

# 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 August 19, 2018 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  
Leah Wolf Martin, Treasurer  
Bob Woodmansee, Director

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

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

### July Meeting Minutes

-Bob Woodmansee made the motion to approve the July meeting minutes as prepared and e-mailed to the Board. Leah Wolf Martin 2<sup>nd</sup>. Pass.

### Financial Report

-Miscellaneous expense account balance? Manager will report back to the Board.

### Managers Report

-The manager reported that they have completed installation of one of the two hydrants in Project I & II to be replaced.

-Video inspection has revealed a section of sewerline in Project I & II with severe root intrusion at some offset joints. The manager has spoken with Layne and they could likely line the section when here to finish up the punchlist items from the last project. The section is around 200' long and preliminary estimate from Layne is around \$20,000 to do the job.

-Bob Woodmansee made the motion to authorize the Manager to proceed with the repair at cost not to exceed \$30,000. Mike Ratliff 2<sup>nd</sup>. Pass.

-A design for the sign at the office has been decided on and the sign ordered.

-The manager reported that water use has been exceptionally high. At least one of the three wells in the lower system has been running continuously since early June. Sometimes 2 wells running is necessary. We have not reached the point where 3 wells are needed however.

-We are finishing the "at the tap" lead & copper testing at 10 locations.

## Attorneys Report

-Mr. Sharp will file a summary judgement motion asking to dismiss the Greenridge (Garrison) conditional water rights on August 27<sup>th</sup>.

### Old Business

-No Old Business to discuss

### New Business

-No New Business was brought before the Board

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