

MOUNTAIN WATER AND SANITATION DISTRICT
REGULAR MEETING

October 28, 2025

12365 Highway 285, Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures: All Directors were in attendance. The meeting was called to order by 7:00 p.m.
2. Public Comment/Scheduled Guest: Barry Lisk, Steve Beck, Adam Sommers.
 - a. Adam Sommers from Aqua Works presented an update of potential upgrades to the collection system (Pipe Slip, CIPP) vs. replacing piping.
 - b. Water system: He referenced a possibility of an Acoustic Ductal Pipe Sounding
 - c. Next step: Adam is seeking potential funding sources: Grants vs. Loans.
3. Approval of Meeting Minutes
 - a. Minutes of October 7, 2025. Upon motion made by Director Swanson, seconded by Director Wood, unanimously carried, the October 7, 2025 were approved as amended. -
4. Treasurer's Reports:
 - a. Financial Report/Payment of Claims of \$105, 971.11. The Board reviewed the claims payable. Upon a motion made by Director Wade, seconded by Director Swanson, unanimously carried, the payable were ratified.
5. District Operations:

Manager's Report:

- a. Review of replacement windows estimate: Replacing eight windows. A choice of vinyl vs. fiberglass composite. Completion estimate is approximately 8 weeks. Current estimate costs is \$10,000. After discussion, upon motion made by Director Sebastian, seconded by Director Swanson, unanimously carried, to approve the purchase of vinyl replacement windows from Alside Windows.

Operator's Report:

- a. Terry Chambers reviewed events of damage to hydrant #.
- b. Cathode (CP) protection of 100,000 gallon tank.

Financial Report:

6. Attorney's Report

- a. Discussion of irregular meeting schedule dates.

7. Other Business:

- a. Update on applications for MWSD District Manager position.
 - i. Candidate Steven Beck reviewed his accompanying resume, his personal background and experience, educational training, and professional qualifications. He reiterated his management experience and team-oriented, and cross-training style.

8. Discussion and agreement on upcoming November (2) and December (2) meetings.

- a. November 11, 2025 (Tuesday) at 6:30 p.m.
- b. November 25, 2025 (Tuesday).
- c. December 2, 2025 (Tuesday) at 7:00 p.m.
- d. December 16, 2025 (Tuesday) at 7:00 p.m.

9. Adjourn: Upon motion, seconded and unanimously carried, the meeting was adjourned at 9:04 p.m.

Bunny Link