

**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, July 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 Burgess  
Jack Fahres  
Ken DePaul  
Tony Borean  
Don Alperti

Also: Steve Colby, Manager  
Suzie Hawkins, Recording Secretary  
Tom Sharp, Council  
Melissa Sherman, Council  
Steve Barwick, deMorgan Communities  
Rob Van Deren, deMorgan Communities  
Eric Griepentrog, deMorgan Communities

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

**June Meeting Minutes**

**Motion:** by Ken Burgess to approve the June meeting minutes as mailed. Tony Borean 2<sup>nd</sup>. Pass.

**Financial Report**

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

**Motion:** by Ken Burgess to ratify check #'s 9158-9196. Don Alperti 2<sup>nd</sup>. All in favor.

### **President's Report**

-Mr. DePaul informed the Board of a request by Marcus Williams to the SPOA for funds for a master plan for Morningside. The SPOA will inform Mr. Williams that a master plan is already being completed at SPOA expense.

-Mr. DePaul asked the Board for authorization for himself and the Manager to shop for a new truck for the District. The Board gave direction to proceed.

-Discussion ensued concerning District staffing. The manager reported that the work load is steadily increasing and the District requires staffing 7 days a week. The need to eventually have a replacement for the Manager is also important.

**Motion:** by Ken Burgess for an advertisement to be run in the SDA Newsletter, Steamboat Today and the SPOA newsletter for a part-time person with experience working at a waste water treatment plant with licensing requirements. Tony Borean 2<sup>nd</sup>. All in favor.

### **Manager's Report**

-Parker AG has been hauling sludge from the WWTP. 130,000 gallons has been removed so far at a cost of .24/gallon. The manager anticipates an additional 4 to 6 loads will be removed before ending the operation. The sludge removal seems to be having a positive effect on the plant operation.

-Ken Burgess charted the usage from the vaults showing the most recent quarter. There is a greater impact on the plant from the vaults. The small waste water treatment plant the District installed 14 years ago is being used as a temporary holding tank for the vaults. When the sludge removal is complete the manager will return to using the facultative digester to receive the vault loads. When operating properly it will eliminate the extra work and power. Ken Burgess commented that vault usage will increase drastically the effect on the WWTP. There is a maximum of 310 vaults that can be in Stagecoach, currently there are 50 vaults with each ten increasing the burden on the system substantially. Steve Colby queried if the District is charging enough for the dumping of the vaults at 1cent/gallon. Tom Sharp commentated to increase the price on vault dumping there is no need to notify the public but traditionally the board has notified the public in advance. Don Alperti suggests that if we need to review

rates this should be accomplished all at once. Tom commented that it would be difficult to find comparative information on vault dumping. It was decided to form a committee to review rates and charges and to make recommendations to the Board.

- The possibility of obtaining grants, particularly from the Energy Impact Program for improvements/replacements was discussed. Jack and Steve will look into it.

-Steve Colby has signed the contract with Yampa Valley Electric Association to bring electric to the #10 well site. Progress on well 2R is being made. We are working with B&J pump and CDC to choose the proper pump and associated equipment. The manager reported that he will have to get an outside excavator to dig the trench to make the connection to the new well 2R.

-The bid package has gone out for the tank repair work. The due date for bids has been extended one week due to the great amount of response.

-An invoice has been received from Margaret O'Donnell for \$2,220.00 for the RICID work.

**Motion:** by Ken Burgess to authorize Steve Colby to pay Margaret O'Donnell for her work on behalf of Morrison Creek Water & Sanitation District on the RICID project. Jack Fahres 2<sup>nd</sup>. All in favor.

### **Attorney's Report**

-Resolutions have been prepared for the Blackhorse I Special Assessment Area and the Morningside Special Assessment Area. The Board needs to pass the resolution creating these special assessment areas. When the special tap fees are paid over the next 15 years, Mr. Wernig or Mr. Reidy will receive reimbursement. They may assign their right to receive proceeds from the District.

**Motion:** by Ken Burgess to adopt the special resolution and give notice of special tap charges to all lots affected by the special resolution. Jack Fahres 2<sup>nd</sup>. All in favor.

-Upon review of our rules and regulations it appears that more work need to be done on the sewer plant dumping ordinance. The manager has the authority to suspend the dumping privileges of any hauler who he feels is dumping anything harmful into the plant.

-The well permit for well #10 will expire as a pump has not yet been installed. The manager has filed the application to extend the permit for one year.

-Mr. Sharp informed the Board that he will reclude himself when the Board discusses Red Hawk Village as he will be commenting on the project as an adjacent landowner.

### **Old Business**

-The Morningside Master plan. Doug Bradfield has had a family emergency and is not available to be here. Ken DePaul suggested that by the next meeting be prepared to discuss:

1. Gravity or pumps
2. Incremental or at once development
3. Sewer and water together or separately.

### **New Business**

-Tony Stich has prepared a consolidated report of tax data for the Stagecoach area and presented to the board his plan toward trying to get roads paved and maintained by the county.

-5:30 p.m. Don Alperti excused himself.

-Steve Barwick presented his plans for development on Meadowgreen Multifamily lot # 9. He is proposing 34 single family lots in a PUD plan. The proposed plat has no side lot line utility easements. The District typically requires 10' side lot utility easements on all lots as exists on all the lots originally platted by the Woodmoor Corp. Mr. Griepentrog of Landmark Consultants commented on the proposed water & sewer utility plan. He does not think the District should need utility easements on all side lot lines because there are utility easements on all the common/open space areas and there would be no further development on this MF lot.

**Motion:** by Ken Burgess to continue the discussion until the next month when Don Alperti is available to give input on this issue. Tony Borean 2<sup>nd</sup>. All in favor.

-Greg Hamilton, CPA, was present to discuss the 2004 audit which he has prepared for the District for over 20 years. The District must comply with the new GASB 34 requirements. All new water and sewer line construction must be included in the Districts assets at its cost to construct.

- **Motion:** by Ken Burgess to require all developers, improvement districts etc. to provide final costs of all infrastructure improvements to the District. This will be included as a requirement in all future commitment to serve letters. Jack Fahres 2<sup>nd</sup>. All in favor.

-It was noted that the District has no official debt, except the obligation to certain lots/land owners because of pre-paid tap fees.

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

-The owners of lot 22 Blackhorse II are requesting the vacation of the existing easement between lots 22 and 21 Blackhorse II in exchange for a new 20 foot easement on the realigned lot line that is resulting from a proposed resubdivision of the two lots which was necessitated by the encroachment of the garage on lot 22 encroaching upon lot 21 due to confusion on the location of a survey pin.

- **Motion:** by Ken Burgess to approve the vacating of easement on lot 22 Blackhorse II in exchange for the new 20 foot easement as depicted on the proposed plat. Tony Borean 2<sup>nd</sup>. All in favor.

-Jack Fahres asked for any public comment and there was none.

**Motion:** by Ken Burgess to adjourn at 7:15 p.m. Jack Fahres 2<sup>nd</sup>. All in favor.