

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 June 18, 2013 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
Paul Matheny, Director
Bob Woodmansee, Director

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

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

May Meeting Minutes

-Bob Woodmansee moved to approve the May meeting minutes as written and emailed to the Board. Paul Matheny 2nd. Pass.

Financial Report

-Bob Woodmansee moved to approve the financial report and ratify check #'s 12985 to 13021 inclusive and the ACH payments to the IRS and Lincoln Financial. Paul Matheny 2nd. Pass

Managers Report

-The 2013 Sewerline Rehabilitation Project has been conditionally awarded to Western Slope Utilities. The notice to proceed will not be awarded until there is final executed agreement with Tri-State Generation granting access for Western Slope across their land which has been verbally agreed upon.

-A temporary pump has been installed in Well 1 and the tank has been filled. We are awaiting the final report and recommendations from Water Systems Engineering for treating and rehabilitating the well.

-District employees have been doing seasonal sewerline flushing, hydrant flushing and maintenance and valve exercising.

Attorneys Report

-Mr. Sharp is working on revisions to the system-wide augmentation plan after receiving comments from Balcomb & Green after their review of the draft.

Old Business

-Ken Burgess was not present to give the PowerPoint presentation.

-Final Payment to Layne Inliner for 2012 Sewerline Rehabilitation Project. The notification of final payment has been published in the Pilot and all work completed to satisfaction. The manager recommends that the final payment of \$13,747.46 be made.

-Bob Woodmansee moved to make the final payment to Layne Inliner LLC. Paul Matheny 2nd. Pass.

New Business

-Special Rate Hearing Meeting: The time and place to hold a special Board of Directors meeting with Rates, Fees and District financial planning as the main topic was discussed.

-Paul Matheny made the motion to designate August 15th at 6:00 P.M. at the Stagecoach Firestation (subject to confirmation of the availability of the firestation) to hold a special meeting of the Board of Directors of the Morrison Creek Metropolitan Water and Sanitation District. Bob Woodmansee 2nd. Pass

-The Board directed the manager to make a postcard notification of the special meeting to all property owners within the District (TA 55).

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