

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 January 17, 2019 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
Leah Wolf Martin, Treasurer
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.

December Meeting Minutes

-Leah Wolf Martin made the motion to approve the December 2019 minutes as emailed to the Board. Bob Woodmansee 2nd. Pass.

Financial Report

-The Board reviewed the financial report. The reports represents the unaudited end of year numbers. The revenue vs. expense is a positive \$ 307,537. Water use and tap fee/vault fee revenue were considerably higher than budgeted. Expenses were mostly lower than budgeted.

-Leah Wolf Martin made the motion to approve check numbers 15010 to 15035 inclusive and 3 ACH payments to the IRS, Colo Dept of Revenue and Lincoln Financial. Barbara Houston 2nd. Pass.

Managers Report

-The Manger gave an end of the year report. We had 4 building permits issued for homes on central service and 4 homes off the central system initiated although only 1 had a building permit issued by the end of the year. The District billed for 17,572,280 gallons of water and pumped 18,346,573 gallons this calculates to just 4.2% loss for the year.

-The totalizing meter in well 10 needs to be replaced. The old propeller meter is gone and attempts to fix it have failed. The manager recommends a "mag meter" which has no moving parts and should last indefinitely. The cost is around \$2500.

-The manager is looking into several upgrades to the meter reading system.

Attorneys Report

-Tom Sharp reported that the Judge has dismissed the Catlin-Garrison Green Ridge case. The applicants could appeal.

Old Business

-No Old Business to consider.

New Business

-Resolution designating the time & place of regular meetings and the locations for the posting of meeting agendas: Regular meetings will continue to be on the 3rd Thursday of every month at the office of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs at 4:00 P.M. The posting place for the agendas will be the Clerk & Records office and 4 other places within the District.

-Leah Wolf Martin made the motion to approve the attached resolution. Barbara Houston 2nd. Pass.

-Employee Compensation: The manager has provided two compensation studies to the Board, one is from the AWWA and the other from the Employer's Council. It was agreed that the District salaries fall generally into similar category's in the studies. The General Manager recommended 3% across the board increase in salaries.

-Leah Wolf Martin made the motion to increase the employee salaries by 3% effective with the next pay period. Barbara Houston 2nd. Pass.

-Their being no further business Bob Woodmansee made the motion to adjourn at 5:30 P.M... Mike Ratliff 2nd. Pass