

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 April 18, 2018 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

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

April Meeting Minutes

-Paul Barry made a motion to approve the April meeting minutes as prepared and emailed to the Board. Mike Ratliff 2nd. Pass.

Financial Report

-The March financial report and check register were reviewed by the Board. Paul Barry made a motion to approve the financial report and ratify check #'s 14755 to 14777 inclusive and the ACH payments to the IRS, Colorado Revenue and Lincoln Financial. Leah Wolf Martin 2nd. Pass

Managers Report

-A hydrant had the corner of Willow Island trail and CR 16 was broken off and damaged below grade this past winter. The hydrant was found a good distance away in a snowbank. The manager is investigating the best way to repair/replace the hydrant.

-We have begun using the screwpress and it is processing sludge and filling the dumpster. We are gaining experience with different polymers and will need to purchase more product soon.

-We are experiencing moderate I & I to the plant this spring.

-We have received results from Operator Certification exams. Bill Queen passed the C wastewater. Jeff Erickson failed the B wastewater. Bill Queen will receive a \$ 1000/year salary increase as per the terms of his employment agreement.

-We have had the first proposed vault home since the moratorium ended and new procedures instituted concerning the issuance of well permits and the recording of the LOA. The well permit has been submitted to the DWR and the manager will not record the LOA or authorize a building permit has been received and accepted by the lot owner.

Attorneys Report

-Mr. Sharp is on vacation.

Old Business

-Attorney Sharp has prepared and sent to the Board a proposed new Lot Consolidation Agreement. Routt County planning has reviewed the document and informed the manager that they no longer impose building envelopes on plats.

-Paul Barry made a motion to approve the proposed Lot Consolidation Agreement but striking the last paragraph on page 1 which refers to building envelopes. Leah Wolf Martin 2nd. Pass.

New Business

-Chris Catterson was unable to attend today. Discussion of the 2017 Audit was tabled until the May meeting.

-We have had a request from the Upper Yampa Water Conservancy District to name an authorized agent for ordering releases of our water storage in Stagecoach and/or Yamcolo reservoirs.

-Mike Ratliff made a motion to designate the General Manager as the authorized agent for directing releases from our storage contracts in Stagecoach and Yamcolo reservoirs at the direction of the Board of Directors. Leah Wolf Martin 2nd. Pass.

-This will be Bob Woodmansees last regular meeting on the Board of Directors. He has served two full four-year terms and the last four years as President.

-Mike Ratliff made a motion to recognize Bob's service and to show our appreciation for the care and protection of the District by authorizing the District manager to take Bob and his wife to dinner. Leah Wolf Martin 2nd. Pass.

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