

MOUNTAIN WATER AND SANITATION DISTRICT

REGULAR MEETING

Tuesday, January 6, 2026

12365 Highway 285, Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures: Directors in attendance were John Sebastian, Richard Swanson, Bob Wade, and Barry Lisk. Larry Wood, excused absence. Also present: Steve Beck, Terry Chambers. The meeting was called to order at 7:00 p.m.
2. Public Comment/Scheduled Guest: none to report.
3. Approval of Meeting Minutes
 - a. Minutes of December 16, 2025 were presented, five corrections were made, and upon motion made, unanimously carried, were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$ 73,903.69 were reviewed and accepted.

5. District Operations

Manager's Report:

- a. District power outage began on December 17, 2025 and service was completely restored on the eve of December 20, 2025.
- b. Development and Transportation permit for cut (in asphalt) in the road on Leavenworth was not submitted.

Operator's Report:

- c. Terry Chambers made multiple plant visits during the above referenced power outage.
- d. A Chlorine injector at the WTP was reconfigured and simplified with less moving replaced parts.
- e. A Control box at Tract C failed; Jeff replaced the control box with a new one purchased from Amazon.com.

6. Attorney's Report: None to report.
7. Financial Report: None to report.

8. Other Business

- a. Discussion of the payment method for CEBT. Re: e-mail from Merry Brannon requesting CEBT monthly invoice payment to be sent via a "push" ACH transaction. Steve Beck, District Manager, states he will be the secondary ACH backup and will contact Merry Berry for login procedures.

9. Adjourn: Upon Motion, seconded and carried, the meeting was adjourned at 7:28 p.m.

10. Next REGULAR scheduled meeting

- a. **January 27, 2026 (Tuesday) at 7:00 p.m.**

Barry Lisk 02/05/26

Corrected 03 FEB 2026