

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

Also Present: Steve Colby, District Manager
Tom Sharp, Counsel
Chris Catterson, Auditor

- Bob Woodmansee called the meeting to order at 4:05 P.M.
- Bob Woodmansee directed that discussion of the 2014 Audit be considered at this time.
- Chris Catterson reviewed the audit and explained to the Board that he acts as a referee. He has finished the District's 2014 audit and has found no substantial misrepresentations. The District's net position increased in 2014 although considerably less than in 2013. This was because of a substantial reduction in general property tax revenue. This was partially made up for by increase in service fee revenue.

February Meeting Minutes

- Mike Ratliff noted that the adjournment time on the draft February minutes was incorrect.
- Paul Barry made the motion to approve the February minutes as prepared and emailed to the Board with the correction that the adjournment time be changed to 6:00 P.M. Leah Wolf Martin 2nd. Pass.

Financial Report

- The financial report and check register was reviewed.
- Mike Ratliff made the motion to ratify the payments of check #'s 13670 to 13691 inclusive and 2 ACH payments to the IRS and 2 ACH payments to Lincoln Financial. Paul Barry 2nd. Pass.

Managers Report

- The District's Employee Health plan annual renewal is due. There will be a 9% increase in the PPO II family plan for Jeff. No increase in the HRP plan for Steve. 3% increase in the Dental plans.
- Ken Burgess made the motion to renew the plans with CEBT with no changes. Paul Barry 2nd. Pass. The District will continue to reimburse Steve's wife for his inclusion in her company's plan which results in considerable savings for the District.
- The manager proposed that the District purchase trench shoring for a cost of \$ 6767.85 from Wylaco Supply. He believes that 50% of this cost will be reimbursed by our insurance company through a grant program.
- Ken Burgess made the motion to purchase the shoring conditioned upon receiving the 50% grant. Paul Barry 2nd. Pass.

- The Manger proposed moving ahead with improvements to Booster Station I to improve reliability by adding a third pump.
- Paul Barry made the motion to proceed with the Booster I improvements. Leah Wolf Martin 2nd. Pass.
- The manager discussed a broken water meter part which resulted in a high water bill in unit 1502 of the Stagecoach Townhomes. The manager believes that the part may have been incorrectly installed and incompatible with the meter. He proposed reducing the water usage portion of the bill to 50% for the January to February period and the March to April period as the leak occurred in both of these periods.
- Ken Burgess made the motion to reduce the water usage charge to 50% for account # 120401 for the 1st two periods of 2015. Paul Barry 2nd. Pass.
- District staff will inspect all meters in the Townhomes to ensure there are no other meters with the problem.
- The Board authorized the continuing District participation in the Water Quality Monitoring Network.
- The manger presented two scenarios for an office manager. Both are for a part time 25 hr/week position. Information for a benefitted and unbenefitted position was presented. The Board will consider and discuss again at the April meeting.

Attorneys Report

- Mr. Sharp reported that 3 statements of opposition have been file against the Augmentation Plan. Two we expected, the CWCB & DWR. The other was filed by Barney White on behalf of Flying Diamond Resources who own land along Morrison Creek but have no irrigation ditch.

Old Business

- No Old Business to discuss.

New Business

- The Audit was discussed previously.
- There being no other business the meeting was adjourned at 6:30 P.M.