

**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, August 18, 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
Ken DePaul
Tony Borean
Don Alperti

Also: Steve Colby, Manager
Suzie Hawkins, Recording Secretary
Tom Sharp, Council
Charlie Butcher, Property Owner
Randy Hurley, Engineering Consultant
Steve Barwick, deMorgan Communities
Rob Van Deren, deMorgan Communities
Ren Martyn, deMorgan Communities

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

July Meeting Minutes

Motion: by Tony Borean to approve the meeting minutes as presented. Don Alperti 2nd. All in favor.

Manager's Report

-We have finished removing sludge from the WWTP. 162,500 gallons were removed at \$.24/gallon. This process was last done in 2000 and 2002. The facultative digester should help reduce the amount of solids in the future.

-There is a clogged sludge return line, Roto-Rooter will be out tomorrow.

-Randy Hurley spoke on the tank repair. Two bids were received, one from Salt Creek Welding in Casper Wyoming for \$87,750 and one from a local company for \$175,000. The cost to repair the roof is considerably less than replacing the tank. The replacement cost for the tank would be approximately \$500,000. The new roof would carry 125 pounds/square foot of snow load. The project will take approximately three weeks to complete with a 12 week availability of steel.

Motion: by Don Alperti to authorize Randy Hurley to let Salt Creek Welding in Casper Wyoming know they were the low bid but the final decision of the board will come in September. Ken Burgess 2nd. All in favor.

-Well 2R is making progress. The District Manager would like to have this well on line prior to the tank repair.

-A new truck has been purchased for the district for \$23,200. It is a $\frac{3}{4}$ ton Dodge with four wheel drive.

-Steve Colby will be meeting with Ken DePaul and Ken Burgess to review employee issues. Jeff Erickson, Assistant Manager, was in a motorcycle accident and will be out of work for some period of time.

Financial Report

Motion: by Tony Borean to approve the July financial report. Ken Burgess 2nd. All in favor.

Motion: by Ken Burgess to ratify check #'s 9197-9238. Tony Borean 2nd. All in favor.

Attorney's Report

-Revisions to the Resolution for Illegal Pumping Issue were presented. A fourth category of sewage was created. At the present time there is Normal sewage, Special sewage (Restaurants, Auto body, etc. sewage requiring pre-treatment) and Prohibitive sewage. The new category is Vault sewage for residential vaults within our boundaries. Violations will terminate the pumping license. The Board will take a look at the resolution for review to adopt at the September meeting.

-Tom has completed a supplemental Commitment to Serve Letter for Stahls NYP project which provides for service to the irrigated areas.

Motion: by Tony Borean to approve the letter of commitment for Brian Stahl. Don Alperti 2nd. All in favor.

President's Report

-Ken DePaul presented a resume he had received from a John Davis, who would be interested in working for the district. He distributed copies of the resume to the Board members. Ken Burgess and Ken DePaul will meet with the Manager to further discuss the employment needs of the District.

Old Business

-Tom Sharp recused himself.

-The Red Hawk Village people presented a new plan for Meadowgreen MF 9 which now has 29 lots and provides for 10 ft easements on all side lot lines.

Motion: by Tony Borean to authorize issuance of a commitment to serve letter to Sagebrush Holdings LLC for the Red Hawk Village project with the standard conditions which includes the requirement of 10' side easements. The District Manager and District Engineer will review and approve the final water and sewer layout and specifications for Meadowgreen Multifamily Lot 9. Ken Burgess 2nd. All in favor.

-Morningside Master Plan. Ken DePaul, Tony Borean and Steve met with Doug Bradfield to discuss the issues with the plan. The committee will meet again to further develop a firm recommendation for the Board to consider.

New Business

- The manager recommended that the Board issue preliminary acceptance for the Reidy Morningside sewer main extension. Re-vegetation still needs to be done. A bond for \$125,000 is still being held and sufficient sum will be retained to ensure completion of all work.

Motion: By Don Alperti to issue Preliminary Acceptance for the Reidy Morningside Sewer Extension as recommended by the Manager. Ken Burgess 2nd. All in favor.

Motion: by Ken Burgess at 5:03 p.m. to adjourn. Tony Borean 2nd. All in favor.