

# 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 May 19, 2016 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Mike Ratliff, Vice President  
Paul Barry, Treasurer  
Leah Wolf Martin, Director

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

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

-Mike Ratliff, Leah Wolf Martin, and Paul Barry are sworn in for their new terms by Tom Sharp.

### April Meeting Minutes

-Leah Wolf-Martin made the motion to approve the April 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 14094 to 14120 inclusive 2 ACH payments to the IRS and 1 ACH payment to Lincoln Financial and to accept the financial report. Mike Ratliff 2<sup>nd</sup>. Pass.

### Managers Report

-We have been notified by Parker Ag that they have to raise the price for sludge removal this year by \$.06/gallon because the landfill is no longer composting due to a lack of wood waste. The "tipping charge" is that much more when the material cannot be composted. We are full and have little other choice.

-The manager will be meeting Monday with Andy Mitchell from Layne and Engineer Furman to assess the access work which needs to be done in order to line the sewerline on the Stahl property. Initial discussion with the landowner have been encouraging to obtain access outside of the easement.

-There have been several extended power outages in the last few months. The manager will research the possibility of installing backup power on several of our most critical facilities.

-We are waiting for the excessive flow to recede to begin work on the lift station.

-We have finally received the life insurance policy on the manager. The District is the beneficiary on the \$100,000 policy. Premium is \$846/year for 10 years.

-The manager will be on vacation 5/28-6/12

-The manager has spoken with Commissioner Monger concerning the possibility of the County using the Districts Yampa River Water right for their road work purposes. The manager will discuss the idea further with the road & bridge supervisor.

#### Attorneys Report

-We are awaiting a report from HRS on their meeting with the States Engineers next week.

#### Old Business

-None

#### New Business

-Vacant Board Seat: We have had one letter of interest from Tavis Rodgers. Tavis is out of town and could not attend today's meeting.

The Board unanimously agreed to table any action on the vacancy until the June meeting.

-Their being no further business Paul Barry moved to adjourn the meeting. Leah Wolf Martin 2<sup>nd</sup>. Pass.