

MOUNTAIN WATER AND SANITATION DISTRICT

-REGULAR MEETING-

August 20, 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: Matt Aguero (Atty, Represents resident on Hannah); Doug Day (Seller's agent for 11594 Green Ct.) All parties attended.
3. Attorney Erb addressed the matter of the four total service lines in to one wastewater line hooking into the districts main line and that all the lines are on private property. Attorney noted that all service lines in the district are maintained by the property owner and not the district. Atty. Erb is checking the districts rules and regulation on this matter and on ADU's for these properties in the future.
4. Approval of Meeting Minutes
 - a. Director Carter presented and moved to accept minutes of August 20, 2024. Director McKenzie seconded, and the motion was past.
5. Treasurer's Reports
 - a. Financial Report/Payment of Claims in the amount of \$21,465.90 presented by Director Wade moved to accept Payments. Director Sebastian seconded, the motion was passed.
6. District Operations
 - a. Manager's Report- Property on 11594 Green Ct. and property on; 31041 Haldimand Dr- Alternate dwelling unit (ADU) 2010; Atty. Erb is looking into this.
 - b. Operator's Report- INF pumps at ISAM replaced with new KSB pumps along with new relays.; Rads audit scheduled for 8.22.24; Operators continue to flush hydrants. One failed; Turbines not operating in auto; two valves replaced and working great now.
7. Attorney Report
 - a. Atty. Erb need to check on accessibility compliance on website postings with Shawn.

8. Other Business – Shawn will be posting meeting minutes to website. Director McKenzie requested that any notices being sent out to residence need to be approved by a board member.

9. Adjourn

Director Swanson moved to adjourn at 8:13pm. Director McKenzie seconded, and the meeting was adjourned.



Andrew Carter: Secretary

NEXT REGULAR MEETING: September 3, 2024. 7:00pm