

MEWA Board Agenda
THURSDAY April 11, 2024
3:30 PM MDT via Zoom or Ross Wellhouse

Paul Terranova, President - Zoom
Chris Brandewie, Vice President - Zoom
Steve Kearn, Operations and Facilities - Absent
Brent Groenke, Operations and Facilities - Absent
Lora Flinn, Secretary – Excused due to work
Roberto Van de Wyngard, Treasurer – Absent
Stacy Stultz, Bookkeeper - Zoom

Call to order 3:37

Additions/changes to the agenda

Approval of Mar 2, 2024 board meeting minutes

Financial Reports: collections of A/R; payments of A/P: Stacy

Statement of Activity through Q1-2024

2024 billing status for Q1-2024; # of Tier 0, 1, 2, 3; status of quick-link on website to pay

Breaks out the tier 0 1 and 2 invoices that went out last week.
Stacy will work on the actual number for Tier 1, 2, 3
The board discussed on to create a QB link to pay online on MEWA website.

A/R collection status (emails/phone calls/letters to 90+ days overdue accounts), resolved Edson account

Outstanding collection went from \$15,000 down to \$8000.00.
The board discusses members without standing account still due.

Paid BBA water engineering consultant \$342.50 for March invoice

Mewa paid \$342.50 this is for the augmentation plan but still owe \$1096.75.
Motion approved to pay this bill.

Status of Donna Driscoll CPA services for 2023 taxes

Board discusses MEWA tax filling and the United fire group insurance payment for contractors.

Status: meter distribution

(32 meters left to distribute) & Q1 readings (Brent). Meters read 486,506 gal in Q1

15% Loss is a good number for a municipal system. 256,000 gallons could be accounted for in losses so 1MG is unaccounted for by meter less connection if we are withing the 15% loss. By 23 user that is 23K gallons per customer per Q. This raises the question this means we might raise the T3 price for Q3.

Website, SCADA technology, water quality updates:

Our 3 wells pumped 1,745,233 gal in Q1 (18,766 gpd). **1,258,727 gal of unmetered water!!!** April 30th well meter readings due to Brian Sutton.

There is 1.3MG of unaccounted for water It could be unmetered users with leaking toilets. 300 gallons a day adds up.

Board discusses CCR testing samples.

I forwarded you the CCR just now. 2 issues are L&C rule which Chris is working on, and Oct, Nov, Dec, there were 1,2,3,4 reports missed, they are non-health violations.

MEWA won 2nd place on CRWA site the award

MEWA equipment and property disposition:

Twin Lakes Reservoir & Canal Company: water certificate re-issuance moved to Apr 12^t. Water Cert re-issue meeting was moved to tomorrow we should get re-issue.

Augmentation Plan amendment update:

Opposer comments received Mar 8th; MEWA responses due April 26, next round of Aurora comments due May 31, next water referee status conference June 4th.

We got responses Marh 8, we need to get out commend end of the month.

Line extensions:

- Mt Massive 500' line extension PLUS 720' loop closure – GO (partnered project with Metro District for road)
- 270' 378 Fir line extension – property owner Cavcic HAS committed – awaiting payment and commitment ltr
- 350' 9 Hemlock line extension – GO, commitment letter & payment received from Fletcher
- NEW: 400' 161 Aspen line extension – GO, commitment letter & payment received from Bowden
 - MEWA will also close 300' loop on Aspen
- Bednarcik curb-stop on Spruce (lot 138 Unit A) – GO, payment received
- 3 of 4 proposed flush locations to remove fine sediment & rocks (getting concepts/estimates from Werderitch), can also use flush water to fill water truck to avoid discharge into USFS land and for summer road dust control.
- well backup power capabilities (tackle this summer, inquire with SDCEA)
- 4th well planning: Tony Johnson reviewing draft concept sketch
- pipe/valve/materials inventory for 2024 work; need to confirm Materials on Hand (~1500 LF) and place order for balance, anticipating almost 3000 LF of line work in 2024!

Source Water Protection (SWP) Grant/EPA Lead & Copper Rule Revisions (LCRR):

Report due mid-October 2024, CDPHE portal, ERP/VA, CRWA Energy Audit:

Lead Service Line Inventory – I met with Bradly and Jessica, last Friday, and they gave me a few items to gather. With the help of Paul taking pictures, I have provided them what they need initially. Kessic will start building a GIS on the service lines and that is where it is. I guess they will get back to me with results or request for more info.

P: Feasibly next board meeting Tuesday may 7th or Thurs 16th? We will circulate these potential dates and try to pin it down.

MEWA wants to incentivize conservation, so we are compensating the membership fee and charged for usage.

Other topics: Annual Meeting scheduled for Sat July 20th at 10am at Fire Station II to include new Board member elections; next Constant Contact monthly MEWA message in early May

Next meeting: Thur May 16th

Adjourn: 4:48 pm Recording stopped.