

**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, April 19, 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: Jack Fahres
Ken Burgess
Tony Borean
Ken DePaul
Donald Alperti

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

Ken DePaul called the meeting to order at 3:34 p.m.

Meeting Minutes

Motion: by Ken Burgess to approve the March minutes as presented. Tony Borean 2nd. All in favor.

Financial Report

Motion: by Tony Borean to ratify checks #10091-10143 and the financials as presented. Donald Alperti 2nd. All in favor.

Manager's Report

-The Dernay home on lot 21, Meadowgreen may be sold. The home was exempted for a year by the Board from the requirement to hook up to the water line after it was installed. The Board instructed the manager to inform the owner that they have until September 30, 2007 to hook up the home to the central water line according to the terms of the lot owner agreement.

Motion: by Ken Burgess to require water hook-up to be made by September 30, 2007 on lot 21 Meadowgreen. Tony Borean 2nd. All in favor.

-Two proposals have been received for water and sewer master planning for Horseback and South Shore subdivisions.

	<u>South Shore</u>	<u>Horseback</u>
RTW, Inc.	\$20,000.00	\$32,226.00
CDC	\$10,000.00	\$20,000.00

Motion: by Donald Alperti to recommend the CDC proposal to the SPOA board for the conceptual master plans on South Shore and Horseback subdivisions, subject to execution of an agreement that SPOA shall fund the plans. Ken DePaul 2nd. All in favor.

-Plans for the water & sewer infrastructure for the Blacktail Meadows portion of Neighborhoods at Young's Peak have been submitted to the manager for review. This project consists of 29 lots. Brian Stahl sold this parcel to Mt. Valley Communities. The plans have been prepared by Landmark Consultants. The manager has engaged the services of Bob Furman of CDC to assist in the plan review.

-Well #10 is operating on a test basis and indications are that is performing up to expectations. The water is clear with very little indication of sand.

-The conversion of the waste water treatment plant from gaseous chlorine and sulfur dioxide to liquid chlorination and dechlorination is complete and operating nicely.

-Mr. Colby will be on vacation April 25- May 6, 2007.

Attorney's Report

Tom Sharp had nothing to report. The manager asked about progress on the water rights transfer to the new well and change in the well location on 2R. Mr. Sharp reported the applications are working their way through the water court.

President's Report

-The annual SDA conference is in Steamboat in September. It would be a good opportunity for interested Board members to attend.

New Business

-Jack Fahres suggested the District may need a new office location. Any debt incurred by the District would require a vote of electors per TABOR. Different possibilities were discussed. There is additional land at the WWTP site.

-Two proposals have been received for the SCADA system. Brown's Hill Engineering proposal is for \$61,900; Timberline Electrics proposal is for \$63,962.00 which includes bonding cost and some additional features. Troy Moore at RTW, Inc. and the manager have reviewed the proposals and are recommending the Timberline proposal as offering the best overall value for the District.

Motion: by Donald Alpert for the Manager and the Attorney to draw-up the appropriate contract with Timberline Electric for the SCADA system. Ken Burgess 2nd. All in favor.

-There was a discussion of the history and meaning of the blanket water & sewer utility easement granted by the SPOA years ago on the common areas in the platted areas of Stagecoach. Attorney Sharp believes that where the SPOA holds title to the common areas the District has easement for water and sewer trunklines and appurtenances. There is some uncertainty as to whether this would include individual lot owner's service lines. District policy requires a property boundary to be within 100 feet of a mainline for connection of a residence in any case.

Motion: by Donald Alpert to adjourn. Jack Fahres 2nd. All in favor.