

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 June 19, 2014 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

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

Also Present: Steve Colby, District Manager

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

May Meeting Minutes

-The date in the heading for the April meeting minutes needs to be changed from May to April.
-Mike Ratliff made the motion to accept the May meeting minutes as e-mailed to the Board with the above correction. Paul Matheny 2nd. Pass.

Financial Report

-Mike Ratliff made the motion to accept the May financial report and to approve check #'s 13374 to 13379, 13386 to 13411 and the two ACH payments to the IRS and Lincoln Financial. Paul Matheny 2nd. Pass.

Managers Report

-A sink hole developed around The casing on Well 1 this spring. The manager has been consulting with HRS concerning the problem. The hole has been filled with compacted clay and will be monitored closely. This renews concerns about the integrity of the well seal. HRS is considering possible solutions.
-A possible leak in the BH II area will be investigated.
-The Booster I building repairs are mostly completed. The deterioration of the structure was more widespread than originally thought.
-Upgrades to the line in the conference room at the meeting place are needed in order to improve the quality of the phone conference system.
-The manager attended the meeting with the County Commissioners on the on-site wastewater treatment regulations. No changes to the setback rules for leach fields (5 acre rule) were instituted. Procedures for licensing waste-haulers are going to be developed.
-The annual eligibility surveys for inclusion on the water and wastewater revolving fund eligibility lists have been submitted. Inclusion on the list is necessary to obtain any funding from these sources.
-The 2014 Sewerline Rehabilitation Project has been awarded to Layne-Inliner. We will begin getting the preliminary work done for accessing the line.

Old Business

-The Board discussed the proposal to do a Source Water Protection Plan. No final decision was made and the Board requested answers to the following questions:

- 1) Will there be a contract with CRWD for their services. If so can we get a sample.
- 2) How would current & future individual domestic wells be affected.
- 3) Will there be an ending date for the grant program ?
- 4) Will the District have full final editorial control?

-The matter was tabled to the next meeting.

New Business

-Rules & Regulations Review

-Mike Ratliff made the motion that the Board has reviewed the Rules & Regulations and has no changes at this time. Paul Matheny 2nd. Pass.

-There being no further business the meeting was adjourned at 6:00 P.M..