

# 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 December 15<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  
Barbara Fox, Director  
Jim Kinser, Director

Also, Present: Geovanny Romero, District Manager

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

### Public Comment

- No public comments were presented

### Meeting minutes

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

### Financial Report

- Director Wolf Martin made a motion to accept check numbers 1009 through 1015 from the construction account from Yampa Valley Bank, as well as check numbers 16599 through 16663 minus voided checks 16613-16619 inclusive of the ACH and EFT payments for the total of \$1,237,518.48 dollars. Director Kinser 2<sup>nd</sup>. Pass.

Director Wolf Martin stated that the financials appeared to be on track for budgeted versus actual expenditures and income for the 2022 year.

### Attorney's Report

-Attorney not present at meeting due to medical conditions.

The district manager stated that he had been working with the district's water quality attorney, Gabe Racz, and the representative engineer from Aquaworks on an engineering report demonstrating the hardship that the

district would endure if the proposed new standards are placed onto Stagecoach Reservoir. The report will be sent to the Water Quality Control Division upon completion.

#### Old Business

- Wastewater Plant updates: The district manager stated that the project continues to move forwards despite the hard winter we are encountering. The district manager has been coordinating with Routt County for additional plowing services as well as the contractor to help them with local logistical efforts. The district manager stated that much support is being provided to the contractor to ensure that all construction activities are being met safely. However, he also stated that IWS is still severely behind schedule. They are responsible for failing to assign adequate personnel to the project early and are therefore having to work outside in the harsh winter environment. The district manager was hopeful to regain momentum once concrete work is completed.
- The district manager asked the board for a motion to approve IWS's pay application #6 for \$181,235.30 and Aquaworks construction invoices (20,029.38 and \$7,774.50)
- Director Wolf Martin made a motion to approve IWS's pay application #6. Director Houston 2<sup>nd</sup>. Pass
- Director Kinser made a motion to approve payment of Aquaworks invoices. Director Wolf Martin 2<sup>nd</sup>. Pass

#### New Business

- DOLA Administrative grant: The district manager announced that the district was selected as recipient of a \$25,000.00 dollar grant from DOLA which will be utilized for a feasibility study of a new water storage tank. The purpose is to have the Pre-Engineering report completed for 2024 when the district would try to add a new water storage tank to serve the needs of the northern part of the district. The district will have to contribute a 50% match (\$25,000.00).

#### Manager's Report

- The district manager said that he has noticed a decrease in water usage during the previous month but expects to increase some during the month of December. He also mentioned that the district has been trying to keep all the fire hydrants clear of snow for fire access. The district employees will be working on closing the financials for the year and maintaining our current facilities.
- No other new business was addressed

The meeting adjourned at 6:45pm.

*Geovanny D. Romero*  
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Geovanny Romero, Secretary