

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 November 20, 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
Kristy Winser, Routt County Planning

- President Woodmansee asked Mike Ratliff to chair the meeting as he had just returned from the dentist.
- Mike Ratliff called the meeting to order at 4:00 P.M...
- Mike Ratliff moved to change the agenda to have the New Business discussion of the Stagecoach Community Plan discussion first. Bob Woodmansee 2nd. Pass.
- Kristy Winser from Routt County Planning Department briefed the Board on the update to the Stagecoach Community plan that the Department is beginning. The current plan was completed in the late 1990's by an outside consultant. Is the vision for Stagecoach the same and what needs changing?. They will conduct two public outreach meetings in Stagecoach. One was last evening and the next is Saturday. Then it will be brought before the Planning Commission and the Commissioners. There was a general discussion on the history of Stagecoach, vaults and consolidations, road policy, growth and the ski area. Bob Woodmansee suggested a committee may be in order.
- Kristy indicated the Board will receive a copy of the draft update to review.

October Meeting Minutes

- Bob Woodmansee moved to approve the October meeting minutes as prepared and emailed to the Board. Ken Burgess 2nd. Pass.

Financial Report

- The financial report was reviewed by the Board. There are no significant issues to discuss.
- Bob Woodmansee made the motion to approve the financial report and ratify the payment of check #'s 13544 to 13566 inclusive and the two ACH payments (IRS & Lincoln). Paul Barry 2nd. Pass.

Managers' Report

- The Manger informed the Board that Jeff Erickson had passed his C Wastewater Plant Operators test and Collection I and Distribution I tests. There were salary incentives when Jeff was hired for obtaining his operator licenses up to B wastewater and D water. There were no incentives for the collection & distribution

licenses. This was a retake of the C wastewater because it had expired and a salary increase has already been awarded.

We will do an employee review in January.

-One of the 2 pumps from lift station 1 has been sent in to be rebuilt. The estimate from Emtech in Craig for a complete rebuild is \$7,811 including completely rewinding the motor and a new impeller. This pump was last worked on 6 years ago. As we have little choice other than completely replacing the 42 year old lift station the manager recommended moving forward with the repair. The board concurred and authorized the manager to proceed with the work.

-ISO has requested additional hydrant flow testing. They can wait until the spring for the information.

-The manager would like to engage CDC to look into the pump capacity at Booster I and the possibility of increasing the flow and redundancy with additional or larger pumps. The Board authorized the manager to proceed.

-We are still awaiting the test results on the 2013 sewerline rehabilitation project before making the 2nd payment.

Attorneys Report

-Mr. Sharp was not present. The manager reminded the Board that we will be meeting with representatives from the offices of the AG, DWR and CWCB in Denver on December 8th to discuss the Augmentation plan. Any Board member who wishes to attend will let Steve know.

Old Business

-No old business

New Business

-There was no other new business to discuss

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