

# 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 July 16, 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.

### June Meeting Minutes

-Mike Ratliff made the motion to approve the June meeting minutes as prepared and e-mailed to the Board.  
Leah Wolf Martin 2<sup>nd</sup>. Pass.

### Financial Report

-The financial report and check register were reviewed and discussed by the Board  
-Paul Barry made the motion to ratify the payments of check #'s 13796 to 13830 inclusive and the 3 ACH payments to the IRS, Lincoln Financial and the Colorado Dept of Revenue and to accept the financial report.  
Mike Ratliff 2<sup>nd</sup>. Pass.

### Managers' Report

-The manager reported that he had hired a new employee. His name is Bill Queen from Yampa. The starting wage will be \$20/hour with an incentive of \$1/hr increase for each CDPHE license obtained up to the maximum required. This a maximum of \$4/hour increase if a D water, B wastewater and level 1 distribution and level 1 collection are obtained.  
-There have been a number of power outages lately which have affected operations. Loss of power to the booster pump station results in loss of water service to some of the higher areas of the District. The lift stations do not operate which could result in overflows if power is out long enough. The Board directed the manager to write a letter to YVEA to be sure they are aware of the impact to the District. Paul Barry inquired about emergency backup power for District facilities. The Manager will investigate.  
-Layne Inliner has indicated that they will be here the 1<sup>st</sup> week in August to complete the 2014 work.  
-The SCADA system has been repaired.

-Well house 1 has been repaired and is back on line. The well is operational and the tank has been refilled.

#### Attorney Report

-Mr. Sharp reported that he filed the application for the sexennial diligence for the conditional water rights on District wells # 3, 4, 6, and 7 with Routt County District Court.

-HRS has been working with Barney Whites office to provide information on the augmentation case and well field filing.

-The District will drop its opposition in the Heckbert case if any claim for underground water is dropped. The applicant will rely on surface water from the pond.

#### Old Business

-There was no old Business to discuss.

#### New Business

-There was no New Business to discuss.

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