

# 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](mailto:info@mcwater.org)

## RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on February 17<sup>th</sup>, 2022 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting. Also, available online at <https://global.gotomeeting.com/join/858019309> ; Join by phone [+1 \(571\) 317-3112](tel:+15713173112) , Access Code 858-019-309

Present: Tony Borean, President  
Mike Ratliff, Vice President (Via Gotomeeting)  
Leah Wolf Martin, Treasurer  
Barbara Fox, Director  
Jim Kinser, Director

Also, Present: Geovanny Romero, District Manager  
Tom Sharp, Legal Counsel  
Christopher Wittemyer, Stagecoach Market place owner  
Brian Boos, Stagecoach area developer

-Tony Borean called the meeting to order at 5:10 P.M.

### Meeting minutes

-Director Ratliff made a motion to adopt January's meeting minutes. Director Kinser 2<sup>nd</sup>. Pass

### Financial Report

-The January financial statements were reviewed by the board. Director Wolf Martin made a motion to accept checks 16312 through 16338 inclusive of the EFT and ACH payments. Director Fox 2<sup>nd</sup>. Pass

### Attorney's Report

-Mr. Sharp mentioned that he had spent time drafting and revising documentation needed to complete the loan acceptance by the district through USDA.

-Mr. Sharp also stated that he had worked on the new resolution setting the new vault impact fees and tap fees to be adopted by the district. Additionally, Mr. Sharp had worked along the district manager on the Burchard replat and vacation of easements request.

## Public Comment

- Market Place: The members of the board discussed the acceptance of the existing infrastructure serving the commercial lot owned by Mr. Christopher Wittemyer known as “The Market place”. The district manager stated that he, along with his staff had assessed the condition of the infrastructure and deemed it satisfactory after conducting testing. The district manager said that the board could approve the adoption of the infrastructure after completing a 1-year warranty period once a building is connected to the system. The board directed the district attorney to revise the acceptance documents once Mr. Wittemyer has reviewed and accepted the terms. The district legal counsel asked the lot owner to ensure that the as-builts with all exhibits are complete as well as a “bill of sale” to the district.

- Duplex lot water connections: Mr. Brian Boos requested the board to consider capping the second water service line to a duplex lot if a single-family home would be built on that lot. He stated that the cost to remove the second water line at the curbstop is considerable and causes more damage to the asphalt on the road. He also stated that the potential of a future leak is slim and that he could set up a deposit fund (~\$2,000.00) per line for leak mitigation. Mr. Boos stated that the district could invest that money and have it in reserve in case of a leak at one of those locations. The district manager stated that he would do a financial analysis of the proposal to present to the board at the next board meeting.

## Old Business

- WWTP Financing: The district manager conveyed to the board that the district had arrived to the bidding phase of the wastewater treatment plant replacement project. As part of the process there was ne more piece f documentation to be adopted by resolution of the board. The district manager asked the board to allow the president of the board to sign the resolution which had been drafted by the bond counsel and the district legal counsel. The Board directed the district manager to check back with USDA to ensure that the district would not be locked in with the USDA before signing.

- The board reviewed once again the new drainage fixture model to assess new connections to the water and sewer central system as well as the vault impact fees. The board was unanimous at adopting the new model with the values stated within the adopted resolution. Director Wolf Martin made a motion to adopt the new tap fees assessing mechanism and the new cost for vault impact fees. Director Kinser 2<sup>nd</sup>.

## New Business

-The district manager requested consideration by the board to sign a resolution allowing the district to participate in the Routt County Hazard Mitigation Plan. Director Ratliff made a motion to allow the Morrison Creek Metropolitan Water and Sanitation District to become part of the County’s hazard mitigation plan. Director Wolf martin 2<sup>nd</sup>. Pass.

- The board discussed the JBL consolidation and its vacation of easements. After thorough review by the district manager and legal counsel, the board approved the proposed consolidation of lots at the Horseback Subdivision. Director Wolf Martin made a motion to allow the consolidation and vacation of internal easements. Director Fox 2<sup>nd</sup>. Pass.

## Manager's Report

- The district manager mentioned that during the month of January, the district had pumped approximately 1.6 million gallons of water but only accounted for 1.4 million at the wastewater treatment plant. He stated that a leak was detected at the well head on well #10 that was probably leaking for a long time before discovered.
- The district manager announced that the district was ready to purchase the budgeted dump trailer and replacement pickup. The purchases had been completed and only the pickup was pending.
- The district manager said that he had the district current facilities tested for asbestos. The results showed the presence of asbestos in several locations in the building which will have to be abated if the district decides to remodel or decommission the current facilities.
- The district manager mentioned that he continues to apply for reimbursement of grants. He stated that the district is on track to receive full reimbursement, except for the district's contribution.
- No other new business was addressed

The meeting adjourned at 7:15pm.

---

Geovanny Romero, Secretary