

# 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 March 20, 2012 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Tony Borean, President  
Ken Burgess, Treasurer  
Bob Woodmansee, Director  
Mike Ratliff, Director (by Telephone)

Also Present: Steve Colby, District Manager  
Melinda Sherman, Council

-Tony Borean called the meeting to order at 6:00 P.M..

### February Meeting Minutes

-Bob Woodmansee moved to approve the February meeting minutes as prepared and e-mailed. Ken Burgess 2<sup>nd</sup>. Pass.

### Financial Report

-Ken Burgess gave the financial report. We will close out a Wells Fargo CD and put the proceeds into Colotrast for the time being as quotes for CD's are very low unless you commit to an extended period. The AR list has improved. The manager explained the voided checks on the check register. They are not voids. Check #'s 12505 to 12507 are payroll checks (Colby-12505, Dodd 12506, Erickson-12507) 12508 & 12509 were reprinted and show on the check register. 12510 is to Tony Borean and will be for this meeting.  
-Bob Woodmansee move to approve the financial report and ratify check #'s 12480 to 12510 (inclusive) and the IRS ACH payment. Ken Burgess 2<sup>nd</sup>. Pass.

### Managers Report

-The manager discussed and distributed a work plan for the evaluation and rehabilitation of the FRPM sewerpipe that has been prepared by CDC Consultants. We will be attempting to visually inspect much of the larger diameter line utilizing a powerful searchlight to try to determine generally the condition of the lines which have not been camera inspected. A thorough field evaluation with engineer Bob Furman is also planned as soon as the snow is mostly gone to ascertain easement and access issues and options. The engineer & manager are also putting together a plan for a rehabilitation project this summer.  
-The manager will be on vacation 3/31 to 4/9.

### Old Business

-Melinda Sherman, designated Election Official, reported on the status of the 2012 election cycle. We ended up with two nominations for the three seats open. Therefore the DEO declared the election cancelled. Ken

Burgess and Mike Ratliff have been elected to four year terms by acclimation. Melinda has determined that Jack Fahres could be appointed by the Board to a two year term.

#### New Business

-HRS has submitted a proposal for determining the incredibly small depletive effect of well 2R on LMC. Attorney Sharp has reviewed the proposal and is recommending we do not move forward on it at this time. The work would be too specific to well 2R on which we already have a decree. He is preparing revisions to the Augmentation Plan for consideration. He suggests seeing what the outcome of the modified plan is before authorizing any additional field work. The Board concurred and did not authorize the proposal.

-Their being no further business the meeting was adjourned at 7:30 P.M.