

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 February 19, 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 (Telephone)
Mike Ratliff, Vice President (Telephone)
Paul Barry, Director
Leah Wolf Martin, Director (Telephone)

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

-Bob Woodmansee called the meeting to order at 4:05 P.M.

January Meeting Minutes

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

Financial Report

-The financial report and check register was reviewed. The 3 paychecks dated 1/15/15 have transposed numbers and are actually 13650, 13651 and 13652.

-Mike Ratliff made the motion to ratify the payments of check #'s 13632 to 13669 inclusive. Paul Barry 2nd. Pass.

-Tom Sharp presented the Board with a bill from Balcomb & Green for \$928 for the services of David Halford in reviewing the Augmentation Plan.

-Paul Barry made the motion to pay the bill. Mike Ratliff 2nd. Pass.

Managers Report

-The manager reported that he had received the necessary paper work and proof of insurance from Action Services of Craig to provide pumping services for vaults in Stagecoach. They have the proper equipment and meet the requirements for approval.

-Paul Barry made the motion to approve Action Services to provide vault pumping services. Mike Ratliff 2nd. Pass.

-The manager discussed the leak in CR 16. The leak detection company came and the evidence suggests that the leak is at the T where the blowoff lateral is located in the road embankment. Due to the depth of the line (16') in a paved road the manager believes it might be best to obtain bids from qualified contractors to fix the problem. He recommended engaging CDC to help with the process.

-Paul Barry made the motion to engage CDC to work on a solution for the leak problem. Mike Ratliff 2nd. Pass.

-CDC has made a site visit and options are being investigated for the redundancy & performance of Booster Station I.

-Nordic Pumping Services has submitted an unpaid bill to the Manager. The pumper contractor agreement provides for the District to lien property owners who do not pay for services. Mr. Sharp will prepare a Statement of Lien form for the manager to use for these circumstances.

Attorneys Report

-Mr. Sharp reported that Barney White had contacted him and requested the Augmentation Decree, Water Right Application and Engineering report on behalf of his client Flying Diamond.

Old Business

-Layne Inliner Pay Request: The manager reported that we had received a revised invoice from Layne for the engineers recommended amount of \$179,234.13. We also received the post lining videos. Review of the videos by the manager & engineer have revealed some significant issues. The manager and engineer believe that the retainage is adequate to address the issues however, and recommended making the payment for the revised invoice amount.

-Mike Ratliff made the motion to pay the amount of \$179,234.13 to Layne Inliner. Leah Wolf Martin 2nd. Pass.

New Business

-Authorized Signatory for District Accounts: It is proposed that Paul Barry be added to sign checks drawn from the District's Yampa Valley Bank Accounts.

-Mike Ratliff made the motion to add Paul Barry and remove Jack Fahres from the authorized signatures for the Yampa Valley Bank accounts. Leah Wolf Martin 2nd. Pass.

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