

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 May 15, 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
Tom Sharp, Council

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

April Meeting Minutes

-Bob Woodmansee moved to approve the April meeting minutes as prepared. Ken 2nd. Pass

April Financial Report

-Ken Burgess moved to approve the April financial report and ratify check #'s 12551 to 12568 inclusive.

Managers Report

-The manager discussed the leaking hydrant in Project I & II. He recommends replacing the old obsolete hydrant. The estimated cost is \$5000.

-Ken Burgess moved to approve the Manager's recommendation to replace the problem hydrant. Bob Woodmansee 2nd. Pass.

-The Manager has obtained 2 estimate proposals to brushhog the sewerline easements on the Tri-State and Stahl property. Both are around \$7000 on a machine time basis.

-Bob Woodmansee move to authorize the manager to choose a contractor to do the job at a cost not to exceed \$7500. Ken Burgess 2nd. Pass.

-We have two CD's in Yampa Valley Bank coming due. The manager will work with the treasurer to renew.

Attorneys Report

-Melinda has an Oath of Office ready for Mike Ratliff who is in Texas. We will send it to him there to be executed and notarized.

-Bob Woodmansee move to table the election of officers until the June meeting. Ken Burgess 2nd. Pass.

Old Business

-There was no old business.

New Business

- There has been one letter of interest in the vacant Board seat, Paul Matheny. The notice of vacancy appeared twice in the Steamboat Pilot and on the website.
- Ken Burgess move to appoint Paul Matheny to the vacant Board seat for a two year term. Bob Woodmansee 2nd. Pass.