

# 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 18, 2016 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, Treasurer  
Leah Wolf Martin, Director

Also Present: Steve Colby, District Manager  
Tom Sharp, Counsel  
Cindy Ptach, Election

-President Woodmansee called the meeting to order at 4:00 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 2<sup>nd</sup>. Pass.

### Financial Report

-The financial report and check register were reviewed.  
-Paul Barry made the motion to ratify the payments of check #'s 14011 to 14026 inclusive and 2 ACH payments to CDR and Lincoln Financial and to accept the financial report. Mike Ratliff 2<sup>nd</sup>. Pass.

### DEO Report

-Cindy Ptach was present on behalf of the DEO Melinda Sherman to update the Board on this springs election cycle. The necessary Call for Nominations notice has appeared in the Steamboat Pilot. Nomination petitions are due by February 26<sup>th</sup>. There are 2 four year and 2 two year seats open. Mike, Leah and Paul all intend on filing by the deadline. Mike indicated that he would likely choose a two year seat.

### Managers Report

-The manager reported that he is proceeding with the rebuild of Pump # 2 in the sewage lift station. We rebuilt the #1 pump several years ago with the intention of doing the 2<sup>nd</sup> pump also. Estimated cost is in the 8K range.

-It is time to upgrade the meter reading software. The manager recommended that we contract for yearly support with Itron and then the software will be upgraded for no charge. The support is \$840/year plus a \$250 set up charge. The board directed the manager to proceed on this basis.

-The manager reviewed Jeffs incentives for obtaining the necessary licenses. He receives a \$1000 annual salary increase for each level of water & wastewater plant operator license obtained up to that required for the District. He has one more level to go for wastewater. No incentives were given for distribution or collection licenses which he has obtained.

-The manager is recommending that the water tanks undergo an internal inspection this summer. It has been a long time since this has been done and the CDPHE is now going to require that it has done at least every 5 years. This is usually accomplished by divers from a specialty company. The Board directed the manager to proceed with obtaining proposals for the work this summer.

-We have been discussing trying to get the last section of sewermain through the Stahl property lined this summer. The contractor has indicated that it can be done by accessing two manholes at the beginning and end of the line. There will have to be some site work performed to get the equipment to these manholes. We can issue an RFP with the condition that bidders must have performed this type work for the District in the last 2 years.

-Paul Barry made the motion to move forward with issuing an RFP for the project. Final contract to be approved by the Board of Directors. Leah Wolf Martin 2<sup>nd</sup>. Pass.

#### Old Business

-Progress on the Districtwide augmentation plan was discussed. Eric Harmon and Peter Boddie of HRS met with representatives of the DWR and AG's office to discuss the opposition to the Plan. The DWR engineers are still taking a very strong stance that the aquifer is in direct connection with the streams. We will therefore have to alter our augmentation plan to satisfy the objectors. The manager, attorney and Board members Woodmansee and Martin are meeting with Harmon & Boddie next Wednesday to discuss strategy for moving the plan forward to a decree.

-Their being no further business the meeting was adjourned at 8:00 P.M...