

MEWA Board Meeting MINUTES
Saturday January 21, 2023, 10am Ross Wellhouse and Zoom

Call to order 10:08am

Additions/changes to the agenda

- Ken Belinski mailbox info
- PanArk facilities repairs and upgrades

Approval of December 10, 2022 meeting minutes (attached to email)

- Approving and posting meeting minutes after meeting: Nick
 - send Oct min and ask for approval, email vote

Executive Director report: Jeff

- Budget
 - 2022 review
 - financials from 2022
 - will give final figures soon and in hard copy
 - pipe paid twice, ok since all of valves paid and hydrants mostly paid
 - Question: how many water certificates after Jan 2, 2023?
 - 356 members end of 2022, shut down at 365 which will leave 10 spares, 17,500 cost until 1 month after water court
 - architectural approval by MEWA and not special district
 - Jeff will sign off on architectural and water
 - Roberto stuff to Jeff looks very good with good amount
 - Valves in Co Springs and will coordinate with Brent for delivery. Risers not delivered until
 - LaPlata and Twin Peaks work in May or earlier. No water for a week.
- Water certificate update: See above
- Water meters update, owner questions
 - installation sheets after Jeff gets back to Pan Ark
- Annual billing update
 - some addresses need to be corrected
- Supplies delivery
 - See above
- SCADA update
 - training coming soon
 - Trouble with sensors. Jeff asked for new probes at the same time.
 - Steve, Jeff have access. Tony is only one to control now. Tony or Diane are watching our system.
- Tasks for Brent, Roberto, Nick while gone:
 - Jeremy report was good yesterday.
 - We are in audit for insurance so Gator answer can't be answered now. Brent will train.

New website: Steve

- New website link: <https://www.mountelbertwater.org/>
- Quick overview
 - Steve and Will
 - Need to email Will with changes. Take a section every week to review and email Will suggestions. SEND WILL'S EMAIL ADDRESS TO BOARD.
 - wpcklc@wpcoleman.com
 - Volunteer members are needed. Recruit good candidates

- Jeff
 - He will write some guidelines for builders.
 - MEWAwater@gmail.com will be used.
 - Frequently asked questions is spot to put things such as pet issues. Roberto mentioned an issue with dogs off leash.
 - Roberto
 - We need a short bio of each board member on the website.
 - Pet issue on website.
 - NOTE: connect with Jeff and website on Constant Contact
 - Maintaining website update
 - Need updated maps for website
 - We are on CAD update each year to keep subscription. \$100 per year. Jeff will get 2023.

Gator update: Brent and Jeff

- Insurance policy is under audit so we do not have info on who is covered at this time. Coming soon.
- Chains: Brent has purchased and will put on when they arrive.
- Individuals approved to use, policy review.

2023 MEWA annual meeting: Nick

- July 8, 2023, Leadville Senior Center, 9am (reserved 8am to noon)

Other topics

- Leadville post office work better than BV. Having issues with getting mail deliveries from BV. Village is having issues too.
- Need workable restroom at Pavilion. Get bids on roof repair and replacement.
- Approve minutes at next meeting.

Next MEWA board meeting February 11, 2023, 10am, Ross

Adjourn 11:15am.