

**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, January 18, 2007 at the offices of Sharp, Steinke and Sherman, LLC located at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Donald Alperti, Vice Chairman
Ken Burgess, Treasurer
Tony Borean
Ken DePaul, Chairman via telephone
Jack Fahres

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

Donald Alperti called the meeting to order at 3:36 p.m.

Meeting Minutes

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

Financial Report

Motion: by Tony Borean to ratify checks #'s 9957-10,002 and the financials as presented. Jack Fahres 2nd. All in favor.

Manager's Report

- Mr. Colby gave a year end report:
- There were 31 building permits on central water and sewer in 2006 (10 were for the Red Hawk development). There were six foundation only permits not included in the 31.
- There were 18 accounts added to water and sewer billing in 2006 compared to 12 in 2005.

- There were 13 building permits for vaults in 2006 versus 16 in 2005.
 - There are currently 55 active vaults with 473 dumps at the WWTP in 2006. This was 599,000 gallons total from vaults. 2005 had 524,000 gallons.
 - The profit and loss statement shows an increase of \$117,473 of which \$128,000 was in tap fees.
 - Colorado Trust accounts earned \$31,155 in interest in 2006.
 - Repair and maintenance expense was \$117,000 of which \$100,000 went toward the water tank.
 - Engineering costs were up due to well #10 and the tank repair.
- Proposal to subdivide the old sales office to a duplex. The proponent has asked for a service letter. The manager recommends that separate service lines be provided and an additional tap fee paid. The Board directs the manager to provide letter to the owner /proponent with these requirements for District service.

President's Report – via telephone

- The President discussed the Community Wildfire Protection Plan. A public meeting will be held on 2/6 to begin the process. The core committee is asking for a contribution from The MCMWSD to be used towards mailings and initial expense. The District has an interest because District buildings will likely be identified as high priority for protection in the plan. The manager will put the issue on next month's agenda.
- An additional telephone line is to be obtained by the district.

Old Business

- We have received a revised proposal for the Vault Impact Fee Study from RTW. The new estimate is \$18,195.
Motion: by Ken Burgess to approve the proposal for the Vault Impact Study after Tom Sharp and Steve Colby have reviewed. Jack Fahres 2nd. All in favor.
- The SCADA system proposal has been changed by RTW, Inc. to assist with preparing an RFP. The cost is now \$895 from \$18,000.
Motion: by Ken Burgess to accept the RTW proposal for assisting with SCADA project. Jack Fahres 2nd. All in favor.

Attorney's Report

-Mr. Sharp informed the Board that a due diligence filing was due on the 9 cfs Yampa River water right held by the District. He will prepare the filing for submittal to the court.

-Mr. Colby queried if the District should be concerned about the city water shed protection plan. Mr. Sharp explained the plan stops at Sidney Peak, therefore should not affect any of the Morrison Creek Water and Sanitation District.

New Business

-Scott Eggleston discussed his proposal to consolidate Lot #'s 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, and 66 in Horseback. He is also requesting that the District vacate the easements on the common lot lines and cul de sac. District mapping for Horseback indicates a sewer line planned in a portion of the easement and water & sewer in the cul de sac. One of the consolidated lots is not 5 acres and a vault will not be allowed on newly platted lots. The Board directs Mr. Eggleston to provide engineering to provide an acceptable alternative for the sewer line route. The Manager proposes a blanket easement for all land outside of the building envelopes. Mr. Eggleston will return to the Board with a proposal

-Another lot consolidation in Skyhitch will be on next months meeting.

-The SPOA's attorney contacted the manager about a memorandum of understanding for a master plan for Horseback & Southshore. The manager explained that these areas differed from Morningside in that the District has some preliminary water & sewer layout work done by NHPQ. The manager will attend the SPOA meeting on Saturday to discuss.

-Annual Employee Compensation Review:

The Board directed that Steve Colby's salary be increased to \$80,000 and John Dodd to \$30.00/hour. The District Manager shall have \$80,000 for 2007 to use for compensation of his full time staff.

Motion: by Jack Fahres to adjourn at 5:27 p.m. Ken Burgess 2nd.
All in favor.