

MEWA Board Meeting Agenda
March 12, 2022
10am Ross Wellhouse

Call to order 1005
Members attending:

At Ross Well House
Nick, President
Jeff, Consultant
Lora, Secretary

Via Zoom:

Steve, Facility's and Member at large
Bobby, Member at large
Brent Groeke, ORC

Additions to agenda

Billing and address update: Jeff

Jeff informs the board of his duties in the area of Billing and address updates.

This includes budget, prep and maintenance. Mapping, filing. Jeff answers emails and phone calls every day. They are primarily about certificates and billing. Working with title companies. title companies on verification of membership. Nonmembers and current status of the water lines.

Nick Suggested this job description will be posted on the website.

Budget: Jeff discusses where we are with the 2021 and 2022 budget. Jeff also discusses the late payments which have not come in. One month of grace period will be given for March. (Multiple Notices have gone out). April 1st new bills will be sent with late fees attached.

Jeff worked with MEWA CPA to expand the budget with line items for all tax related items which will make filing taxes effortless given all the new builds and road improvement projects. Everything money is spent on has been itemized with major headings. This includes the new SCADA system which has been paid off.

Once completed the budget will be placed on the website.

Nick discusses operational options for any one coming to the board who is new. How would a new member get up to speed quickly should any present board member leave.

Jeff: and I put together a couple more notebooks for this purpose which include the engineering and going into the augmentation plan and how the companies and the contracts work. The new SCADA. And how it works. How the payment system works. How you pay on a projects. Taxes and what the CPA needs.

Water testing review: Steve, Jeff, Brent

Water testing and the tanks discussed. No issues found. Steve and Brent continue to report via email on the health of the wells and tanks.

SCADA upgrade report:

Jeff report on the New SCADA insulation project.

The new SCADA is projected to be completed by around the 15th of April. Board members will be trained on the remote monitoring system which will be placed on board members cell phones.

Nick asked that a summary of summer projects be written up and this will be placed on the website.

Augmentation update: Jeff

Jeff reported on the augmentation update.

MEWA signed a proposal with Monson, Cummins, Shotet and Farr LLC. They are in Colorado Springs and they were recommended by The Twin Lakes water. Reservoir and Canal Company. And the state has been notified that we are going into augmentation update. We have contacted, Element Engineering there on board and MEWA contacted Bishop Brogdon and associates Chris Sanchez. These individuals already work for many of the mountain water districts. This supplement will prevent Pan Ark losing too much water if there is a call on the river due to reduced snow and rain. Household water usage will reduce but will not require water rationing.

Road maintenance / plowing report:

Nick discussed MEWA and HOA needing to find a used grader and so I'll make some contacts with that. The Special District will get the grader and MEWA has set money aside to contribute.

This community needs volunteers to learn how to use the truck we have now and once we get the grader, volunteers will be needed as well. If anyone in this community is willing to learn please contact the MEWA board

Executive Assistant title, job description, duties

For the many duties that Jeff does the board suggested his title be executive director. The board voted and agreed. A job description will be written and placed on the website.

Tree removal:

Nick discussed the trees down on Sequoia. Nick spoke with a community member. He will chip and either stack wood for people to claim or chip and throwback. In the on the land for 1000 to 1200 per day. Ken is an Arborist and has massive machine, very large chipper which can do the job well and quickly

Legal representation update:

Nick discussed an attorney for other MEWA matters who could be used when needed. He has done work of the HOA and knows our area. The board agreed Nick should discuss fee options and he will get back to the board with a proposal.

Web site:

The board would like the web site to be redesigned for ease of use by the community and title companies. and would like to own our domain. Jeff and Nick will look for someone to design the site. Nick will get a new domain which MEWA can own. Lora will continue to post content when available onto the website.

Upcoming Projects:

- Waterline completion the end of Perry Peak.
- And putting that Supply line in and connecting it into the wellhouse at Ross well house
- Doing the short extensions on Juniper, Spruce. They are 300-foot extensions which will clean up that line and it will put be available then for fire hydrants
- Look at the availability of putting in fire hydrants in those areas.
- Leaks that were not fixed last summer. To be completed this summer.
- Possible line extension for owners who will be on Lodgepole Unit C

Adjourn: 1141