

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

24490 Uncompahgre Road, Oak Creek, Colorado 80467

Telephone (970) 736-8250 / Fax (970) 736-0177

Email: info@mcwater.org

RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on May 21, 2013 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Ken Burgess, Treasurer
Paul Matheny, Director
Bob Woodmansee, Director
Mike Ratliff, Vice President

Also Present: Steve Colby, District Manager
Tom Sharp, Counsel

-Vice President Ratliff called the meeting to order at 6:00 P.M.

April Meeting Minutes

-Bob Woodmansee made the motion to approve the April 16 meeting minutes as prepared and sent to the Board. Ken Burgess 2nd. Pass.

Financial Report

-The financial report was reviewed and discussed. The manager explained that the incorrect paycheck # 12916 issued to him in March and listed as void had actually mistakenly been cashed. He corrected the problem by depositing the sum of \$3717.02 to the District's account with a personal check.

-Paul Matheny made the motion to approve the financial report and ratify check #'s 12942 to 12984 inclusive and the two ACH payments to the IRS for March and April. Ken Burgess 2nd. Pass.

Managers Report

-The manager described the situation with well 1. A 2nd video was done but only reached 300'. A better view of the casing was provided however. A temporary pump has been installed and after test pumping and purging clear water resulted and the tank has been filled to near capacity. This should be adequate reserve for awhile. New samples have been sent to Water Systems Engineering for evaluation. After consulting with HRS the manager recommends moving forward with the brushing and cleaning of the well by Aztec Drilling and subsequent revideoing. The Board concurred with this recommendation.

-The manager reported that Layne Inliner has been onsite to complete the punchlist items and retesting which were required after the 2012 Sewerline Rehabilitation work. The Engineer will review the inspection results and test results and will issue the Certificate of Substantial Completion if satisfied. This will begin the one year warranty period. The manager will do the required advertising advising that final payment will be made.

-The manager will be on vacation from 6/8 to 6/16.

Attorneys Report

-Tom Sharp reported that he has received back from Balcomb & Green the reviewed and redlined draft augmentation plan. After he has gone through and made any changes necessary to the document it will be sent to HRS for their review and the depletion calculations.

Old Business

-No Old Business

New Business

-We have received three bids for the 2013 Sewerline Rehabilitation Project.

They are:

Western Slope Utilities LLC- \$263,340

Layne Inline LLC- \$269,031

Insituform Technologies LLC- \$386,939

-The manager informed the Board that he and the Engineer have requested more information from the two lowest bidders on some specifics regarding access.

-Ken Burgess made the motion for the Manager to award the contract to one of the two lowest bidders based on the final assessment by the Engineer and Manager. Paul Matheny 2nd. Passed.

-Ken Burgess gave a draft power-point presentation prepared for use at a rate hearing this summer. The presentation was well received by the Board. Paul Matheny will work with Ken to further refine the proposals to be discussed at a proposed rate hearing in August.

-The deadline to notify the County Clerk of our intention to participate in a coordinated election is July 26. The deadline to certify ballot content is September 6.

There being no further business the meeting was adjourned at 8:30 p.m.