

**MEWA Board Meeting Agenda
Saturday June 18th, 2022
9am Ross Wellhouse
Join Zoom Meeting**

Call to order – 0906

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

Bobby Ramsdall, Member at large - Absent

Agenda - Annual meeting discussed. Meeting set for July 16th.

Approval of board meeting minutes from May 14, 2022. Approved By Lora Flinn, Second Steve Kearn

SCADA update:

- Water used and landscaping is permissible to establish vegetation to avoid erosions of the land. No lawn watering. Please no outside watering at all. During tank cleaning.
- Steve discusses the insulation of the new SCADA system which will occur this coming week. MEWA will inform members with issues as they come up.

Issues: Hydrants to be tested. MEWA will use the water hydrate which the fire department prefers.

Update on Spring/Summer projects:

- Steve discusses the leveling of the dog house at Huntzinger well which is now even.
- Steve and Jeff picked up more infrastructure material for new curb stops and line.
- Jeff now has bids from 2 companies for line extensions. Jeff was able to get better prices on pipe and all material. Price is \$100.00 less per curb stop and insulation materials. Much of the piping material are on back order. MEWA is looking at made in America product stainless steel.

MEWA now have containment bottoms for chemicals, Eye wash stations and safety gear as required by the state of Colorado.

- Line, curb stop installations and leak repair: Jeff discusses line extensions for the summer and map updates. Jeff discusses the MEWA fact books he will create for future boards to use.
- Leak Repairs: Leak repairs continue.

Update on arborist: MEWA is well pleased with the work cleaning on Sequoia.

Excavator update: Chris Werderitch will be doing the work in the subdivision. Chris has a grader as apart of his work equipment.

Update on MEWA and HOA/ Metro District:

- Annual fund transfer and install payments to Metro District – MEWA to pay annual fee minus the road base for repairs.
- Helping with Metro district transition – MEWA to assist with transition
- Nick discusses the grader need and the financing. MEWA needs a driver.

General list of topics with flow chart. – Website

- Constant contact – Discussed for email blast
- Need a general list of topics to put on website with flow chart – Discussed details to be placed on the website for members and realtors.
- Adding Augmentation Plan to current site

Annual meeting planning July 16, 2022 –

- Date - July 16, 2022, Location - Pavilion, Time – 10am
- Setup – Nick, Steve and Clara will prep the area. Tent to be set up Friday night at 5pm (15th) Board members up for election: Nick to be confirmed, Steve is up for election, Bobby is for election.
- Presentation 10am – 11:30 Picnic Lunch at 12:00
- Metro board report – During presentation time – Shelly will speak.
- Jeff suggests a following meeting between MEWA and Special District to recap the discussion of the annual meeting 10am – 11:30 July 23rd.
- Barbecue after: Getting food, setting up, cooking and serving – MEWA to do the cook out – Discussion preparation for annual meeting.

Planning for the future of MEWA:

Other topics:

Next MEWA board meeting July 9th, 2022 (1 week before the annual meeting)

Adjourn: 10:37

Respectfully Lora Flinn, Secretary