

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

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RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on February 21, 2012 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
Jack Fahres, Vice President
Bob Woodmansee, Director
Mike Ratliff, Director

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

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

January Meeting Minutes

-Mike Ratliff made a motion to accept the January Meeting Minutes as prepared. Bob Woodmansee 2nd. Pass.

Financial Report

-Ken Burgess discussed the financial report. He commented that the accounts receivable aging has improved with fewer accounts over 90 days past due.

-Ken Burgess move to approve the financial report and ratify check #'s 12461 to 12479 inclusive and the IRS ACH payment 13112. Bob Woodmansee 2nd. Pass.

Managers Report

-The manager discussed the recent sewerline work. We received the test reports, video and invoice from the contractor, WSU, today. The Manager will review the video & testing with the engineer, Bob Furman, before approving payment. The manager discussed a possible project for next summer. The section he is looking at is located behind the wastewater plant up to the intersection with the line from Eagleswatch and crossing Little Morrison Creek. Video inspection last summer indicted sections of the line in this area, including the creek crossing, in poor condition. There is approximately 1912 feet of 24" & 18" line in this area which should be easily accessible. The Board was concerned about knowing the condition of the line which has not been videoed and prioritizing the rehabilitation. The Board directed the manager to develop a plan for determining the condition of the pipe that is unknown. The manager discussed some of the challenges in reaching some of the pipe which traverses a steep section of private land. The Board indicated its support for moving ahead with the project for next summer. Attorney Sharp will look into whether it will have to be bid separately or if it can be an addendum to the contract with the current contractor.

-We will probably need to remove sludge from the WWTP this summer. The manager will have Parker Ag do the job again using their belt filter press and the sludge hauled to the Leadville site. Other alternatives would not likely be cost effective at this time.

- The manager updated the Board on the development of the Upper Yampa Watershed Water Quality Monitoring Plan. There was a meeting recently to discuss oil & gas exploration and any pertinent water quality monitoring which might be implemented. Monitoring of groundwater quality is problematic.
- The Employee Health Insurance program will renew July 1. The current PPO I option the District has will no longer be offered. The new PPO II plan will cost approximately the same as the current rates for the PPO I plan. The Board approved continuing the plan with the PPO II option.

Attorneys Report

- We are awaiting a response from HRS for determining depletive effects to Little Morrison Creek. The information will be needed in trying to get our proposed augmentation plan case settled.

Old Business

- Mr. Caragol was not present to discuss Blacktail Meadows.

New Business.

- No new business to discuss.
- Their being no further business the meeting was adjourned at 8:00 P.M.