

**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, December 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
Donald Alperti
Ken Burgess

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

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

Meeting Minutes

Motion: by Ken Burgess to approve the minutes as presented.
Donald Alperti 2nd. All in favor.

Financial Report

Motion: by Ken Burgess to ratify checks #9910- #9956 inclusive and the financials as presented. Donald Alperti 2nd. All in favor.

Manager's Report

-A billing error has been discovered on MG100. The ERT was calibrated in cubic feet instead of gallons. A recalculated bill will be sent.

-The Board indicated that it would like to proceed with the vault impact fee study. The manager will work out the proposal with RTW.

President's Report

-Mr. DePaul presented the Board with a map showing a lot consolidation in Horseback being proposed by Eggleston and Saterdal. They are requesting vacation of the easements on the cul de sac and common lot lines. The manager will review the proposal according to usual procedure and place the proposal on next month's agenda.

-The Board reviewed a contact sheet for accuracy.

-The President recommended the following Christmas bonuses for staff:

Steve Colby \$1,300.00

Jeffrey Erickson \$1,000.00

John Dodd \$500.00

Donna Wylie \$1,000.00

Suzie Hawkins \$250.00

Motion: by Donald Alperti to approve recommendations for bonuses. Ken Burgess 2nd. All in favor.

-The staff wishes to extend its deepest gratitude to the Board.

Attorney's Report

-Mr. Sharp has not forgotten and is working on the water rights and other issues regarding the new wells. He anticipates completing the work this winter.

Old Business

-Mr. Burgess commented on a survey conducted by SPOA asking residents if they would help fund paving CR 16. 85% of the lots said no.

New Business

Motion: by Donald Alpert to grant final acceptance of the Reidy Morningside sewer line extension. Ken Burgess 2nd. All in favor.

-The resolution implementing a "Vault Impact Fee" of \$4000 as prepared by Attorney Sharp was reviewed.

-A member of the public present asked "why not just raise dumping fees if the vaults are impacting the treatment plant". It was explained that the cost of the impact of an increasing number of vaults should not be born by existing customers. The Vaults are having at least as much impact on the plant as construction of homes tapping onto collection lines and should pay their share of meeting the increased load on the District facilities.

Motion: by Ken Burgess, to pass the resolution implementing a "Sealed Sanitary System Impact Fee". Donald Alperti 2nd. All in favor.

Motion: by Ken Burgess to adjourn at 4:24 p.m. Donald Alperti 2nd. All in favor.