

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

24490 Uncompahgre Road, Oak Creek, Colorado 80467

Telephone (970) 736-8250 / Fax (970) 736-0177

Email: info@mcwater.org

RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on October 16, 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

September Meeting Minutes

-Mike Ratliff made the motion to approve the September meeting minutes as prepared and e-mailed to the Board. Paul Barry 2nd. Pass.

Financial Report

-Ken Burgess made the motion to approve the financial report and ratify check #'s 13,509 to 13,543 inclusive and the ACH payments to the IRS and Lincoln Financial. Paul Barry 2nd. Pass.

Managers' Report

-The manager reported that the lining work for the 2014 sewerline contract is complete. The work has not yet been inspected and their will undoubtedly be punch list items to be completed. The post lining videos and test results still need to be submitted. The District did a 13' complete pipe replacement in one section prior to the lining. MRW excavating was hired to assist with a track backhoe.

-Approximately 100,000 gallons of sludge was processed and removed from the WWTP by Parker Ag. This amounted to 5 end dump loads hauled to the Milner landfill.

-The manager provided information on our approximately 180 hydrants to ISO. This included GPS locations, maps and all our maintenance records form the GIS system.

Attorneys Report

-Mr. Sharp reported that the AG's office has indicated that they will schedule a meeting to discuss the augmentation plan. We will have Mr. Sharp and our consultant HRS present.

New Business

2015 Budget Adoption:

-This meeting has been advertised as the 2015 Budget adoption meeting. There has been no public comment and the Board has no further changes to the Budget as attached other than the minor changes necessary as a result of the final TAV from the assessor's office.

-Mike Ratliff made the motion to pass the resolution adopting the 2015 Budget. Ken Burgess 2nd. Pass.

-Mike Ratliff made the motion to pass the resolution appropriating sums of money shown as expenditure in the 2015 Budget. Ken Burgess 2nd. Pass.

-Mike Ratliff made the motion to adopt the resolution to set the mil levy for the 2014 tax year at 20. Ken Burgess 2nd. Pass.

Pay Request # 2 for 2013 Sewerline Project:

-Western Slope Utilities has submitted a 2nd pay request for work done on the 2013 Trenchless Sewerline Rehabilitation Contract. The Amount requested is \$154,656.00. \$93,285.00 has previously been paid. The total contract amount is \$ 263,340.00. \$12,540 is for contingency of which \$8,506 has been approved for a 2nd mobilization making the total \$258,306. We will retain 10% or \$25,830.60 = \$232,475.40. \$139,190.40 is payable now.

-The manager indicated that we are still awaiting the videos of the post lining videos and test results on the liner samples. He recommends approving the pay request for \$139,190.40 subject to WSU providing the videos & test results.

-Paul Barry made a motion to approve the payment of \$139,190.40 subject to WSU providing the videos & test results. Mike Ratliff 2nd. Pass.

-There was a discussion concerning District policy on well permits in the unserved subdivisions. The District will continue requiring the filing for exempt type well permits in the Districts name prior to the issuance of a building permit. It is up to the property owner to comply with the requirements of the Division of Water Resources for the type of well or cistern installed.

-President Woodmansee has received a letter from Paul Matheny resigning from the Board because he no longer owns property in the District.

-Their being no further business the meeting was adjourned at 8:00 P.M..