

# 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 August 18<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: Anthony Borean, President  
Leah Wolf Martin, Treasurer  
Jim Kinser, Director

Also, Present: Geovanny Romero, District Manager  
Tom Sharp, Legal Counsel

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

### Public Comment

- No public comments were presented

### Meeting minutes

-Director Wolf Martin made a motion to adopt July's meeting minutes as discussed during the meeting.  
Director Kinser 2<sup>nd</sup>. Pass

### Financial Report

- The district manager stated that during construction, directors of the board will have to also look at the loan checkbook since the funds paid to the contractor never touch the general accounts. The district manager said that the construction funds are being tracked separately to avoid confusion on the general checking account. Director Wolf Martin made a motion to approve check 16476 through 16510, inclusive of all construction checks and the ACH and EFT transactions. Director Kinser 2<sup>nd</sup>. Pass

### Attorney's Report

-Mr. Sharp stated that he reviewed the language for the upcoming "availability of services" discussion. He stated that in addition to the resolution, he had prepared an article to be published in the local newspaper.

### Old Business

- Wastewater Plant updates: The district manager mentioned that the wastewater project was near 2 weeks behind schedule. The excavator subcontractor hired by IWS was not performing as required which has led the project to be behind schedule. An additional 3 rain-days can also be attributed to the delay. So far, all the excavation had been completed and the following step is the rebar placement for the future slab. He stated that the contractor and the district will be preparing for concrete pours over the next few weeks. The district manager requested the board to approve pay application #2 from IWS. Director Kinser made a motion to approve the payment to IWS for the amount of \$462,908.88. Director Wolf Martin 2<sup>nd</sup> . Pass
- The district manager stated that the well that will be serving the new facility has been drilled and completed. Once the facility is built, the contractor will place the pump and motor and connect it to the new building.
- Well 13 Development: The district manager informed the board that the engineering for the well hardware was complete. The district still waits for a missing component of the electric engineering to complete the project. The district manager stated that the final report will be submitted to the State for final approvals in September.

### New Business

- The Board of Directors continued the discussion of the implementation of the availability of services fee. The board proposed to have a public meeting on October 20<sup>th</sup> 2022 to allow the residents to state their questions or concerns. The meeting will be held at the Oak Creek's Fire Station in Stagecoach at 6:30PM. The board directed the district's general manager to send individual mailings to every property owner within the district to inform them of the new fees. The board requested that a list of all the eligible lots be attached to the mailings for people to see if their lot is subject to the new fees. The board also determined that the new fee would be a flat 50% of the base rate to all lots that are served by water or sewer of both within 100' of the lot line regardless of if the lot is a duplex or multifamily. The district attorney stated that he agrees with that motion since most of the duplex platted lots have a single-family home on them. The board also stated that the lots owned by the Fire Department, the School District and any other governmental institution would be exempt from the fees. Director Wolf Martin to approve the tentative draft resolution of the 'availability of services' and the notice form and also setting the public meeting on October 20<sup>th</sup> 2022 at 6:30pm at the Oak Creek Fire station. Director Kinser 2<sup>nd</sup>. Pass
- Rules Update, Utilization of Plastic Products for water service lines: The district manager proposed an update to the rules of the district on the installation of water service lines. The district manager stated that currently the district only accepts Type K copper lines for service lines under 2 inch. After lengthy research he concurred with some of the contractors around the district about the utilization of some Plastic (PEX) products to replace the type K Copper. The board entertained the idea but wanted the district manager to look for products approved by the American Water Works Association (AWWA) and NSF (National Sanitation Foundation) under their standards. The district manager stated that he will bring more information to the next board meeting.

### Manager's Report

- The district manager mentioned that he had been working alongside the district's water attorney on matters related to the updated water quality standards which will be applied to Stagecoach Reservoir and could be costly for the district to meet. The district manager said that the district had filed for party status and it will advocate for the proposed request for delay of implementation of the new rule and rulemaking hearing.
- The district manager updated the board on the large water leak that staff had been looking for. He stated that the district had hired a professional leak detecting company which was able to provide a more accurate location of the perceived leak. Staff had ordered parts for the upcoming repairs.
- No other new business was addressed

The meeting adjourned at 6:45pm.

*Geovanny D. Romero*

---

Geovanny Romero, Secretary