Minutes of the Quarterly Meeting of the

Misty Mountain Domestic Water Improvement District

Board of Directors

August 6, 2025: 12:00 pm; Reisop Resident

1. **Call to order** at 1200 by Bruce Pferdeort. Attending was Bruce Pferdeort, Tom Heritage, Trevor Deming, Jan D’Urso, Maura Reisop, Paul Dettmer, and Marianne Heritage.
2. **Call to the public** - No comments given.
3. **Old Business** –
   1. Bruce asked Trevor to review the issues of the past 2 months. The low water alarm went off and there was a problem with the relay switch that was installed a month prior. After multiple visits to the Pumphouse, Carlson Electric succeeded in correcting the wiring issue. They have yet to send us a bill for troubleshooting their installation.
   2. Since then, there have been no issues. Bestway electric visited the site about 2 weeks ago to evaluate the need for a pumphouse surge protector. They will send us an estimate on the surge protector and rewiring the last electrical box. We plan to call them out once about both issues.
   3. Water loss in the MMDWID system is very low, only 1-2%. Over the past 2 years, we have made such improvements to our water system that our efficiency has improved tremendously. A loss of 10% is a cause for concern.
   4. Trevor will obtain a quote to upgrade the last electrical panel and improve the electrical wiring. Once implemented it would allow Trevor to troubleshoot the system, He will also obtain a quote on the surge protector, and a quote on a spare well pump.
   5. There was a discussion regarding having a spare pump on hand for when the pump goes out, it would save us time in getting a replacement, hold down the cost of the pump, and allow us to spend less time on Porter Mountain Water.
4. **New Business**
   1. We discussed the need to raise the rates. All board members were assigned the task of deciding on new rates. We will vote on the proposal at the next meeting in November with a potential rate change January 1, 2026
   2. We agreed to write an explanation for the customers, including our costs over the past 2 years and the need to have the funds to move forward.
   3. Trevor suggested we build in an annual rate increase based on the current Consumer Price Index (CPI) which now stands at 2.99%. The board liked the idea and will include it in the correspondence to the customers.
5. **Report by Bookkeeper** – Marianne states there are a few people who are late, but it is not bad. More people were paying online. Marianne is having trouble with the MMDWID laptop as it is running very slow. Jan will take it to the computer repair shop this week, if it cannot be repaired, we will investigate purchasing a new laptop.
6. **Financial report** - Jan reported the monthly financials. As of August 1, 2025, MMDWID has $9347.98 in Checking, and $15.019.52. We discussed potential ways to increase revenue. We discussed current finances and reviewed the gallons used per customer. The rate increase of 2 years ago did decrease water usage, however, all other costs have increased. The poor snowfall this past winter and drought conditions this summer have all contributed to the increased need for water.
7. Adjournment at 130