

MEWA Meeting Minutes

Mount Elbert Water Association Board Meeting 2025

Tuesday, January 7th, 2025, 5:32 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

Brent Groenke, System Operations and Maintenance, Zoom

Paul Terranova, General Manager, Zoom

Bill Todd, Community Member

Daryl Manning, Community Member

START Zoom recording

Call to order: 5:32 PM

Additions/changes to the agenda

General:

Brian, Paul

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1. Approval of board meeting minutes from December. - APPROVED
 2. General Manager updates.
 - a. 2 water certificate transfers, 1 new water certificate purchase. Fielded prospective buyer questions for Hemlock, Peak View, Juniper and Lodgepole line extensions.
 - b. Ross membership filing complete!
 3. Collected one lien amount from Lake County out of 3 statements of lien that we filed with the county.

Financial Reports:

Paul

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1. IS, BS, SOCF through December 2024, A/R aging (*through Dec 31st*). **note does not contain the Q4 invoices that went out 01/01.*
 2. 2023 taxes filed and Donna Driscoll is paid.
 3. 2024 taxes - Engaging Onward & Upward PC (Trevor Hunt). Brian and Paul to review.
 4. Q4 invoicing & 2025 Annual Membership only. Meters read 12/31 and sent out Jan 1st.
 5. Interim Treasurer Position is open for candidates

Well Pumping & Meter Readings:**Brent, Paul**

1. Website, SCADA technology, water quality updates: Will, Tony, Jeremy. Two leak locations to be investigated further ASAP spring 2025.
2. Blackbird Electric repaired Huntzinger heater.
3. December Pumping Data & Year in Review. 20,118 gpd for Dec 2024 is 7% more than Dec 2023, BUT we are -1% pumping volume for the year! (7.3MG vs 7.4MG)

MEWA Equipment and Property:**Brent, Brian**

1. Augmentation Plan amendment update:
 - a. Next round of Aurora comments due NLT Dec 2nd, 2024.
 - b. MEWA responses due NLT Dec 30th, 2024.
 - c. Next status conference: Jan 7th, 2025.
 - d. Next round of comments is expected Jan 24th.
2. Tank cleaning 2025: receiving proposal from Western Water Solutions.

Line Extensions and Replacements:**Brent, Brian, Paul**

1. GM drafting a new line extension policy for 2025.
2. Schedule of work for 2025: investigate 2 leak locations ASAP in spring, #1 system priority
3. List of Repairs/Extensions:
 - a. 400' 161 Aspen line extension + curb stop (Bowden) – (MEWA also closed 300' loop on Aspen) - DONE
 - b. 400' Lodgepole line extension + curb stop (Heckendorn) - 2025
 - c. 720' Mt Massive line extension Phase 2 - 2025
 - d. 250' Spruce line replacement – MEWA funded - 2025
4. Repair Work & Curb Stop Installations:
 - a. Larsen 474 Peak View curb stop - 2025
 - b. Walker/Young 470 Juniper curb stop - 2025
 - c. Kirkpatrick 550 Juniper curb stop - 2025
 - d. Heart 160 Peak View curb stop - 2025
 - e. Brennan 701 Peak View curb stop - 2025
 - f. Cedar/Spruce & Cedar/Ponderosa (far east end) valve riser repair work- 2025
 - g. Repair leaking Test Hydrant #2 west end of Juniper (currently turned off) - 2025

Fire Hydrants & Life Safety:**Brian, Paul**

1. GM to install hydrant markers summer 2025.
2. Place boulders on Mt Hope/Twin Peaks utility easement; move extra rocks at end of La Plata Peak - 2025

CRWA**Chris**

1. The next CRWA Source Water Protection Workshop is January 27th, 2025 at 5:00pm. (include Jeremy as resource/speaker)
2. Emergency response plan for MEWA could be updated pending new language from CRWA Source Water Protection Workshop..

Misc:**Paul, Olivia**

1. Next Constant Contact MEWA message for January.
 - a. Items to include: CRWA Source Water Protection workshop date/info, MEWA board meeting date/zoom link, community updates-treasurer, Aqua-flo freeze, 2025 Plans, contact Pan Ark Metro District for snow plowing requests/issues, comprehensive plan link (growth plan), 2024 work accomplished.
2. Website updates - December meeting minutes & January newsletter, (transfer form - link) update \$140 recording fees updates to our schedule of fees to the website.
3. Next board meeting is Feb 4th, 2025 5:30PM.

Adjourn 6:12 PM Tuesday, January 7th, 2025

STOP Zoom recording

Respectively,
Olivia Brandt, Secretary