

**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, May 18, 2006 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
Ken Burgess
Tony Borean
Donald Alperti
Jack Fahres

Also: Steve Colby, Manager
Suzie Hawkins, Recording Secretary
Melinda Sherman, Council
Rob Van Deren, deMorgan Communities
Chris Wittemyer, Stagecoach Marketplace

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

-Jennifer Paison administered the oath of office to Ken Burgess, Ken DePaul, Anthony Borean and Donald Alperti who are beginning new terms.

Nomination of Officers

Motion: by Ken Burgess nominating Ken DePaul as President of the Morrison Creek Metropolitan Water & Sanitation District, Tony Borean 2nd. All in favor.

Motion: by Ken Burgess nominating Don Alperti as Vice President of the Morrison Creek Metropolitan Water & Sanitation District, Tony Borean 2nd. All in favor.

Motion: by Don Alperti nominating Ken Burgess as Treasurer of the Morrison Creek Metropolitan Water & Sanitation District, Tony Borean 2nd. All in favor.

Motion: by Ken Burgess appointing Steve Colby as Secretary of the Morrison Creek Metropolitan Water & Sanitation District, Tony Borean 2nd. All in favor.

Meeting Minutes

Motion: by Donald Alperti to approve the minutes as submitted for April 20, 2006. Tony Borean 2nd. All in favor.

Financial Report

Motion: by Ken Burgess to ratify checks #9608-9630 and approve financials as presented. Jack Fahres 2nd. All in favor.

Manager's Report

-Work has begun on the water tank. The tank has been drained and the system pressure is being maintained by the VFD's on wells 2 & 8. The two wells must be able to meet the instantaneous demand on the system or pressure will drop. The backup generator for well 2 is in place. The fire chief has been notified that the tank is off-line.

-Well #10 plans and specifications have been submitted for approval to the Department of Health.

-Mr. Colby has received a letter from John Fetcher with the Upper Yampa Water Conservancy District that they are will be preceding with raising the elevation of the Stagecoach Reservoir by 4 feet. This is two feet less than proposed several years ago. The concern is with the outfall line at the WWTP. Some work was done on any concerns at that time. The manager will revisit the issue with Doug Bradfield at CDC.

-Val Cotter Inc. is doing sewer line cleaning, TV inspection and repair and has patched ten manholes already.

-The auditor needs to add any assets which include any water and sewer lines that have been accepted.

Motion: by Donald Alperti to ratify the final acceptance of the Lynx Basin Estates water and sewer improvement lines that were approved at the September 2005 meeting. Tony Borean 2nd. All in favor.

Attorney's Report

-A new letter of credit for 15% has been provided by Alpine bank for the Wernig BHI project. This extends the Improvement Agreement for one year from preliminary acceptance of the project.

President's Report

-Other entities have programs for automatic payment of utility bills. Mr. DePaul suggested the MCMWSD may want a similar program.

-The president and manager discussed the LIDAR data the District has and the program the District has adopted for making it available to the public. Mr. Song's consultant, TSR group, has now been provided all the information the District has at no cost.

-Statute allows Director compensation to be increased to \$100/meeting at the beginning of terms only. Tom Sharp has prepared a resolution to increase Director Compensation to \$100/meeting.

Motion: by Jack Fahres to pass the resolution increasing Director Compensation to \$100/meeting with a maximum of 1,600 each year. Donald Alperti 2nd. All in favor.

Old Business

-Permit Sign Off Policy. The Board informed Mr. Van Deren that it will not change its policy requiring preliminary acceptance of mainline extensions by the Board before the District will authorize building permits for construction requiring service from such lines. Discussion ensued on foundation only permits and the requirement for District sign-off on such. Steve and Melinda will contact the Chief Building official to confirm county policy on "foundation only" permits.

-Chris Wittemyer for Stagecoach Marketplace requested the District accept a proposed alignment of a water & sewer line easement on the plat of Stagecoach marketplace which veers off the common lot line between Lots 1 & 2. The manager recommended the board accept this easement because it provides a much better alignment for possible future service to the SPOA "fire station parcel" across the street.

Motion: by Tony Borean to accept the easement as presented. Jack Fahres 2nd. All in favor.

New Business

-Steven M. Ravel with, Richard P. Arber Associates, Inc. gave a presentation for consideration by the Board for providing engineering services to the District. He provided a Statement of Qualifications and a proposal. His company has extensive experience with water & sewer systems throughout the State. They are headquartered in Denver.

-Ken Burgess gave a presentation on Vaults with information on how many vaults will be allowed in each subdivision. Discussion ensued on opening discussion with the County on the future of the vault program. Ken suggested that some sort of transfer of density program allowing leach field instead of vaults might be possible. The board asked Melinda to do some research on the legalities of the intergovernmental agreement and any "takings" issues.

Motion: by Ken Burgess to adjourn at 7:12 p.m. Jack Fahres 2nd. All in favor.