

# **MOUNTAIN WATER AND SANITATION DISTRICT**

## **-REGULAR MEETING-**

February 4, 2025. at 7:01 p.m.

12365 Highway 285

Conifer, CO 80433

### **MINUTES**

1. Call to Order/Declaration of Quorum/Disclosures. All Board members attended, Director Sebastian attended by phone.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
  - a. Minutes for January 21, 2025. were presented. Director Carter moved to accept with edits. Director Wade seconded and minutes were approved.
4. Treasurer's Reports
  - a. Financial Report/Payment of Claims of \$40,978.22. Director Wade moved to approve payments, Director McKenzie seconded, and the payables were approved.
5. District Operations
  - a. Manager's Report- ORC Chambers reported that Timeline for office repairs are moving forward flooring quotes and samples were presented by Director McKenzie. New 5.5 percent Growth limit was discussed Attorney Erb sent information for the board: District copier is old and needs to be replaced, Terry is looking into quotes for copies replacement; Colo Trust credentials needed for Alex Fink, Director Swanson is working on changes needed.
  - b. Operator's Report- ORC Chambers reported Mechanical seal on distribution pump #1 is beginning to fail, a new one is being looked in to. Filter changed at all well houses; Electrician scheduled to repair heater at WTP.
  - c. INI meter testers for heavy runoff times for collection system is being looked at. Two homeowners needed to get PRV from the district.
6. Attorney Report
  - a. Need to check with Attorney Erb about district Manager and what would be their tasks.
7. Other Business: Workman's comp claim for ORC Chambers – Director Sebastian and McKenzie are checking into.
8. Board Actions:
  - a. Director McKenzie moved to accept quote #1015813 from Floor Coverings for district office. Director Swanson seconded, and the motion was approved.
  - b. Director McKenzie moved to accept quote from Green Home Solutions for air quality clean-up. Director wade seconded, motion was approved.

9. Adjourn- Director Swanson moved to adjourn at 8:21 pm. Director Sebastian seconded, meeting was adjourned.



Andrew Carter

Secretary

**NEXT REGULAR MEETING: February 18, 2025. 7:00 p.m.**



SCANNED

2/20/25  
DH