

# 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](mailto:info@mcwater.org)

## RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on June 15, 2017 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  
Leah Wolf Martin, Director  
Paul Barry, Director

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

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

### May Meeting Minutes

- Leah Wolf-Martin made the motion to approve the April meeting minutes as prepared and e-mailed to the Board. Mike Ratliff 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 14444 to 14474 inclusive, and two ACH payments to the IRS, two ACH payments to Lincoln Financial and to accept the financial report. Leah Wolf-Martin 2<sup>nd</sup>. Pass.

### Managers Report

-The General Manager made the proposal to promote our employee Bill Queen to full time. The proposed salary would be \$51,417.60/year based on his current hourly rate. He would become eligible for the District's health insurance and retirement plan benefits. The District 2017 Budget anticipated either a new employee or making the part time position full time. The manager also proposed a \$1000/year salary increase for each operator certification license obtained up to D Water, B Wastewater, III Collection and III Distribution. Mr. Queen already has D water, D wastewater and Collection I. Therefore there is a potential for another \$3000 increase in salary from certifications.

-Paul Barry made the motion to accept the General Managers proposal subject to an employee agreement with Mr. Queen. Mike Ratliff 2<sup>nd</sup>. Pass.

- The General Manager is recommending improvements to the upper tank vent. It should be raised above average snow depth according CDPHE recommendation and the diameter increased. The manager recommends the company which rebuilt the lower tank roof, Salt Creek Welding, for the job. He will have a proposal for the next meeting.
- The manager suggested that a used generator may be an option for backup on the lift station. There seems to be a lot of low hour used generators available for considerably less than new. The Board encouraged the manager to pursue this option further.
- Sludge is building up in the WWTP. The bottom of the tanks may also need cleaning. The manager will get a proposal from a company from Breckinridge which did this work before for the District.
- The manager had to order the vault on Lot 185 Horseback emptied. The attorney will help the manager file a lien to recover the charges.
- New legislation has passed increasing Directors pay for individual meeting and allowing compensation for work sessions. The overall annual limit remains the same however.
- The Youngs Peak Preserve planning commission hearing has been delayed until 7/20 while they work out issues with DWR regarding well permit conditions.

#### Attorneys Report

- Mr. Sharp reported on the status of the two augmentation cases. There will be a status conference with the judge in 11 days. We are awaiting comments from Charles White and Peter at HRS. HRS is also preparing the accounting form requested by Mr. White.
- Mr. Sharp also reported on the two opposition cases we have filed. There have been two conferences with the referee Dan Burch on the Alomari case and the other Greenridge case.
- In order to get a new well permit for well 6 it would need to have an augmentation plan in place.

#### Old Business

- No old business.

#### New Business

- The bids for the sludge dewatering equipment are due by 4pm tomorrow. The Manager would like to keep the project moving ahead expeditiously. He is proposing a special meeting next Monday June 19<sup>th</sup> to review the bids and award the contract.
  - Paul Barry made the motion to call a special board meeting for Monday, June 19<sup>th</sup> at 4 p.m. for the purpose of reviewing and awarding the contract for the sludge dewatering equipment contract and any other business which may come to the Board. Mike 2<sup>nd</sup>. Pass.
  - Paul Barry informed the Board that his home is for sale. When it sells he will become ineligible to serve on the Board.
- Their being no further business the meeting was adjourned at 5:33 P.M...