

Alpensee Water District Meeting Notes 10-13-2019

Meeting called to order 3:01

Agenda Approved for 10-13-2019

No conflicts noted and quorum with attendees as Deanna Carew, Jim Quartarone, Jon Raymond

Minutes from last meeting approved

Financials P/L update by Jim Quartarone (provided by Michael Kurth Summit Bookkeeping)

Financials attached as exhibits

Discussed DMC quote for automation upgrade and was motioned to add to 2020 budget by Jon Raymond and second by Deanna Carew and passed unanimously

Discussed Pump Repair quote from AWWWS and was motioned to add to 2020 budget by Jim Quartarone and second by Deanna Carew and passed unanimously

Discussed new publishing requirements, web Site meeting notices and draft of November meeting. These items will be formally voted on at the November meeting

Old Business:

Summit Bookkeeping to follow up with past due properties from Summit County and status of current liens

Generator Project now 100 % complete. Jon Raymond to follow up with soliciting maintenance contractor

Neils Lunceford water usage invoice needs input from Don Skotty as to rate of usage.

Town Of Breckenridge Water tabled until next month

Next meeting November 7, 2019 4:00

No public comment

Meeting adjourned 2:48