. None
7. Other Business-
  - a. Director Swanson moved to give bonus to employees for Tank coating project, Director Wade seconded, and motion passed.
8. Adjourn
  - a. Director Swanson moved to adjourn at 7:48pm. Director Sebastian seconded, and meeting was adjourned.

**NEXT REGULAR MEETING: May 21, 2024. at 7:00pm.**



Andrew Carter

Secretary