

# 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 August 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: Tony Borean, President  
Ken Burgess, Treasurer  
Paul Matheny, Director  
Bob Woodmansee, Director  
Mike Ratliff, Vice President

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

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

### July Meeting Minutes

-Mike Ratliff moved to approve the July meeting minutes as prepared. Bob Woodmansee 2<sup>nd</sup>. Pass.

### Financial Report

-Ken Burgess moved to approve the financial report and ratify check payment nos. 12586 to 12678 inclusive and the IRS ACH payment. Mike Ratliff 2<sup>nd</sup>. Pass.

### Managers Report

-Parker AG will begin removing sludge from the WWTP soon. The material will be dewatered by a belt filter press and taken to the Milner landfill. The price is the same as two years ago at \$.24/gallon processed.

-Layne Inliner is set to begin the sewer lining project. When measuring the lines to order the liner it was discovered that the 800' of line thought to be 18" is actually 21". Layne has quoted an additional cost of \$5750 due to the increased size. After consulting with the engineer we believe this is reasonable additional cost and it is recommended that this be considered as a contingency already covered in the contract. The Board concurred.

-The punch list items for the 2011 Sewerline Rehabilitation project have been completed to the satisfaction of the manager and engineer and the proper final payment notice is to be published in the pilot after which the final payment will be made.

-The manager discussed the need for a fee for meter testing. We are currently sending meters out to be tested which costs about \$70 with shipping. There is also the time involved in removing and replacing the meter. Mike Ratliff made a motion to charge \$125 for testing a water meter, such charge to be waived should the meter prove to be defective. Bob Woodmansee 2<sup>nd</sup>. Pass.

- We have received a bill for \$2225 for unemployment reimbursement. The manager called the unemployment office and was told that unless there are any further mandates by Congress that this should be the last payment.
- The annual SDA conference is Sept 19 to 21. Any board member who would like to attend should contact the manager to be registered.
- The Manager will be on vacation from Sept 1 to Sept 10.

#### Attorneys Report

- Mr. Sharp reported that the Heckbert case # 07CW114 is near settlement.
- Work continues on the revisions to the augmentation plan.

#### Old Business

- The Board discussed the wording for the proposed 2012 ballot question. It was decided to keep the mil levy cap at 50. Mike Ratliff asked if the question had a title.
- Mike Ratliff made the motion to pass the resolution providing for submitting the attached Exhibit A question to the eligible electors of the District with the condition that it is not to be sent to the County until the Board has agreed on the ballot tile sentence. Paul Matheny 2<sup>nd</sup>. Passed Unanimously.

#### New Business

- The County has provided us with an Intergovernmental Agreement providing for and with the conditions for conducting the coordinated election.
- Ken Burgess made the motion to approve and sign the Intergovernmental Agreement with Routt County & the Routt County Clerk & Recorder for conducting the coordinated election on November 6, 2012. Bob Woodmansee 2<sup>nd</sup>. Passed unanimously.
- Mike Ratliff made the motion to approve attachment 1 to the IGA concerning the production of the Tabor Notice. Bob Woodmansee 2<sup>nd</sup>. Pass.
- Bob Woodmansee made the motion to move the September regular meeting to Monday September 17<sup>th</sup> at 6:00 P.M.. Mike 2<sup>nd</sup>. Pass.

Their being no further businesses the meeting was adjourned at 8:00 P.M...