

MOUNTAIN WATER AND SANITATION DISTRICT

-REGULAR MEETING-

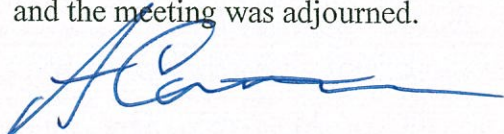
August 6, 2024 at 7:00 p.m.

12365 Highway 285

Conifer, CO 80433

Minutes

1. Call to Order/Declaration of Quorum/Disclosures. Director McKenzie Absent and Excused.
2. Public Comment/Scheduled Guests -None
3. Approval of Meeting Minutes
Director Carter presented and moved to accept Minutes of August 2, 2024.
Director Sebastian seconded, and the motion was past.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims in the amount of \$26,425.83 presented by Director Wade moved to accept Payments. Director Carter seconded, the motion was passed.
5. District Operations
 - a. Manager's Report- Property on 11594 Green Ct. (no lift station);is having waste Issues. Need is discuss with Attorney Erb. 31041 Haldimand Dr.- Alternate Dwelling unit (ADU) from 2010; Jefferson county is wanting a Water and Sewer availability letter. SCADA install many need more funds allocated due to electrical. ORC checking with Adam and may need quote. Piles of rock / gravel need to be relocated.
 - b. Operator's Report- WWTP Inspection report Passed. Well 17-5 is back in service.; INF pumps at ISAM 1 failed; Turbines not operating in auto, team is running in manual mode. Jeep trail damaged with the heavy rains.
 - c. Joshua Passed his WW-D Certification.
6. Attorney Report
 - a. Other- None
7. Other Business
 - a. Check with Attorney about meeting minutes being posted on website. Director Sebastian brought Hydrant Flow testing information for district/ ORC and ask asked about Hydrant replacement on King's Valley East.
8. Adjourn- Director Swanson moved to adjourn at 8:03pm. Director Sebastian seconded, and the meeting was adjourned.



Andrew Carter: Secretary

NEXT REGULAR MEETING: August 20, 2024 7:00pm.