

**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, November 17, 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
Jack Fahres
Ken DePaul
Tony Borean
Don Alperti

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

Ken DePaul called the meeting to order at 3:32 p.m.

October Meeting Minutes

Motion: by Don Alperti to approve the minutes as mailed for October 20, 2005. Jack Fahres 2nd. All in favor.

Financial Report

Motion: by Tony Boren to ratify checks #9332-9375 and approve the financial report as presented. Don Alperti 2nd. All in favor.

Manager's Report

-Well 2R is functional and providing water. There was discussion about the future of the old well and equipment. We are requesting that it be maintained as a monitor well. Could possibly use the 15hp motor & pump in well 10.

- A sewer line backup highlighted the need for a new trash pump which was purchased for approximately \$1500.
- The WWTP has been performing well since removing the excess sludge. There has been a substantial reduction in power consumption.
- The misplaced sewer line and manhole on lot 67 Blackhorse II has been abandoned. The manhole has been removed and the line plugged.
- The metering committee has met but has not developed any firm recommendations. We are looking at a January public rate hearing.
- Brian Stahl will be at the December meeting to discuss caretaker units and the District policy for tap fees on such. The Districts rules currently call for these to be assessed a full single family water & sewer tap fee. The manager also needs clarification of our policy for metering and service fees on such caretaker/mother in law units.

Attorney's Report

-Mr. Sharp informed the Board that CDOW is proposing an in-stream right on Morrison Creek. This could be a problem for building a reservoir in this location. He suggested the District consider an engineering study to assess the District's future water needs and sources to include the possibility of a reservoir on Morrison Creek. This could possibly be done in conjunction with the UYWCD. It was decided to create a committee to include Jack Fahres, Tony Borean, the Manager and Mr. Sharp to develop recommendations for the Board.

President's Report

- Mr. DePaul suggested snow tires for the new truck. The Board indicated its approval.
- Horseback group is looking to form an LID to provide sewage service.

Old Business

-The Morningside Master Plan.

Motion: by Don Alperti for adopting the Morningside 1 Subdivision Water Distribution and Wastewater Collection Concept Plan dated November 17, 2005 with the conditions specifically referenced:

After discussion of the numerous options available to service the Subdivision, the District Board approved the following policy

regarding placement of wastewater collection lines within the Subdivision.

1. Current District policy assumes the cost of any mainline extensions in the Morningside 1 Subdivision will be borne entirely by the entity or person(s) proposing such extension.
2. The wastewater collection system indicated on the *Water System and Sewer Layout Plan* shall be the basis for final design; subject to District approval of design, materials, and construction. Modifications to the layout concept may be proposed and submitted to the District Manager for approval. Final design shall be based on detailed fieldwork and hydraulic system analysis.
3. Sequential wastewater collection line extensions within the Subdivision shall only be as approved by the District.

After discussion of the numerous options available to service the Subdivision, the District Board approved the following policy regarding placement of treated water distribution and storage to the Subdivision.

1. The District will not dictate which option for water supply and storage is implemented.
2. Current District policy assumes the cost of any mainline extensions in the Morningside 1 Subdivision will be borne entirely by the entity or person(s) proposing any such extension.
3. The water distribution system indicated on the *Water & Sewer System Layout Plan* shall be the basis for final design; subject to District approval of the design, materials, and construction. Modifications to the layout concept may be proposed and submitted to the District Manager for approval. Final design shall be based on detailed fieldwork and hydraulic system analysis.
4. Sequential water line extensions within the Subdivision shall only be as approved by the District Board.

Ken Burgess 2nd. All in favor.

Motion: by Tony Borean to rescind the moratorium on water and sewer line extensions in the Morningside I Subdivision in Stagecoach. Ken Burgess 2nd. All in favor.

-The Reidys have submitted their costs for the Morningside sewer line extension to the Manager for approval by the Board for the

calculation of the special assessment charge on the lots served by the extension follows:

- \$14,896.72 for CDC
- \$67,689.14 to Native Excavating
- \$742.50 to Western Bionomics
- \$1,606.95 to Morrison Creek Water and Sanitation District
- \$5,422.30 for Re-vegetation to Derek Reidy

Motion: by Don Alperti to accept the defensible outside costs relative to the commitment to serve letter excluding Reidys revegetation costs totaling \$84,908.31 divided by six lots totaling \$14,151.39/lot. Jack Fahres 2nd. All in favor.

-Preliminary Acceptance and Special Charge in Black Horse I Water and Sewer Project by William Wernig. Mr. Wernig has submitted the following expenses to the Manager for approval by the Board of Directors:

- \$11,693.22 to Grand Junction Pipe
- \$20,730.00 to Western Backhoe
- \$17,316.00 to Wernig Construction for labor
- \$4,978.26 to CDC
- \$1,058.00 to MCW&SD
- 15% General Contractor Supervision fee to Mr. Wernig

Motion: by Don Alperti to accept the defensible outside costs relative to the commitment to serve letter excluding the general contractor supervisor fee and Wernig Construction labor for a total of \$38,784.00 divided by 4 for \$9,696.25/lot. Tony Borean 2nd. All in favor.

New Business

Motion: by Don Alperti to approve the Resolution to accept the 2006 Budget as finalized and authorize incremental change on the revenue side based on the final assessed value certification of the District from the County Assessor. Ken Burgess 2nd. All in favor.

Motion: by Don Alperti pass the Resolution to approve setting the Mill Levy at 20 mills with temporary credit/reduction of 3.303 mills for a net of 16.697 mills and to authorize incremental change based on

the final assessed value certification of the District from the County Assessor. Ken Burgess 2nd. All in favor.

Motion: by Don Alperti for a Resolution to appropriate the sums of money set forth in the approved budget. Ken Burgess 2nd. All in favor.

Motion: by Ken Burgess to retain Greg Hamilton to audit the books for Morrison Creek Water and Sanitation District. Tony Borean 2nd. All in favor.

Motion: by Ken Burgess to adjourn at 5:45 p.m. Jack Fahres 2nd. All in favor.