

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 May 21, 2020 online with GoToMeeting at <https://global.gotomeeting.com/join/127949445>, 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
Matt Mielke, Civil Design Consultants

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

April Meeting Minutes

-Mike Ratliff made the motion to accept the April meeting minutes as prepared and emailed to the Board. Barbara Houston 2nd. Pass.

Financial Report

-Leah Wolf Martin made the motion to approve the financial report and to ratify check Nos. 15505 to 15541 inclusive and one ACH payment to the IRS. Barbara Houston 2nd. Pass.

Managers Report

-The Manager reported that we have had problems at the WWTP. The sludge return line has been clogging. Employee Bill Queen has had some success opening it with his own jetting equipment. The flow remains very high due to I&I.

-We have been inspecting a lot of manholes in search of I&I sources. Some problems have been found. There are some problems involving surface water that can be rectified by raising lids and minor earthwork.

-We have not yet received the well permit for the BH II (well 11) from the DWR. The manager will follow up.

-The manager has been discussing this summers sewer line cleaning & inspection work with Val Kotter & Sons.

-Routt County has inquired if we could put a notice about the census in our billing. The Board had no objection.

Attorneys Report

-Mr. Sharp reported that he had reviewed the request by the owners of the Hirning replat in Skyhitch to vacate the easements crossing the land. The Board can vacate the easements by a resolution adopting a document to vacate only the easements within the Hirning Replat.

-Bob Woodmansee made a motion to agree to vacate the internal easements on the Hirning Replat. Leah Wolf Martin 2nd. Pass.

Old Business

-General Manager Employment Agreement: Mr. Sharp recommends to amend the agreement to include the adopted vacation policy of the District.

-Leah Wolf Martin made a motion to adopt the General Manager Employment Agreement with the change to include the vacation policy of the District. Mike Ratliff 2nd. Pass.

New Business

-Meadowgreen Lift Station Report. Matt Mielke of CDC joined the meeting to discuss the options for replacing the Meadowgreen Lift Station. The report contains 5 options with estimated costs of 120K to 250K. The lowest priced option is just replacing the existing vertical pumps in the wet well. The highest cost estimate is replacing the entire lift station with a new wet and above ground pumps. Matt discussed some of the pros & cons of the different options. It was decided that Steve, Mike & Bob would visit the facility at the Steamboat WWTP and our lift station, research and ask questions and then try to have a recommendation for the Board.

Other New Business

-Bob Woodmansee reported that he had attended the latest SPOA meeting where a draft trail plan was presented. He was concerned about possible trail alignment near the WWTP site. We are planning a WWTP replacement project. Mr. Sharp warned about issues that can arise from sharing easements on existing district lines. The Manager will obtain a copy of the draft trail plan and send to all. Mr. Sharp will prepare a draft letter to SPOA with our concerns.

-Tony Borean raised the question of whether or not to have or next meeting online or in person. It was decided to wait a few weeks before making that decision.

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