

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 June 18, 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
Paul Barry, Director
Leah Wolf Martin, Director
Ken Burgess, Treasurer

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

-Bob Woodmansee called the meeting to order at 4:00 P.M.

May Meeting Minutes

-Paul Barry made the motion to approve the May meeting minutes as prepared and e-mailed to the Board.
Leah Wolf Martin 2nd. Pass.

Financial Report

-The financial report and check register was reviewed.
-Ken Burgess made the motion to ratify the payments of check #'s 13745 to 13795 inclusive and to accept the financial report. Paul Barry 2nd. Pass.

Managers Report

-The manager reported that there was a serious water main break in Well # 1. The riser pipe leading up into the well apparently separated at the elbow. There was considerable damage in the wellhouse. The floor will need to be removed and the pipe excavated by hand to the joint and a proper restrained joint installed. Considerable water was lost from the tank but enough remains to supply demand for a while. The Board authorized the manager to hire whatever temporary help he needs to repair the well.

-We have received 17 applications for the utility worker position thus far. The manager will begin interviewing top candidates next week.

-The SCADA computer has failed. Since it is such an old computer all of the software needs to also be replaced. This is all highly specialized and needs to be done by the SCADA contractor Timberline Electric. The estimate is almost \$10,000.

-Ken Burgess made the motion to authorize the manager to proceed with the upgrade and repair to the SCADA system. Leah Wolf Martin 2nd. Pass.

-We have submitted a letter to the CDPHE with our comments on the proposed WWTP renewal. CDC also submitted a separate letter with their technical review of the draft permit. The manager thanked Mr. Sharp and President Woodmansee for their input on the letter.

-The upgrades to Booster 1 are almost complete but we are awaiting a new VFD which had to be replaced.

Attorneys Report

-Mr. Sharp reported that the due diligence reporting for Wells # 3, 4, 6, & 7. He is awaiting comments from the manager to complete and is planning to submit to the referee next week. Hopefully the diligence will be granted for these very important conditional rights.

-Eric Harmon and Peter Boddie of HRS met with engineering representatives (BBA) from Barney Whites office on May 28th to discuss Flying W Ranch's concerns with the well field application and District's proposed augmentation plan. The meeting is summarized in a 5/28 memo from HRS. BBA requested some additional information and clarifying of HRS's August 2014 report which HRS will provide.

Old Business.

-There was no old business to discuss.

New Business

-The manager did not have a recommendation for the Utility Worker Position at this time.

-No other new business was discussed.

-Their being no further business the meeting was adjourned at 5:30 P.M...