

**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, March 15, 2007 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: Donald Alperti
Ken Burgess
Tony Borean
Ken DePaul

Also: Steve Colby, District Manager
Suzie Hawkins, Recording Secretary
Melinda Sherman, Council

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

Meeting Minutes

Motion: by Donald Alperti to approve the February minutes as presented. Tony Borean 2nd. All in favor.

Financial Report

Motion: by Ken Burgess to ratify checks #10053-10090 and the financials as presented. Donald Alperti 2nd. All in favor.

Manager's Report

-Discussion regarding the SPOA office lease. Steve Colby & Ken Burgess will finish ironing out a few details. The Board authorized the President to sign when it is ready.

Motion: by Donald Alperti to finalize the lease with SPOA correction of date starting March 15, 2007. Tony Borean 2nd. All in favor, Ken Burgess abstained.

- The manager recommended that sludge be removed from the WWTP plant sometime this year. He will contact several haulers to obtain the best price.
 - The manager informed the Board that the fire station is receiving water service and inquired about the billing. Under our current rules the fire station falls into category IV. In this case the service fee is 5% of the calculated tap fee. New commercial/other type rates were not considered when we adopted our metered rates. The manager suggested that we consider revisiting this as we may have other commercial accounts in the future. He suggested billing the fire station at the current single family rates in the meantime.
- Motion:** by Donald Alperti to bill the fire station at Single Family rate temporarily until the District adopts new commercial/ industrial/ public building rates. Tony Borean 2nd. All in favor.
- The board approved Steve Colby purchasing the old phone system for \$50.00
 - The Board asked the manager to send a gift to Jeff & his wife.

Attorney's Report

- Nothing additional to add at this time.

President's Report

- Mr. DePaul asked board members to let Steve Colby know if they are not going to be at the meeting.

Old Business

- The revised RTW contract for conducting the vault impact study was ratified.
- Ken Burgess asked about the repairs that were done to Coyote Run Park irrigation system last year. The manager explained that he had informed the SPOA that the situation was unacceptable because the vault which contained the meter & backflow valve kept flooding. It was unacceptable to have the backflow valve and meter underwater. The SPOA representatives indicated they would get the issue resolved before the water would be allowed to be turned on.

New Business

- The Red Oak Consulting proposal to conduct an update of the District's financial plan and rate study was discussed. It was decided that it would be advantageous to have the results of the Impact Fee

study completed prior to the overall update. The Board indicated a desire to have the overall update.

-Audit Engagement

Motion: by Ken Burgess to retain Greg Hamilton to conduct the 2007 audit. Donald Alperti 2nd. All in favor.

Motion: by Ken Burgess to adjourn at 4:31 p.m. Donald Alperti 2nd. All in favor.