

# 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 July 17, 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  
Ken Burgess, Treasurer  
Paul Matheny, Director  
Mike Ratliff, Vice President  
Paul Barry, Director

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

-Bob Woodmansee called the meeting to order at 4 P.M.

### June Meeting Minutes

-Mike Ratliff made the motion to approve the June meeting minutes as prepared and e-mailed to the Board. Paul Matheny 2<sup>nd</sup>. Pass 4 to 0. Ken Burgess abstains.

### Financial Report

-Mike Ratliff inquired about the expenses in outside services. The manager will report next time.

-Ken Burgess inquired about the ACH payments to the IRS & Lincoln Financial. These incorrectly have check #'s.

-Paul Matheny made the motion to approve the financial report along with check #'s 13380 to 13383, 13412 to 13441 and the two ACH payments. Mike Ratliff 2<sup>nd</sup>. Pass.

### Attorneys Report

-We have received the Augmentation Plan Report from HRS. It is being reviewed by Mr. Sharp. Mr. Sharp has sent HRS the proposed decree for review. When all review is complete Mr. Sharp will forward to the Division of Water Resources. After the DWR has a chance to review such, Mr. Sharp would like to schedule a meeting between HRS, State Officials and us to discuss the technical & legal aspects of the Augmentation Plan.

### Managers Report

-The manager informed the Board that the SDA conference is September 10<sup>th</sup> -12<sup>th</sup> in Keystone. District policy is to cover the expense for any Director who wishes to attend.

-The water main which was suspected of leaking in Blackhorse II was excavated. No leak was found. We will continue to observe the area.

-The results of the 6/30 meter reading are 2,852,280 gallons billed, 3,050,204 gallons pumped for a 7% difference.

- We are working on the accounting software conversion. It is progressing slowly but surely.
- The repairs to the Booster Station I building are complete. The rear wall was almost completely rebuilt. We have a much sounder building now.

#### Old Business.

##### 2013 Sewerline Rehabilitation Project:

- The Contractor, Western Slope Utilities, has found a sub-contractor to complete the project and is requesting that the completion date be extended to August 31<sup>st</sup> 2014. A change order #2 has been prepared to this effect for consideration by the Board. The sub-contractor is Layne Inliner who was awarded the 2014 project. All other terms & conditions of the original contract and change order # 1 to remain the same.
- Paul Matheny made the motion to approve the change order # 2 to the 2013 sewerline rehabilitation project extending the completion date to 8/31/14. Paul Barry 2<sup>nd</sup>. Pass.

##### Source Water Protection Plan:

- The Board discussed the pros & cons of implementing a SWPP.
- Mike Ratliff made the motion to not proceed with the SWPP at this time. Paul Matheny 2<sup>nd</sup>. Pass 4 to 1. Bob Woodmansee voting no.
- The Board indicated it may want to proceed with the SWPP at a later time.

#### New Business

##### By Law Amendment:

- Ken Burgess made the motion to approve the By-Law amendment as prepared by Mr. Sharp regarding telephonic board meeting attendance. Mike Ratliff 2<sup>nd</sup>. Pass.

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