

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 September 17, 2020 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 (online)
Leah Wolf Martin, Treasurer
Bob Woodmansee, Director (online)
Barbara Houston, Director

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

-Tony Borean called the meeting to order at 5:00 P.M.

August Regular & September 8th Special Meeting Minutes

-Bob Woodmansee made a motion to approve both the August Regular and September 8th special meeting minutes. Leah Wolf Martin 2nd. Pass.

Financial Report

-The financial report and August check register were reviewed by the Board.
-Leah Wolf Martin made a motion to approve the financial report and ratify the issuance of check nos. 15636 to 15673 inclusive (15667 VOID) and one ACH payment to the IRS. Barbara Houston 2nd. Pass

Managers Report

-The Meadowgreen Lift Station project bid-opening is scheduled for Thursday September 24th at 1 P.M.
-The site application and design have been submitted to CDPHE for approval.
-We have received two bids for the well drilling at the BH II water tank site from Aztec Drilling and Arrow Drilling. Aztec is the lower bid at \$33,816.00. Arrow was the other bid at \$44,300. Aztec includes gravel pack Arrow's does not.
-Mike Ratliff made a motion to accept the bid from Aztec Drilling Company to drill the new BH II well. Leah Wolf Martin 2nd. Pass.
-We have completed sludge processing and removal for the summer. Seven -20-yard loads were sent to the landfill.

- The July/August meter read was 5,458,722 gallons billed. 5,422,115 gallons were pumped. This is a record amount in a two-month period.
- Three air purifiers have been ordered for the offices at a cost of \$1500. The manager believes we will be reimbursed through the pool grant program.
- The manager is working on the 2021 budget. We have not received the certification of values from the assessors office however. The deadline for County assessors to provide the information has been extended to October 5th because of a court decision regarding residential assessment on certain vacant lots.
- We are working with Duckels Construction and Granite Inliner on a plan for fixing the liner failure on the Eagleswatch Trunkline.
- Mr. McCutcheon has indicated that the mixing zone study for the WWTP discharge to Stagecoach Reservoir is eminent.

Attorneys Report

- Mr. Sharp had nothing to report.

Old Business

- General Manager Search:
- Leah Wolf Martin made a motion to go into executive session (CRS Section 24—6-402(4)(f)) to discuss the General Manager Search. Barb Houston 2nd. Pass
- Leah Wolf Martin made a motion to leave executive session. Barb Houston 2nd. Pass
- Mike Ratliff made a motion to call a special meeting on September 23rd, 2020 to discuss an offer of employment to Geovanny Romero for the General Manager position. Bob Woodmansee 2nd. Pass

New Business

- Adam Sommers of Aquaworks DBO joined the meeting to discuss possible funding opportunities for funding for the wastewater treatment plant replacement project. The District has received site approval from CDPHE for the project and we have qualified for Green Financing for an up to 3 million loan at .5% interest. There are two applications we are working on. There is an Energy Impact Assistance Fund deadline approaching for up to \$200,000 for soft costs to include legal fees for a Tabor debt and mil levy increase for a ballot question and for final design work for the new plant. The District must commit to a \$200,000 match. The other opportunity is with the USDA Rural development program for loan/grant financial assistance. The USDA application requires a NEPA study as part of the application. We have obtained a proposal from Bristlecone ecology to conduct the study at a cost of \$9900.
- Barbara Houston move to approve an expenditure of up to \$10,000 for the NEPA study. Leah Wolf Martin 2nd. Pass
- Barbara Houston made a motion to approve applying for an EIAF Grant for up to \$200,000 that would require an equal match from the District for a total of \$400,000 for the purpose of design work for a new wastewater treatment plan (WWTP) and legal and other costs associated with obtaining eligible voter approval for borrowing money for the purpose of constructing a new WWTP. Leah Wolf Martin 2nd. Pass.
- The Board discussed the email from Adam Kittenger concerning his past due balance and termination notice. The Board determined to make no change to our current policy regarding substantially past due accounts.

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

