

MEWA Meeting Agenda

Mount Elbert Water Association Board Meeting 2025

Tuesday June 10th, 2025, 5:34 PM MST

Zoom or Ross Well House in Twin Lakes, CO 81251

ATTENDEES:

Brian Nevans, President, Zoom

Chris Brandewie, Vice President, Zoom

Olivia Brandt, Secretary, Zoom

Laurie Dusenberry, Treasurer, Zoom

Paul Terranova, General Manager, Zoom

Brent Groenke, System Operations and Maintenance, Zoom

Donna Wickham, Member

Joan Weber, Member

David Hauser, Member

START Zoom recording

Call to order: 5:34 PM

Additions/changes to the agenda:

General:

Brian, Paul

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1. Approval of board meeting minutes from May - APPROVED
 2. General Manager updates.
 - a. Processed water certificate transfers.
 - b. Deposits done
 - c. Rules and Regulations amended and updated on website.
 - d. Raising commercial property coverage - to discuss
 - e. Deliveries received.
 - f. Worked with attorney on Augmentation Plan
 3. Recommendation made by Joan (member) that a constant contact message for anticipated road closures for road work.

Financial Reports:

Laurie, Paul

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1. IS, BS, SOCF through May 2025, A/R aging (*through May 31st*) - 10 accounts in delinquent, may have to turn off curb stops.
 2. Water certificate "buyback" pilot program - *Next steps TBD*
 3. Blackbird Electric (SCADA) revised \$12,755 (statement #1009 which includes the \$1505 balance from invoice 1176 and the new invoice #1184 for \$11,250) for ISO Valve Contingency Plan work. - APPROVED.
 4. All Seasons: \$700 from March leak repair work - APPROVED.

5. Monson, Cummins Shohet and Farr: \$601.25 - APPROVED.
6. BBA: April \$1147.10 and May \$334.05 - APPROVED.
7. AutoCad renewal for MEWA maps: \$530. To reimburse Jeff Johnson. Already in 2025 budget - APPROVED.
8. Approve Q3 & Q4 usage rates to be the same as Q2-2025. We don't anticipate the Augmentation Plan amendment being signed and approved by the beginning of Q3-July. - APPROVED.
9. Request for contribution from Joan Weber for Community Picnic after the annual meeting \$300 - We will contribute, Joan will provide receipts. - APPROVED.
10. Commercial Property Insurance: getting quotes from IronRisk for increased coverage of 3 well houses to cover full replacement cost (roughly \$5,000) - TBD - next board meeting.

Well Pumping & Meter Readings:

Brent, Paul

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1. Website, SCADA technology, water quality updates
 2. May pumping volumes: 19,000 avg gpd, +22% vs May 2024 16,000 approx avg gpd. Working to locate the other leaks in the systems.
 3. SCADA; Huntzinger tank level sensor improvement project (to be done in June and July). Proposal attached for Board approval; fund material order ~\$6500. ISO Valve contingency project substantially complete. - Proposal APPROVED.
 4. Inspected & approved 5 permissions for curb stop on/off's. Added PVC risers to a couple of them that were too low to the ground. 4 more in the queue.
 5. 2024 CCR (consumer confidence report) to be edited and submitted/posted to MEWA website by end of June along with 2025 sanitary survey final report.

MEWA Equipment and Property:

Brent, Brian

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1. Winwater orders received, just waiting on cast iron valve riser sections and extension rods
 2. Metron order for 30 more residential water meters received..
 3. Lowe's order for foam board insulation and 4" PVC supplies received
 4. Proposed cost-sharing for materials (hoses) on account of the Mt Elbert line freeze to temporarily provide water from the Ross well house.
 - a. Third winter that this line has froze - homeowner proposed some cost sharing for implications. Check cut for \$150.
 5. ORC contract with LWS in progress
 6. 5-year tank cleanings, inspections, repairs end of July.

Line Extensions and Replacements:

Brent, Brian, Paul

1. Schedule of work for 2025
2. Mt Massive 841 LF loop closure substantially complete! Notified Metro District in case they want to do additional road base and grading work. David Hauser (member) thanked MEWA for work done.
3. Next work item by TNT: gate valve repairs starting at San Isabel, then Gold, then Silver, then outside Huntzinger. x
4. After that 400LF Hemlock loop closure/curb stop between Gold and Silver at request of new property owner.
5. Sequoia line leak repairs TBD end of summer east of Ridge Rd (Cardiac Hill).
6. List of Repairs/Extensions/Improvements:
 - a. Frozen Mt Elbert line 3rd year - line replacement/valves at Ross well house where it connects with Mt.Elbert. It might be too shallow and not insulated, add fill material.. Mt Elbert may have lost some road cover over time and that may have contributed to it freezing.
 - b. 250' Spruce line replacement – MEWA funded - TBD
 - c. Back-up power disconnects for Ross and Huntzinger well houses (Blackbird), dual fuel generators from SWP grant.
7. 2025 Curb Stop Installations:
 - a. Repair Test Hydrant at west end of Mt Elbert - TBD
 - b. 179 Parry Peak curb stop/water tap (this week)
8. Joan Weber - asked for MEWA to explain the burden of the March major leak.

Events

Chris

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1. Augmentation Plan amendment update: received FIFTH round of comments from Aurora June 4th. Status conference with water court judge scheduled for June 23rd.
 2. Other Augmentation Plan opportunities to file statements of opposition by end of June:
 - Titan Au 2025CW3012
 - Erickson 2025CW3014
 - Ross II 2025CW3019
 3. Next meeting: annual meeting July 19th at Fire Station II at 10am. Zoom link. Laptop. Metro Board. Lake County Assessor. Elections. MEWA Bylaws amendment to add 2 additional Board members? Brent to touch base with metro board.

Misc:

Paul, Olivia

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1. Next Constant Contact Content-
 - a. Billing Reminder: Q2 (Apr-May-June) usage invoices to go out first week of July
 - b. Water Usage & Leaks - pumping volumes
 - c. Annual meeting - July 19th + picnic 12:30pm

- d. Lake County Chipping Program Friday August 8th in PanArk:
<https://arkcollaborative.org/our-work/watershed-health/forest-health-fuels-mitigation/chipping-program/>
 - e. Board member elections: full time Twin Lakes residents preferred.
mewawater@gmail.com brian.nevans@gmail.com
 - i. (1) Vice President - position.
 - ii. (2) Operations and Maintenance - position.
 - f. CUP 24-03 Planning Commission Hearing rescheduled for Monday July 28
2. Applicants for MEWA Board positions - preparations?
Share later this week
 3. Website updates
 - a. May meeting minutes
 - b. May newsletter
 - c. CCR - (consumer confidence report) + 2025 sanitary survey final report
 - d. Q3/Q4 Usage Rates
 4. CUP 24-03 Planning Commission Hearing rescheduled for Monday July 28
 5. Agenda for Board Meeting in March - Paul to coordinate.
 6. Metro District Board Meeting TONIGHT at 6:30pm!
 7. Zoom link - add this to the invite - Save the Date information

Adjourn 6:26 PM Tuesday June 10th
STOP Zoom recording

Respectively,
Olivia Brandt, Secretary