

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 22, 2014 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Ken Burgess, Treasurer
Paul Matheny, Director
Bob Woodmansee, Director
Mike Ratliff, Vice President
Paul Barry, Director

Also Present: Steve Colby, District Manager
Tom Sharp, District Counsel
Mike Roach, Youngs Creek Preserve
Colleen Williams, CRW

-Vice President Ratliff called the meeting to order at 4:00 P.M.

-Tom Sharp (Notary) swears in Robert Woodmansee & Paul Matheny for their new terms in office.

-Ken Burgess made the motion to appoint Paul Barry to fill the vacant seat on the Board. Bob Woodmansee 2nd. Pass.

-Tom Sharp swears in Paul Barry.

May Meeting Minutes

-Paul Matheny made the motion to approve the April meeting minutes as prepared and e-mailed to the Board. Ken Burgess 2nd. Pass.

Financial Report

-Ken Burgess asked about the office expenditures at 70 % of year budget. The Manager will check.

-Mike Ratliff made the motion to approve the financial report and ratify check #'s 13345 to 13373 inclusive and the two ACH payments. Paul Matheny 2nd. Pass.

Managers Report

-The manager reported on spring maintenance being done including hydrant flushing, sewerline flushing and manhole inspection

-Work is proceeding on the repairs to Booster Station I. MRW was hired with a mini-excavator to clear fill from in back of the building and create better drainage.

-Work will need to be done to gain access to the Farrell property for the sewerline rehabilitation this summer. A new gate & access will be installed and brush clearing of the easement.

- The new computer has been installed at the office.
- The manager will be on vacation 5/30 to 6/7.

Attorneys Report

- Mr. Sharp updated the Board on progress on the augmentation plan. He is still awaiting the completion of the work from HRS. HRS will need to meet with engineers in the Denver office of the DWR after the plan is complete.
- Mr. Sharp is working on addressing the concerns of the Division Engineer in the Yampa River diligence filing.
- Mr. Sharp updated the Board on progress on the Morrison Creek Reservoir including purpose & need.

Old Business

- Mike Roach was present to discuss the “New Parcel Agreement” to be a condition of his Youngs Creek Preserve approval. The conditions for the requirement to connect to any mainline were discussed. One of the lots will be within 400’ of the water main in CR 212. Mr. Roach indicated that any cost to construct mainline extensions would make the project infeasible.
- Mike Roach moved to direct attorney Sharp to prepare an Agreement for Mr. Roach’s project. Paul Matheny 2nd. Pass.
- The Board discussed the proposed Source Water Protection Plan. The pros & cons of proceeding were discussed. Colleen Williams of the Colorado Rural Water Association clarified the grant process. The plan could be accomplished at no cost to the District. Ms. Williams also emphasized that it is a guidance document only. Mr. Sharp reminded the Board that our water comes from a confined aquifer and the chances of contamination are low in theory. The Board tabled any action on proceeding with the plan. Ms. Williams will forward the draft of the Deerwood Service Company Plan for the Board.

New Business

- Election of Board Officers:
 - Ken Burgess nominates Robert Woodmansee for President and Mike Ratliff for Vice President. Mike Ratliff nominates Ken Burgess for Treasurer.
 - Ken Burgess made the motion to elect the above slate of nominees. Paul Matheny 2nd. Pass.
 - The Board directed the manager to buy a phone conferencing machine and to work with Melinda Sherman to create a dedicated conferencing number.
 - Mike Ratliff moved to award the 2014 Sewerline Rehabilitation Project contract to Layne Inliner subject to the provision of final information to the Manager. Bob Woodmansee 2nd. Pass.
- Their being no further business the meeting was adjourned at 8:00 P.M..