

**MORRISON CREEK METROPOLITAN WATER & SANITATION  
DISTRICT**

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**RECORD OF PROCEEDINGS**

The Board of Directors of the Morrison Creek Metropolitan Water and Sanitation District met on Thursday, June 16, 2005 at the offices Sharp, Steinke and Sherman, LLC located in Steamboat Springs at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Ken Burgess, Treasurer  
Jack Fahres, Director  
Ken DePaul, President  
Tony Borean, Director  
Don Alperti, Vice President

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

Ken DePaul called the meeting to order at 3:30 p.m.

**May Meeting Minutes**

**Motion:** by Ken Burgess to approve the minutes as presented. Jack Fahres 2<sup>nd</sup>. All in favor.

**Financial Report**

Ken Burgess commented that the Ft. Collins meeting was very informative. Ken Burgess is meeting with the Auditor on Monday. The District Manager is transferring \$100,000 from the operating account to the trust account for interest.

**Motion:** by Don Alperti to approve the financials as presented. Jack Fahres 2<sup>nd</sup>. All in favor.

Ken Burgess is preparing a Capital Replacement Plan and a Capital Growth Plan.

**Motion:** by Ken Burgess to ratify check #'s 9119-9157 inclusive. Don Alperti 2<sup>nd</sup>. All in favor.

### **Attorney's Report**

-Irrigation tap fee for landscaping taps. Tom Sharp and Steve have researched the issue including examining policies of other District's throughout the state including obtaining a study done by the Mt. Werner District which compares summer water use with the rest of the year and developed a recommendation and prepared a resolution (attached) for consideration by the Board, developing a new category of customer for irrigation only use. This category will have its own tap fee rate and metered service rates. Tom emphasized that the Board has the option at any time of modifying or changing such policy if new information arises or the Board wants to change the policy.

**Motion:** by Ken Burgess to approve the Resolution as presented. Jack Fahres 2<sup>nd</sup>. All in favor.

-Tom Sharp will prepare a Resolution concerning the dumping issue at the WWTP.

### **President's Report**

Ken DePaul had nothing to report.

### **Manager's Report**

-Steve Colby reported that we need to remove biosolids from the WWTP urgently. It has been three years since it was last done and they have built up in a part of the plant he was unaware of and are now causing problems. He has been talking with several companies to determine the most economical way to accomplish the job. There are very few places in the state which will accept the material and trucking costs are high. He estimates the job could cost from \$40,000 to \$50,000.

- **Motion:** by Don Alperti to give Steve Colby Authority to have the bio-solids removed form the Morrison Creek Water and Sanitation District sanitation plant in the most economical and most expedient manner. Ken Burgess 2<sup>nd</sup>. All in favor.

-General discussion on vaults and the impact on the WWTP. We are currently charging 1 cent per gallon for the dumping at the plant. The number of vaults is increasing steadily with potential for hundreds of them.

- **Motion:** by Ken Burgess for the President, Treasurer and Manager to form a committee to evaluate issues with vaults and the impacts. Don Alperti 2<sup>nd</sup>. All in favor.

-The estimate to bring 3 phase power to the well 10 site by YVEA is \$18,772.00. There is a \$2500 allowance by YVEA after actual connection is made however. In addition the District will have to trench from transformer location to the well. The district has not received approval for this well from CDPHE yet. The testing results indicate it should not be a problem. Yampa Valley Electric Association is currently booked for work through July; their work season is May 1 to October 31.

**Motion:** by Don Alperti to move forward with bringing electricity to the Well #10 site. Ken Burgess 2<sup>nd</sup>. All in favor.

- The manager recommends moving forward with bringing well 2R on line with a new pump, motor and VFD to maximize production, This would make taking the water tank off line easier and also help meet increasing demand. He has been working with B&J pump to get proposals and estimates for a 30 HP pump which would deliver at least 100 GPM. The estimate is around \$25,000 to install the equipment.

- Don Alperti move to approve spending up to \$35,000 to bring well 2R on line. Jack Fahres 2<sup>nd</sup>. Pass.

-The Audit is almost done.

### **New Business**

-Doug Bradfield with Civil Design Consultants, Inc. presented a draft Morningside Conceptual Plan and memorandum. The memorandum poses a number of questions for varying options which the Board and District must answer for adoption of a master plan and finalization and to give CDC direction in completion of the conceptual plan. Among these are source of water and route taken to bring water to the subdivision and sewer line issues with routing and requirements for maximizing gravity service to lots.

-Don Alperti excused himself at 5:22 p.m.

-Jack Fahres as Vice President took over the meeting for Ken DePaul at 5:42 p.m.

**Motion:** by Ken Burgess to table to the discussion to next meeting so Board members have more time to evaluate the memorandum and information presented. Tony Borean 2<sup>nd</sup>. All in favor.

Jack Fahres asked for any public comment, none.

**Motion:** by Ken Burgess to adjourn at 6:30 p.m. Tony Borean 2<sup>nd</sup>. All in favor.

-Red Hawk Village. The manager informed the Board that he has become aware that a proposal for a Red Hawk Village on MF lot 9 is going to be considered by the Routt County Planning Commission in July. The District has previously issued a commitment to serve letter for a proposal called Suncove Village on this lot. The property has apparently been sold and a new plan is being proposed. The commitment to serve was conditioned on the developer providing 10 foot utility easements to the District on all side lot lines as has always been District policy. The new plan has increased density and has no utility easements proposed on side lot lines.

**Motion:** by Tony Borean that the District will not honor the original commitment to serve letter issued to the former owner for Suncove Village on MF lot 9 Meadowgreen at Stagecoach. The new owner must request a new commitment to serve letter.

-The Board asked for any public comment and there was none.

**Motion:** by Ken Burgess to adjourn the meeting at 6:30 p.m.. Tony Borean 2<sup>nd</sup>. Pass