

**MEWA Board Meeting Agenda
Saturday May 14, 2022
9am Ross Wellhouse
Join Zoom Meeting**

Call to order – 0909

**At Ross Well House
Nick Keelan, President
Steve Kearn, Facility's and Member at large
Lora Flinn, Secretary
Brent Groenke, Board Member at large**

**Via Zoom:
Jeff Johnson, Consultant
Bobby Ramsdall, Member at large**

Additions/changes to the agenda - Annual meeting discussed. Possibly using the senior center. Meeting set for July 16th.

Approval of board meeting minutes from 4-9-22. Approved By Lora Flinn, Second Steve Kearn

**Website and email blasts: Will Coleman, Guest by Phone - Will discusses what he can do to create and improve the web site. Email blasts, Easy to update the site and upload documents, tracking the number of members who access web information posted. Will discusses hosting platform and migration options for a new website. Will suggest Constant Contact as a hosting option. Nick discusses costs.
Lora will contact our current web host to transfer contact to a new site.**

Spring/summer project discussion and job assignments: Steve - Steve discusses building projects to improve dog houses. Siding – Huntzinger well house, Floors and doors which need repair. Box Creek Cover.

**Review of draft 2 of Executive Director job description: Nick, Jeff – Board discusses the job description of what Jeff does. Everything will be in a book. Forms will be in the book. Wage discussed and approved by the board unanimously.
Wage for Jeff Johnson's Consulting work: Based on proposed monthly salary of \$1400 per month, \$ 16,800 per year approved for 2022. A contract will be drawn up.**

SCADA update and training: Steve – Steve discusses excavation of Quartz and Sequala, Tying into the system to control the buster pump. Steve believes this will take a month. Training for board members to be scheduled soon.

- **Review of arborist bid for tree chopping on west Sequoia: Nick, Jeff - Proposal for taking down trees on Sequala. Arborist will charge a discounted rate. Trees will be left for the community to take. Proposed amount: \$1200 a day (discount amount for MEWA) \$4800.00 – no more than \$6000.00. MEWA is taking trees which came down taken down while Scott Moller was working on MEWA projects. Board calls for a vote. Lora votes yes, Steve seconds. Board approves.**
- **Logs will be at site until June 1st for members to collect.**

Line replacements and curb stop projects:

- La Plata to No Name 600 ft replacement line (3" or 4" --- no one knows pipe size) ... MEWA's ... the current line is one of 2 feeder lines to the south side of Unit B.
- No Name to Ridge 400 ft new line down No Name Street ... MEWA's ... Replaces current 3" or 4" (no one knows diameter!) which runs 200 ft straight south on people's property to the Parry Peak 4" line. Will become the primary feeder to the south side of Unit B.
- Mt. Elbert ... owners extension's with some MEWA assistance's which will be reimbursed with additional cert sales and line taps...1000 feet
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- Fir ... owners' extensions with some MEWA assistance's which will be reimbursed with additional cert sales and line taps...1300 feet
- Replacements on:
 - Juniper ... 300 ft
 - Spruce ... 250 ft
 - Birch ... 530 ft
 - Allows for 3 or 4 future fire hydrants which require 750 to 850 ft of 6" -- C900 pipe to prevent line collapse (3" and 4" PVC Sch 40 or 80 will collapse with fire hydrant suction)
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 - Going to a RFP's bidding process for all major construction projects. Will require Interviewing and getting references for bidders.
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 - MEWA is going to purchase all materials needed for curb stops, repairs, extensions and line replacements in the future. Cost saving.
 - And new buyers are not doing septic inspections. Realtors are not informing buyers about septic inspections and that a water certification are needed.

Road work and Grading:

- History – Jeff withheld money in case the district did not pass. Now we will pay Norm with this money.
- Nick moves that we pay \$5000 to metro district. Steve voted yes and Bobby second the motion. Board approves to pay the Metro board (Jeff will give me bill details for notes)
- Transition from HOA to Metro District – Nick will give the new Metro allot of information on the plowing and road maintenance. Metro board needs allot of information and education on how the roads are maintained.
- HOA road crew notebook for Metro District board
- Approval of annual fund transfer and install payments to Metro District
- Nick proposes we pay a \$2000.00 bill to Norm.

Other topics:

- Arborist Belinski Sequoia tree removal proposal – Proposal for taking down trees on Sequala. Arborist will charge a discounted rate. Trees will be left for the community to take.
- Annual meeting 9 am July 16th. Board agreed on date and discussed details of the set up. Nick would like each board member to say a few words about what we do for the community members.

Adjourn: 10:22

Respectfully Lora Flinn, Secretary