

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

24490 Uncompahgre Road, Oak Creek, Colorado 80467

Telephone (970) 736-8250 / Fax (970) 736-0177

Email: info@mcwater.org

RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on August 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
Tavis Rodgers, Director

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

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

July Meeting Minutes

-Leah Wolf-Martin 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.

-Paul Barry made the motion to ratify the payments of check #'s 14163 to 14184 inclusive plus the July 15 ACH payment to the IRS and to accept the financial report. Leah Wolf Martin 2nd. Pass.

Managers Report

-The two water tanks have been cleaned and inspected by the diving contractor. The manager showed the Board the dvd of the upper tank inspection. In general the tanks are in OK condition. The upper tank is showing signs of damage by ice however. In particular the inside ladder is showing severe damage and is barely holding on. The manager questioned the need for the ladder (the lower tank does not have one) and recommended removing the ladder before it could cause more damage. The diving contractor could do the work. The manager will obtain a quote for performing the work. The problem of the ice was also discussed. There are aeration/heating systems which can solve the problem but would require power to the site. The manager will research the availability/cost to bring power to the upper tank.

- The manager updated the Board on progress on the 2016 sewerline rehab project. We have obtained the access permits from the county. We are still working on the temporary easement agreement with the landowner. The RFP advertisement will appear in this Sundays Pilot. Bids due by 8/31.
- Sludge has been removed from the plant by Veris Environmental (formerly Parker Ag). A total of 150,000 gallons was processed which filled four end dumps.
- The manager discussed other options for sludge processing. There is a device called a screw press which may be cost effective and less impactful for the District. The manager has arranged for an onsite demonstration of the device in November.
- The Manager updated the Board on the status of operator certification for the District employees. Jeff Erickson is still working on his B wastewater certification.
- The community plan update was discussed. There is a work session with the BCC tonight. Mike Ratliff and the manager will attend.
- The manager discussed the District's vehicles. Several are getting on and up in mileage. Repairs may not be as convenient as has been the case. Something to consider in budgeting for next year.
- We have collected on the lien for unpaid pumping charges for Lot 6 Morningside. This resulted in reimbursement to the District for attorney's fees as well as reimbursing the pumper contractor.
- The manager has arranged with Aztec drilling to conduct a video inspection of Well 6 this fall. Estimated cost is \$1500.
- The manager discussed other options for encouraging customers to use online payment. The Board made no decision and will continue to consider the options.

Attorneys Report

- We are awaiting the new depletion report from HRS needed for the augmentation report. Mr. Sharp indicated he will file for an extension of the status conference set for September.

Old Business

- No Old Business

New Business

- The Board discussed the District's original service plan. It has been suggested at County masterplan meetings that it should be updated. Attorney Sharp explained that some counties have provisions for periodic updating of service plans. Routt County does not. The District underwent a chapter 9 Federal bankruptcy reorganization in 1978 which forbade the District from assuming new debt. The Board of Directors could elect to update the service plan if it chose to do so- but has no obligation to do so. The Board unanimously indicated that they do not think it is necessary to spend money to do so at this time.

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