

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 October 15, 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.

September Meeting Minutes

Paul Matheny made the motion to approve the September meeting minutes as prepared except with the correction that Bob Woodmansee was not in attendance. Mike Ratliff 2nd. Pass.

Financial Report

-Bob Woodmansee made the motion to accept the financial report and to ratify check #'s 13126 to 13155. Mike Ratliff 2nd. Pass.

Managers Report

-The Manger reported that the well 1 rehabilitation is complete and appears to have gone well. The new pump & motor have been installed. The well is pumping clear water and is back on line.

-Western Slope Utility has had to suspend operations on the sewerline rehabilitation project due to the wet weather. If it dries enough or the ground freezes they are planning on returning to complete the job.

-The primary pump in booster II has failed due to a damaged impeller. The manager is researching the option of replacing the impeller or the entire pump which is the original and obsolete.

-The manager and board members Ratliff & Woodmansee will attend the RCAC training in Silt on October 23rd.

Attorneys Report

-Tom Sharp reported that the six year application of due diligence for the 9 CFS Yampa River "Water Treatment Plant # 1" conditional water right is due to be filed with the Water Division # 6 Water Court by December 31, 2013. This water right has an adjudication date of 10/29/71 and is a valuable asset for the District's future water needs. It is included in the District's water supply masterplan and is part of our court decreed "Integrated Water Supply". Much work has been done in the past 6 years to include this conditional

right in the District's long term water planning including the Water Supply Masterplan produced by HRS Water Consultants & McLaughlin Water Engineers.

-The Board directed Mr. Sharp to file the necessary paperwork with the Water Court to maintain the water right.

-Mr. Sharp reported that his office had completed the District's required obligation under the intergovernmental agreement in mailing the Tabor Notices. Everything is set for the November 5, election for referendum 5A.

Old Business

-The board reviewed and discussed the draft 2014 budget. No increase to service fees is currently budgeted. The board will await the results of the November 5 mil levy increase question to determine any service fee increase. The budget and mil levy certification is due to the County by December 13th as the 15th is a Sunday.

New Business

-Mike Ratliff made the motion to move the December regular board meeting to December 10th and to designate it as the budget adoption meeting. Bob Woodmansee 2nd. Pass. The manager will do the required legal notification of such.

-Paul Matheny made the motion to make Service Rate Discussion/Public Hearing an agenda item at the November & December meetings. Bob Woodmansee 2nd. Pass.