

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 July 16, 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
Ken Burgess, Treasurer
Paul Matheny, Director
Bob Woodmansee, Director
Mike Ratliff, Vice President

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

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

June Meeting Minutes

-Bob Woodmansee made the motion to approve the June meeting minutes as prepared and sent to the Board. Paul Matheny 2nd. Pass.

Financial Report

-Bob Woodmansee made the motion to accept the financial report and to ratify check #'s 13022 to 13052 inclusive. Paul Matheny 2nd. Pass

-Mike Ratliff inquired about the budget balance for the water base rate. It shows 0 budgeted. The manager will correct. Mike asked about the accrual of his vacation time on the leave time report.

Managers Report

-The manager discussed the memorandum from HRS Water Consultants for the rehabilitation of Well 1. He recommends following their recommendation and will arrange to have Aztec drilling do the work.

-An agreement for access over Tri-State Generation Property by Western Slope Utility has been provided by Tri-State. Mr. Sharp has reviewed the document and the District and Western Slope have executed the agreement and it has been returned to them for their execution.

-The manager discussed the water pumping and billing records for May & June. 3,897,735 gallons were pumped and 3,384,800 gallons were billed. This is a 13% difference.

- Parker Ag is here removing sludge from the WWTP.

Attorneys Report

-Mr. Sharp reported he is working on the Augmentation Plan revisions. When ready it will be forwarded to HRS for review.

Old Business

-Ken Burgess handed out the revised powerpoint presentation and financial proposals. Board and staff will review and e-mail any comments/suggestions etc.

New Business

-Ken Burgess made the motion to notify the County that we will be participating in the coordinated election this coming November. Mike 2nd. Pass unanimously.

-The form& content of the notification of the special rate hearing meeting was discussed. The manager will prepare a draft for review and comment prior to disseminating around August 1.

-There being no further business the meeting was adjourned at 8:00 P.M.