

MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-

April 1, 2025. at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures Note: Director Swanson, Sebastian, Carter, and ORC Chambers were in attendance. Director Wade attended by phone. Director McKenzie was out and excused.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
 - a. Minutes for March 18, 2025, were presented. Director Carter moved to accept, Director Sebastian seconded, and minutes were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$14,036.39. Director Swanson moved to approve payments, Director Sebastian seconded, and the payables were approved.
 - b. Other
5. District Operations
 - a. Manager's Report- ORC Chambers reported that the new Xerox machine will be delivered on April 3rd; Brian Huey, the cleaning contractor, price quote was \$300 for two visits/month. Discussion tabled until next meeting; Cintas is scheduled for a visit on April 17 to discuss rugs/ runners. We continue to update the website. Denise to take over website.
 - b. Operator's Report- ORC Chambers reported that well houses 38-1, Tract A, Tract C need to have floor addressed due to sagging; Fowler Electrical gave us suggestions as how to repair heaters at WTP and WWTP; Steve Hanson will be finishing SCADA in the next week or two; Saylor and Sons are scheduled to replace (2) hydrants this year; Don Staal is interested in 2 weekends per month, Board will back ORC decision for Don Staal; I contacted Dana Chenoweth to find out status and admin knowledge. Dana is another operator. Board ask Terry to setup an interview with Dana and Director Sebastian next week.
6. Attorney Report
 - a. None
7. Other Business-
 - a. ORC asked the Board if the employees could Paint the inside of the office, Board approved!

8. Adjourn- Director Swanson moved to adjourn at 7:53 p.m. Director Wade seconded, and the meeting was adjourned.



Andrew Carter

Secretary

NEXT REGULAR MEETING: April 15, 2024, 7:00 p.m.