

**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.*

June 4, 2024. at 7:00 p.m.  
12365 Highway 285  
Conifer, CO 80433

**MINUTES**

1. Call to Order/Declaration of Quorum/Disclosures
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
  - a. Director Carter presented and moved to accept Minutes for May 21, 2024. Director McKenzie seconded, and motion was passed.
4. Treasurer's Reports
  - a. Financial Report/Payment of Claims in the amount of \$45,996.35 presented by Director Wade and moved to accept payments. Director Sebastian seconded, and the motion was passed.
  - b. Director McKenzie was reimbursed for Service awards.
5. District Operations
  - a. Manager's Report- Review Board meeting topics and agenda.  
Operator's Report- 17-5 pump replacement. (3) quotes.  
Wastewater compliance inspection. The discharge permit is expired.  
Hydrant replacement/ Have a quote.  
WRT changed out canisters.  
Steve Brown on site for compliance and tutorial.  
Geiger counter in for calibration  
Called IMAX to schedule jetting at lower end of district.  
(2) refrigerators were removed from WWTP  
Josh is scheduled to work this weekend.
6. Attorney Report
  - a. None
7. Other Business-
  - a. Director Swanson will not be attending both July meetings.

- b. Director McKenzie asked about vacation time and when it starts from hire date.
  
- 8. Adjourn- Director Swanson moved to adjourn at 8:25pm. Director Wade seconded, and meeting was adjourned.

**NEXT REGULAR MEETING: June 18<sup>th</sup>, 2024. 7:00pm.**



Andrew Carter

Secretary