

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 21, 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
Tavis Rodgers, Director

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

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

-Mike Ratliff made the motion to appoint Tavis Rodgers to fill the vacant Directors seat on the Morrison Creek District Board of Directors. Paul Barry 2nd. Pass.

-Tom Sharp swears in Tavis Rodgers.

May Meeting Minutes

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

June Meeting Minutes

-There were no June meeting minutes due to a lack of a quorum for the regularly scheduled June meeting.

May & June Financial Report

-The financial report and check register for May were reviewed.

-Paul Barry made the motion to ratify the payment of check #'s 14121 to 14148 inclusive, 2 IRS payments and the retirement fund payment to Lincoln Financial in May. Mike Ratliff 2nd. Pass.

-The June financial report and June Check register were reviewed.

-Paul Barry made the motion to ratify the payment of check #'s 14149 to 14166 inclusive, 2 IRS payments, the quarterly payment to the Colorado Department of Revenue and the monthly payment to the retirement fund. Leah Wolf Martin 2nd. Pass

-Mike Ratliff made the motion to accept the May & June Financial Reports. Leah Wolf Martin 2nd. Pass.

Managers Report

- The manager reviewed progress on the proposed 2016 sewerlining project. Initial discussions with the property owner to obtain additional access privilege beyond the existing easement have been promising. He has requested that his local legal representation be involved and has made his cooperation contingent on our covering the cost for this. The manager does not believe this will exceed \$10,000 at the very most. Mr. Sharp expressed his opinion that it may very well be less. The previous "Temporary Construction License" document used for access to this property may very well serve as a model. The manager will have Mr. Sharp review the final document.
- Mike Ratliff made the motion to approve up to \$12,000 for the legal fees of the landowner in developing the access agreement for the Stahl property. Leah Wolf Martin 2nd. Pass.
- The manger has met onsite with Roger Weber to review the excavation and fill work which needs to be done for the sewerlining project. It is estimated that the work will take 3 to 4 days. Roger is ready to go when we are.
- The leaking seal in lift pump # 1 has been repaired and the impeller is in to completely rebuild pump # 2. We will be sending it in to Emtech shortly for this work.
- The manager suggested the possibility of offering an incentive to our customers to encourage participation in online payment and paperless billing. The Board was open to the idea of a onetime credit on the account of a customer who signs up for auto-pay and paperless. A range of \$20 to \$30 was discussed. The manger will have more information for discussion next time.
- We are at 3 building permits, all on central, so far this year.
- An engineer for Triangle Electric made a site visit to discuss possible options for back-up power for 3 of our sites. He is preparing a proposal for consideration.
- Val Kotter was onsite and cleaned and videotaped the entire sewer system in Rock Point Trail area which had not been done in a long time.
- The SDA conference is 9/21 to 9/23 in Keystone. District policy is to cover the cost of any Board member who wishes to attend.

Attorneys Report

- We are awaiting the new stream depletion report from HRS.

Old Business

- Tavis Rodgers has been appointed to the fill the vacant seat on the Board of Directors.
- Bob Woodmansee noted that the update of the Stagecoach masterplan will be discussed at the Planning Commission tonight. Steve Colby & Mike Ratliff will be attending.

New Business

- No new business.

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