

MOUNTAIN WATER AND SANITATION DISTRICT

-REGULAR MEETING-

January 21, 2025. at 7:00 p.m.

12365 Highway 285

Conifer, CO 80433

Minutes

1. Call to Order/Declaration of Quorum/Disclosures, All Board members, Attorney Erb and Alex Fink attended. Orc Chambers attended by phone.
2. Public Comment/Scheduled Guests – Denise will be in attendance.
3. Approval of Meeting Minutes
 - a. Minutes of January 7, 2024. were presented. Director Carter moved to accept, Director McKenzie seconded, and minutes were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$33,324.41. Director Wade moved to approve payments, Director Carter seconded, and the payables were approved.
 - b. Year-end financial statements for as of 12/31/2024 for MWSD was presented by Alex Fink.
5. Manager's Report:
 - a. Efficient methods of reaching **ALL** residents during emergency situations.
 - b. Residents want reimbursement for loss of water service and/or water purchased. How do we handle it?
 - c. Krueger's- How to handle water damage done to property?
 - d. An air quality test was done by Mike W. from Green Home Solutions in the office as well as the garage.
 - e. Should we purchase air purifiers for immediate improvement in air quality for the office? Carbon monoxide monitors?

- f. No response for payroll approval; Who to contact for signing docs/ checks? Note: Please send to the entire Board
- g. Nickie Holder will be available for the next board meeting if the BOD is interested. Note: Resume received after meeting, will be discussed at the next meeting.
- h. There are residents interested in BOD positions.

Operators Report:

- a. Water main break ~200' west of Kings Ct. on KVD. It was located and repaired on 01.13.25. Break lasted 10 days.
 - b. Leak locator for the district.
 - c. Heaters added at WTP; 21-A well house.
6. Attorney Report- Attorney Erb Talked about the change from BMO to 1st Bank and had all board member fill out account signer paperwork. Paperwork to be taken to 1st Bank by Director McKenzie and dropped off.
7. Board Action-
- a. Director Swanson motioned to adopt Resolution of the board directors of MWSD Authorization of account with 1st Bank and Designation of Official Custodians. Director McKenzie seconded, and the motion was approved.
 - b. Director McKenzie Motioned for ERV system to be purchased and installed. Director Swanson seconded, and the motion was approved.
8. Adjourn- Director Swanson moved to adjourn at 8:58 pm. Director Sebastian seconded, meeting was adjourned.


Andrew Carter
Secretary

NEXT REGULAR MEETING: February 4, 2024



SCANNED

2/6/25
DL