

**MORRISON CREEK METROPOLITAN WATER & SANITATION  
DISTRICT**

**24490 Uncompahgre Road, Oak Creek Colorado 80467**

**Phone (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 and Sanitation District met on Thursday, April 21, 2005 at the offices of Sharp, Steinke and Sherman, LLC located in Steamboat Springs at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Ken DePaul, Chairman  
Ken Burgess, Treasurer  
Tony Borean  
Donald Alperti, Vice-Chairman

Also: Steve Colby, Manager/Secretary  
Suzie Hawkins, Recording Secretary  
Tom Sharp, Council

-Ken DePaul called the meeting to order at 3:33 p.m.

-Tom Sharp swore in Donald Alperti to replace Ted Allen on the Board until the next regularly scheduled election of the District.

**Motion:** by Tony Borean to elect Ken Burgess as Treasurer of the Morrison Creek Water and Sanitation District. Donald Alperti 2<sup>nd</sup>. All in favor.

**Motion:** by Ken Burgess to elect Donald Alperti as Vice Chairman of Morrison Creek Water and Sanitation District. Tony Borean 2<sup>nd</sup>. All in favor.

**March Meeting Minutes**

**Motion:** by Ken Burgess to accept the minutes as presented. Tony Borean 2<sup>nd</sup>. All in favor.

## Financial Report

**Motion:** by Tony Borean to accept the financials as presented for March 31, 2005. Ken Burgess 2<sup>nd</sup>. All in favor.

**Motion:** by Donald Alperti to ratify checks #9032-9077 inclusive. Ken Burgess 2<sup>nd</sup>. All in favor.

**Motion:** by Ken Burgess to accept the Accounts Receivable and Aging Summary Report. Donald Alperti 2<sup>nd</sup>. All in favor.

## Manager's Report

-Randy Hurley, engineer with Civil Design Consultants, was present to discuss the lower water tank. Damage to the roof rafters was discovered when the tank was taken out of service for painting in 1998. 18 of the rafters are twisted. We have been keeping snow off the roof since the problem was discovered. Randy is recommending a design/repair approach to the problem. Perspective bidders will propose repairs to meet the minimum snow load and AWWA specifications. Steve has received an estimate for the repair from M&M Tank & Tower for \$65,000. Repair will also include any necessary repainting. Taking the tank offline for the repair presents a challenge as it is the only tank servicing the 290 customers in the lower system. We will look into possible options such as a portable tank and running the wells continuously and purging excess water.

- **Motion:** by Ken Burgess approving Steve Colby to retain Civil Design Consultants to develop bid documents for the repair work on the lower tank. Donald Alperti 2<sup>nd</sup>. All in favor.

-The new well #2R has been approved by the Colorado Department of Health. Water quality testing has been accomplished on both wells. Radon gas, which is not a mandatory test as yet, is marginally high.

-We will need to do some grading work at the well 2R site before trenching for the connection. We can possibly reuse the pump in the existing well, but to realize the maximum production from the well a larger pump will have to be installed. HRS is recommending pumping the well at a reduced rate initially to allow for proper development.

-The manager recommended continuing with the sewerline inspection and repair program the District has had for a number of years to maintain the lines and reduce I&I.

- **Motion:** by Donald Alperti to approve spending up the \$10,000 on cleaning, inspection and repair of sewer lines. Tony Borean 2<sup>nd</sup>. All in favor.

-On April 1, 2005 the water meters were read, creating a base for future quarterly readings. All but a couple of residences were successfully read. At the end of June they will be read again, resulting in the first quarterly reading. We will try to inform our customers of their water consumption along with the 3<sup>rd</sup> quarter billing.

-The Suncove project in Meadowgreen has apparently been sold. A new preliminary water and sewer plan has been submitted to the District Manager for comment.

-The Reidys are moving ahead with their Morningside sewer extension. They still need to execute a subdivision improvement agreement with the requisite collateral.

-We have received a draft Morningside master plan from CDC. There is still a moratorium on new line extensions in the subdivision.

-An update on construction in Stagecoach: Since January 1/05 there have been eight water and sewer, one sewer only and two vault building permit sign-offs by the District. There are 42 active vaults at present. The manager expressed concern about the impact the dumping of the vaults is having on the WWTP. One contractor has been charging by the gallon to people who agree to regular pumping on a set day. This has resulted in large deposits to the plant in one day. The manager is also concerned about dumping of unauthorized loads from elsewhere which could contain undesirable/hazardous waste material. The Board directed Tom Sharp to prepare a resolution levying a fine of \$5000 for anyone who dumps anything but material from vaults within Stagecoach into the WWTP for consideration by the Board.

-Their has been great improvement in the WWTP performance after installation of additional equipment. Steve split this with the contractor at a cost to the District of approximately \$800.

### **Attorney's Report**

-Tom Sharp worked with Steve Colby on the commitment letters for Stahl and Wittemyer.

-An Improvement Agreement for the Wernig line extensions in Blackhorse I was distributed for review.

- **Motion:** by Donald Alperti to approve improvements agreement for Ken DePaul to sign. Ken Burgess 2<sup>nd</sup>. All in favor.

## **President's Report**

There is a 2005 Special Districts Association seminar that will be held. At several locations and dates in the next few months. Any board members wishing to attend should contact Steve Colby for registration

## **Old Business**

-The owners of lot 67 Blackhorse II have requested resolution of the issue regarding the sewerline which was incorrectly installed in the middle of their lot. Tom Sharp advised the Board that they have no legal obligations to the owners of Lot 67 to remove the line. After discussion, the Board indicated its desire to resolve the issue by agreeing to abandon the section of line which encroaches on lot 67.

**Motion:** by Ken Burgess to have Tom Sharp draft a proposed resolution for consideration by the Board to abandon the line on Lot 67 Blackhorse II in an acceptable fashion which eliminates any liability issues for the District. Donald Alperti 2<sup>nd</sup>. All in favor.

-The Board directed Tom Sharp to prepare a letter to the SPOA concerning use of the District's LIDAR information and the mechanism and legal issues involved with the District assuming responsibility for trails and accepting GOCO funds.

## **New Business**

-Donald Alperti requested that Steve Colby attend the May 19<sup>th</sup> Routt County Planning Commission meeting when the Neighborhoods at Young's Peak is being considered for final approval.

**Motion:** by Ken Burgess to adjourn at 6:23 p.m. Tony Borean 2<sup>nd</sup>. All in favor. The next meeting will be May 19<sup>th</sup>, 2005 at 3:30 p.m. at Tom Sharp's office.