

**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, 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, President
Ken Burgess, Treasurer
Tony Borean
Donald Alperti, Vice President
Jack Fahres

Also: Steve Colby, Manager
Suzie Hawkins, Recording Secretary
Tom Sharp, Council
Cort D. Nickel, P.E. RTW, Inc.
John Faulkner, P.E. RTW, Inc.

Ken DePaul called the meeting to order at 3:33 p.m.

Meeting Minutes

Motion: by Tony Borean to approve the May 18, 2006 meeting minutes as presented. Donald Alperti 2nd. All in favor.

Manager's Report

-Structural work on the Tank is complete and the painting is underway. We have been meeting the water supply demand so far without incident. Work should be complete and the tank back on line in a couple of weeks.

-We have received approval from the Department of Health for well #10.

-The Department of Health did the annual water inspection and found things to be satisfactory overall.

Financial Report

Motion: by Ken Burgess to ratify checks #9668-9678 and approve financials as presented. Donald Alperti 2nd. All in favor.

Attorney's Report

-Mr. Sharp has reviewed and will advise on the vault situation where presented on the agenda.

President's Report

-Mr. DePaul presented a certificate from the Yampa Valley Housing Authority thanking the District for working with Redhawk on affordable housing.

-Mr. DePaul asked about the Coyote Run park situation. Mr. Colby noted that SPOA had been contacted and that they can not operate with the backflow valve and meter submerged. The vault needs repairs as it floods in the spring.

-Protocol and Agenda. There is a statutory obligation to hold public meetings. Mr. Sharp suggested continuing to have public comments available on the agenda. A covenant among directors would be to:

1. Talk to Steve Colby first.
2. Forward to other board members any direct communication from the public.

-Board members are not compensated for special meetings.

-On properties that have multiple dwellings where only one tap fee has been paid, the district manger has the right to go in and charge additional tap fees if there is a determination for a re-classification.

Old Business

-Discussion regarding vaults. Tom Sharp advises the Board that ending the vault program would not constitute any kind of property rights violation or taking. Mr. Sharp also advised the Board that they could impose an impact type fee on new vault installations. He recommends conducting a study to determine the amount of such fee based on tangible cost to the District of administering and processing the vault waste. The Board will consider Mr. Sharps recommendations.

New Business

-Doug Bradfield, on behalf of Jason Sawin owner of lot 34 in Morningside, requested commitment to serve from the District and authorization to construct a sewer mainline from the existing sewer to serve lots 33 & 34 in Morningside. The line extension would be compatible with the previously adopted master plan for Morningside. Chuck Locke and Steve Colby have conducted a cursory field analysis of the route and the best alignment will require the main to be outside of the existing side lot easement. A condition of the letter will be for Mr. Sawin to obtain an easement from the owner of lot 33 for the line.

Motion: by Tony Borean to authorize commitment to serve letter for lot #34 Morningside with the above condition . Ken Burgess 2nd. All in Favor.

-Cort D. Nickel, P.E. and John Faulkner P.E. of the WTW Engineering Firm of Fort Collins gave a presentation for professional engineering and consultation services to the District.

The Board directed the Manager and President to present a recommendation at next months meeting.

-2005 Audit – Ken Burgess recommended tabling until next month to give the Board members more time to review the audit report.

Motion: by Ken Burgess at 6:34 p.m. to adjourn. Tony Borean 2nd. All in favor.