

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

Sep 17, 2024, at 7:02p.m.  
12365 Highway 285  
Conifer, CO 80433

**MINUTES**

1. Call to Order/Declaration of Quorum/Disclosures Note: All Board members, ORC and Attorney Erb in attendance.
2. Public Comment/Scheduled Guests- Residents involved with” Shared Sanitary Sewer Line.
3. Approval of Meeting Minutes
  - a. Minutes for September 3,2024, were presented. Director Carter moved to accept, Director Wade seconded, and minutes were approved.
4. Treasurer’s Reports
  - a. Financial Report/Payment of Claims of \$27,401.28. Director Wade moved to approve payments, Director Sebastian seconded, and the payables were approved.
  - b. Other
5. District Operations
  - a. Manager’s Report ORC Chambers reported – Eligibility Survey was submitted for Grants; SDA credit training program was completed; First Employee review was completed.
  - b. Operator’s Report- Hydrant Flushing has been complete; PRV #9 repaired by Excell Pumps; Progress is being made on SCADA system, Water treatment plant complete; #4 canisters are offline, one canister is defective and being fixed next week.
6. Attorney Report- Attorney Erb discussed Letter about “Shared Sanitary Sewer Line and Single Tap. With Guests and Board. Also talked about Budget meeting coming up in Nov.
7. Other Business- Board actions – Director Swanson moved to accept Attorney’s Letter with changes. Director McKenzie seconded, and the motion was passed.
8. Adjourn- Director Swanson moved to adjourn at 7:38pm. Director McKenzie seconded, and the meeting was adjourned.

  
Andrew Carter: Secretary

**NEXT REGULAR MEETING: October 1, 2024, 7:00pm.**