

Mountain Mutual Water Company
4338 Timbers Drive
Cripple Creek, CO 80813
719-689-2527

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approx. 6:05 PM by President Donna Brazill on Monday 7-11-2011

Board in attendance were:

Donna Brazill
Eric Cernyar
Jim Noble
Jean Olmsted

Others in attendance were:

Don Hindman
Cheryl Petrowski
Louise Noble

Minutes of last meeting were presented. A motion was made to correct attendance to reflect board members and attended. Approved and seconded. Minutes were approved as corrected. A motion to accept the minutes as amended, approved.

The agenda was changed and a motion to approve the agenda was made and approved. Agenda changed to put building maintenance on agenda. Motion to add building items on agenda approved.

New business added to agenda on when meter pits and meters be added when December comes motion made and approved.

The bills were reviewed by all directors and approved for payment as presented. Bill extra expense for this month of 17,000., for meter pits meters and supplies. All other bills were monthly bills. Motion made to approve bills, approved and seconded.

Treasurer report was presented.

Jim gave an update on possible investments and funds. CD is coming due for renewal next month.

Don reported on pits and meters. Contractors are doing work, still getting pits done. Meters and pits are getting done on Troy Street. Work would get done faster if we could get more contractors interested. A report on pipe bursting costs from different companies was presented. Options for price reductions on doing the pipes our self were taken into consideration. If we bought our own machines we would have it for years. Don will have more information for us at next board meeting.

Old business;

We need to get meter reminders to customers. Meter pit reminders were sent to owners that use their properties for rentals on the last billing.

There was only one request to use credit card. There was also one request for on line bill pay.

We will continue to bill \$25.00 per month for any shut off. A motion was made to reflect this charge and passed. There will be a \$200 turn on fee when they re-connect. The fees and explanations will be posted on the web site. All of these fees can be listed in the by-laws.

Update on tank, Location on vacant lot would be prime, the lot across from that needs an easement. Tank will not fit on the lot with the easement. The lot to the south is also a good lot for the tank.

CCME wants to use our water to refill their ponds. The water needs to come from Mountain Mutual. We are the only upstream water supply. We can invite CCME to come to our next board meeting.

Chlorination update: Don is checking into what we need to do for the fall and winter. Chlorination will not affect the fish in the ponds. Once we get up and running we can figure out what to do at the end of line.

Carpeting to be installed, options on how to fix floor on office to stop sagging.

We need to come up with a plan to collect a surcharge in an account to put pits and meters in for customers who are non-compliant. We will get this in place at next months meeting.

Public Comment/question; We have a request from customer who have paid part of their balance, for an extension to pay their remaining balance. A motion was made to grant them an extension of four months to get their bill paid and approved.

Adjournment-There being no further business brought before the board. The meeting adjourned at approximately 7:36 PM.