

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

RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on March 21, 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 (Electronically)
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.

February Meeting Minutes

-Bob Woodmansee made the motion to approve the February 21, 2019 minutes as prepared and emailed to the Board. Barbara Houston 2nd. Pass.

Financial Report

-The financial report was reviewed by the Board. The mistakes in the check register have been corrected.
-Leah Wolf Martin made the motion to approve the financial report and ratify check numbers 15036 to 15088, 2 ACH payments to the IRS and 2 ACH payments to Lincoln Financial. Bob Woodmansee 2nd. Pass.

Managers Report

-The manger reported that District employees have been working hard this winter to keep hydrants open and shoveling snow off od District building roofs.
-We need to designate an alternate representative for the Colorado Special District Property and Liability Pool. It was decided to appoint Leah Wolf Martin to the position.
-We have collected the outstanding fees from the Lot 2 Morningside vault owner.
-The sludge storage tank is approaching full. The plan is to begin sludge removal operation with the screwpress as soon as the lot dries enough to bring in the dumpster.
-District tap fees were discussed. The manager will survey other local entities to see how our tap & service fees compare.
-The manger executed the MOU with Honeywell to conduct the energy efficiency studies.

-The manager will be away 3/22 to m3/28.

Attorneys Report

-Mr. Sharp is working on the Special Improvement District report.

Old Business

-No old business to discuss.

New Business

-The manger will begin work on the augmentation facility on Bushy creek.

-Leak asked about progress on backup power for the lift station. The manager will investigate options.

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