

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 August 20, 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 (via skype)
Mike Ratliff, Vice President
Paul Barry, Director
Ken Burgess, Treasurer

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

-Mike Ratliff called the meeting to order at 4:00 P.M..

July Meeting Minutes

-Ken Burgess made the motion to approve the July meeting minutes as prepared and e-mailed to the Board. Paul Barry 2nd. Pass.

Financial Report

-The financial report and check register were reviewed.

-Mike Ratliff made the motion to ratify the payments of check #'s 13831 to 13854 inclusive and two ACH payments to the IRS and Lincoln Financial and to accept the financial report. Bob Woodmansee 2nd. Pass.

Managers' Report

-The manager reported that we have received the final discharge permit for the WWTP. The conditions of the permit remain largely the same as the current permit. The proposed Total Inorganic Nitrogen limit was not included in the new permit. The term of the permit is 5 years.

-A 2016 budget must be submitted to the Board by October 15th. Upon receiving the budget the Board must publish a "Notice of Budget". The manager acting as budget officer will have a proposed budget prepared for the September meeting.

-A leaking air relief valve in Eagleswatch was dug up and repaired. The old leaking galvanized pipe was replaced with copper and a curb valve added. A 2nd air relief valve in the same area will be dug up and abandoned. Johnson Excavating has been contacted to fix the leak in CR16 in front of the Eaglesnest Townhomes.

-The county planning department is working on the water & sewer infrastructure installation cost estimates in the unserved subdivisions. A proposal has been obtained from CDC to update the work that was done for 2000 plan. The estimate is \$7500. The County has proposed splitting the cost three ways between SPOA,

Morrison Creek and the County. The board indicated that they would not be interested in any financial participation in the updated study.

-Layne Inliner was here the week of 7/20 to finish the remaining work and punch list items on the 2014 project. An inspection was conducted and the manager is just waiting for the final video for review by the manager and engineer.

-The manager reported that the improvements to Booster 1 are complete and a substantial improvement in performance has been observed.

-The manager received a call back from YVEA in reply to our letter. They have had a lot of problems this summer with ground lightning strikes shorting underground cable. Repairs and improvements are underway in Eagleswatch.

-The Special District Conference is Sept 23rd to 25th in Keystone. District policy is to cover the cost for any Director wishing to attend.

Attorneys Report

-Mr. Sharp commented that the Board may wish to take out a life insurance policy on the manager with the District named as beneficiary. The manger will look into and obtain a quote.

-Mr. Sharp has sent the draft augmentation and well field decree to HRS, the Board and the manager for review and comment. He would like to file the document with the Court in early August.

-Mr. Sharp suggested it may be a good time to talk to CD Johnson about possibly leasing water in his ponds at the top of Little Morrison Creek.

Old Business

-No Old Business to discuss.

New Business

-There was no new business to discuss.

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