

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 September 18, 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
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

August Meeting Minutes

-Ken Burgess made the motion to accept the August meeting minutes as prepared and e-mailed to the board. Mike Ratliff 2nd. Pass.

Financial Report

-The financial report was reviewed by the Board.
-Mike Ratliff made the motion to approve the financial report and ratify check #'s 13464 to 13508 (inclusive) and the two ACH payments. Ken Burgess 2nd. Pass

Managers Report

-The 2013 sewerline lining is complete except for some punchlist items and reclamation work. Weather was again challenging and led to some delays and more site disturbance than was hoped. Reasonable restoration of the site is part of the contractor's responsibilities. Work on the 2014 project has begun and is progressing.
-Water meters were read on 8/30 for July & August. We billed for 4,576,835 gallons and pumped 4,088,460 gallons. This amounts to 10.7% loss.
-The manager attended the SDA conference last week and gave a brief report.
-The manager will be gone on vacation from 9/24 to 9/28.

Attorneys Report

-Mr. Sharp reported that the proposed augmentation plan decree and report are complete and have been submitted to the District Court, DWR, Division 6 Engineer and CWCB. We will be prepared to meet with them and answer any questions.

Mr. Sharp reported on progress in the Heckbert case in which we now have little concern because of the aquitard.

Old Business

-CORA Resolution: This resolution sets a schedule of fees for copies, printouts, photographs and other costs of services related to a Colorado Open Records Act request.

-Mike Ratliff made a motion to adopt the resolution (attached). Ken Burgess 2nd. Pass.

New Business

-2015 Budget: The manager has prepared and submitted to the Board a proposed 2015 Budget. The proposed budget was reviewed line by line. The Board directed the manager to make several changes.

- Mike Ratliff made the motion to designate the October 16th regular Board of Directors meeting as the 2015 Budget Adoption meeting. Ken Burgess 2nd. Pass.

-The Manager will provide for the required legal notice of the meeting in the legal section of the Steamboat Pilot.

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