

**MORRISON CREEK METROPOLITAN WATER & SANITATION
DISTRICT**

24490 Uncompahgre Road, Oak Creek Colorado 80467

Phone (970) 736-8250 FAX (970) 736-0177

Email: Info@mcwater.org

RECORD OF PROCEEDINGS

The Board of directors of the Morrison Creek Metropolitan Water and Sanitation District met on Thursday, September 21, 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 via telephone
Ken Burgess
Donald Alperti, Vice Chairman
Jack Fahres

Also: Steve Colby, Manager
Suzie Hawkins, Recording Secretary
Tom Sharp, Council
Rob Van Deren, deMorgan Communities

Donald Alperti called the meeting to order at 3:35 p.m.

Meeting Minutes

Motion: by Ken Burgess to approve the August, 2006 meeting minutes as presented. Jack Fahres 2nd. All in favor. Discussion ensued concerning the motion on page four regarding remaining Morningside funds. It was decided to address the issue in old business.

Financial Report

Motion: by Jack Fahres to ratify checks #9765-9815 and the financials as presented. Ken Burgess 2nd. All in favor. The districts policy on past due accounts was discussed. We currently allow 90 days from the date of billing for payment without interest. With the metered system there is the potential for substantial balances being

carried forward. It was decided to monitor the situation before considering any change in policy.

Manager's Report

- Well #10 progress is slow but sure. We have a foundation permit issued but are working out a few electrical technicalities with the building department before the final permit can be issued.
- The RTW contract is signed. RTW is drawing up specifications and a bid for a SCADA system for seven sites.
- A proposed budget must be presented to the Board by October 15. The manager and treasurer will prepare the budget for Board consideration. We must certify the mil levy to the county by December 15th.
- The manager gave an update on progress at NYP. The new pressure reducing station has been installed. This will complement and backup the existing PRV and strengthen the flow into the lower part of the system.
- The manager is looking into a backup pump and motor for the lift station.
- The manager updated the board on efforts by the UYWCD to build a reservoir on Morrison Creek.

President's Report

- Mr. DePaul briefed the Board on Stagecoach fire station progress.
- The President asked the Board if they were interested in having Chris Zuschlag give a presentation on xeriscaping. The Board agreed to allot no more than 15 minutes for such a presentation.

Attorney's Report

- Nothing to report at this time.

Old Business

- Motion:** by Ken Burgess to rescind the motion for use of the Morningside funds monies for use on the South Shore master plan. Jack Fahres 2nd. All in favor
- Steve Colby will return unused monies that were to be used for the Morningside master plan to the SPOA and create a Memo of Understanding on the South Shore master plan.

-Vaults. Ken Burgess has arranged a meeting with the county to discuss the future of the Vault program. Tom Sharp, Ken Burgess and Steve Colby will attend.

New Business

-The road committee will present their report to the commissioners on October 3.

-The developers of Redhawk Village are requesting Preliminary Acceptance of the water & sewer improvements. The inspections are complete and the punch list items done to the managers satisfaction. The engineer has written a letter of substantial completion. The manager recommends the Board issue preliminary acceptance.

Motion: by Ken Burgess to grant preliminary acceptance of the Redhawk Village water & sewer improvements. Jack Fahres 2nd. All in favor.

Motion: by Ken Burgess to adjourn at 5:07 p.m. Jack Fahres 2nd. All in favor.