

# 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 October 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: Tony Borean, President  
Mike Ratliff, Vice President  
Bob Woodmansee, Director  
Barbara Houston, Director

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

-Tony Borean called the meeting to order at 4:00 P.M.

### September Meeting Minutes

-Mike Ratliff made the motion to accept the September meeting minutes as prepared and emailed to the Board. Bob Woodmansee 2<sup>nd</sup>. Pass.

### Financial Report

Bob Woodmansee made the motion to accept the financial report and to ratify check numbers 14926 to 14949 inclusive and 3 ACH payments to the IRS, Lincoln Financial and Colorado Treasurer. Barbara Houston 2<sup>nd</sup>. Pass.

### Managers Report

-Layne Inliner was onsite this past month working on punchlist items from the 2016 sewer lining project. They ran out of grout and will be back.

-We have received a bill for \$4200 from YVEA for a dig in when installing new hydrants last summer. The manager is discussing with YVEA if the line was replaced and if necessary.

-The manager demonstrated the new meter testing device and reported that it had been used to test a meter at a residence with meter accuracy concerns with good results. The test indicated that the meter was registering use only slightly less than actual.

-A Blackhorse II hydrant has been rebuilt and converted to a 250-psi mountain spec hydrant.

-The new sign at the entrance to the WWTP and offices has been installed. The manager showed the Board pictures.

-The manager will be gone from 11/1 to 11/4.

## Attorneys Report

- Mr. Sharp reported that he had filed a reply brief in the Garrison case asking that the judge issue a summary judgement dismissing the case. The applicant had failed to submit the due diligence paperwork in a timely manner.
- Mr. Sharp will not be in attendance at the November meeting.

## Old Business

- The 2019 Budget was reviewed. The November meeting will be the 2019 Budget adoption meeting which will be noticed in the Sunday Pilot legal section.
- Mike Ratliff inquired about the status of installing back-up power at the sites we were considering. No progress has been made after used generators became unavailable after the hurricanes. The manager will look into options.

## New Business

- The options for our participation in the 2019 Yampa River Water Quality Monitoring Network were reviewed and discussed. The USGS is proposing adding two new parameters for 2019, turbidity and algae. The additional cost is about \$457. This will make the MCWSD total contribution for 2019 \$2799.64.
  - Mike Ratliff made a motion to approve MCMWSD participation in the 2019 UYWM program with the added parameters. Bob Woodmansee 2<sup>nd</sup>. Pass.
- Their being no further business the meeting was adjourned at 6:00 P.M...