

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 August 21, 2015 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

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

July Meeting Minutes

-Mike Ratliff made the motion to approve the July meeting minutes as prepared and emailed to the Board. Paul Matheny 2nd. Pass.

Financial Report

-The Board reviewed the July financial report and disbursements.

-Mike Ratliff made the motion to approve the financial report and ratify check #'s 13442 to 13483. Paul Matheny 2nd. Pass.

Managers Report

-The manager reported to the Board on the sewerlining work. They have begun work on the 2013 project and have completed several sections.

-The manager is considering rebuilding several of the old air-relief valves that still have old galvanized piping. Two of the 5 valves in the lower system have already been replaced with copper line. The cost is approximately \$500 plus and two days work by District personnel.

-The manager discussed the 2015 Budget process and calendar. A proposed budget is due to the Board by October 15. The mil levy certification is due to Routt County by December 15th. The Board must schedule a Budget Adoption hearing which will be advertised in the legal section of the newspaper.

-The manger discussed the need for sludge removal from the WWTP. We are not full yet but removal during the winter would be more difficult. A proposal has been obtained from Parker Ag. The price has increased from last year and includes a mob fee which wasn't charged before. In the past Parker has had other work in the area which helped keep cost down. The manager is discussing options with Parker Ag and will email the Board with any recommendation.

Attorneys Report

-Mr. Sharp updated the Board on progress on the District Augmentation Plan. The technical report to accompany the proposed decree being prepared by HRS water consultants is almost complete.

Mr. Sharp conferred with the Board concerning the possible augmentation of non-potable uses such as golf course irrigation or park and open space irrigation for the 9 CFS Yampa water right. Mr. Sharp explained that in his opinion the likelihood of that becoming important was remote. These uses would likely have their own contracts for water from the reservoir. The Board agreed and that concept will be eliminated from the decree. It was also decided that reference to the snowmaking ponds was unnecessary. Tom will now finalize the decree and send along with HRS's final report to the AG's office and to the Division Engineer for review. We will then need to meet to answer any technical questions they may have.

Old Business

Their was no old business to discuss.

New Business

-Action on the CORA (Colorado Open Records Act) resolution was tabled until the next meeting as the Board had not received an advance copy of the proposed resolution.

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