

# **MOUNTAIN WATER AND SANITATION DISTRICT**

## **-REGULAR MEETING-**

March 4th, 2025. at 7:00 p.m.

12365 Highway 285

Conifer, CO 80433

### **MINUTES**

1. Call to Order/Declaration of Quorum/Disclosures Note: Director Swanson attended by phone and Director Sebastian was absent and excused. All others in attendance also ORC Chambers.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
  - a. Minutes for February 18, 2025. were presented. Director Carter moved to accept, Director Wade seconded, and minutes were approved.
4. Treasurer's Reports
  - a. Financial Report/Payment of Claims of \$25,405.68. Director Wade moved to approve payments, Director McKenzie seconded, and the payables were approved.
5. District Operations
  - a. Manager's Report- ORC Chambers reported that "Call for Election" was posted to the website; Started cleaning out office of filing cabinets in preparation for new flooring.
  - b. Operator's Report- KVS pump/controls are malfunctioning, Jeff is troubleshooting the issue; The Caustic lines froze in the WWTP; Tank inspection completed.
  - c. Director McKenzie talked to ORC Chambers about workman comp and the status, also talked about staff and districts needs for the future.
6. Attorney Report
  - a. None
7. Other Business- None
8. Adjourn – Director Swanson moved to adjourn at 7:33 p.m. Director McKenzie seconded, and the meeting was adjourned.



Andrew Carter

Secretary

**NEXT REGULAR MEETING: March 18, 2025. 7:00 p.m.**