

Mountain Mutual Water Company

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www.mountainmutual.com

February 17, 2025

The regular meeting of Mountain Mutual Water Company Board of Directors was called to order at approximately 6:13 pm, February 17, 2025.

Board in Attendance: Ed Dunn, Linda Leyba, Jim Noble, and Louise Noble, were in attendance at the MMWC Office. Barb Artimez and Phil Gilchrist attended via video.

Call to Order: Ed called the meeting to order at 6:13 pm.

Approval of the Minutes: Jim moved to approve the minutes, Ed seconded, and all approved.

Agenda: Ed moved to approve the agenda, Jim seconded, and all approved.

Non-reoccurring charges/expenses: Jim - Teller County Clerk and Recorder, Teller County & 4 Rivers Equipment.

Approval of the Bills: Linda moved to approve the bills, Ed seconded, and all approved.

Treasurer's Report: Jim – The year is off to a particularly good start with availability payments. Recovering well from our last two years of large expenses.

Approval of the Treasurer's Report: Linda moved to accept the Treasurer's Reports, Ed seconded, and all approved.

Old Business: Operational update – Louise – The cold has caused Vivenda to freeze at the very end and Fairview at the very end. The freeze only effects three customers. Also had two customers who did not properly prepare their systems for winter and they froze. The techs did one tutorial for a new customer. We had one of the techs fall on the ice and injury his knee and wrist. This happened because of the poor location of a meter pit. We hired Brad Smith part time until dig season. The de-icer in tank 12 continues to perform well and eliminates any ice build-up. The company we were going to use to re-line tank 22 came back with a 10% increase over their original bid. We will be looking at the company that does our tank cleanings for the re-lining job. The water truck is leaking. Getting an estimate for repairing the aluminum tank. Phil suggested we convert the truck into a flat bed and purchase a tank that could be removed to provide more versatility to the truck. We will investigate this option.

Finalize Annual Meeting items- Ed – Updating the Strategic Plan for the meeting; also approved the final version of the agenda.

New Business: *None*

Office Items: Louise –Availability payments are flowing in nicely. Attended a webinar with our billing software provider. Discovered several processes we have not been using.

Adjournment: Ed made a motion to adjourn the meeting at 6:54 pm, Phil seconded, and all approved.

Executive Session: An Executive session was not held.