

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, July 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, Director
Ken Burgess, Treasurer
Tony Borean, Director
Ken DePaul, Chairman
Donald Alperti, Vice-Chairman

Also: Steve Colby, District Manager
Suzie Hawkins, Recording Secretary
Tom Sharp, Council
Doug Bradfield
Brian Stahl

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

Meeting Minutes

Motion: by Ken Burgess to approve the June 2007, minutes as presented. Tony Borean 2nd. All in favor.

Financial Report

Motion: by Ken Burgess to approve check numbers 10,236-10,281. Tony Borean 2nd. All in favor.

-Donald Alperti questioned whether District policy was being enforced for an additional dwelling unit on lot 42 Eagleswatch. The manager will investigate.

Manager's Report

- Jeff Erickson is going to Leadville for an operating school the beginning of August for a week in an attempt to obtain his D level water and C level wastewater operator's license. Mr. Colby suggested the district reimburse Jeff Erickson for his expenses for taking the class and tests if he passes. The Board concurred.
- The manager discussed the results of the 2nd quarter metering. Total consumption was very close to the same as the 2nd quarter of 2006.
- A quote is being obtained for trade in value of the backhoe. Several Caterpillar units with low hours are being considered.
- Installation of the SCADA system is scheduled for next week. The manager would like to add several features not in the original scope at an estimated additional cost of \$2000. The Board directed the manager to proceed with the additions.
- CDC has informed the manager that they will begin work on the master plans soon.

Attorney's Report

Tom Sharp had nothing to report.

President's Report

- The President discussed the need for new office space. Land at the sewer treatment plant site may be needed for future plant expansion. Mr. Burgess suggested that a new office could be part of other District improvements in the future. The manager suggested that office space could be part of a new water treatment plant on a donated lake side site.
- Mr. DePaul reminded everyone about the SDA Annual Conference to be held in Steamboat September 19th - 21st, 2007. Any board members wishing to attend should let Donna or Steve know.
- Mr. DePaul, Ken Burgess, Tom Sharp and Steve Colby met with Brian Stahl to discuss the District's need for a water treatment plant site on the lakeside development parcel. Mr. Stahl and Doug Bradfield discussed their conceptual plan for a site near the corner of CR 16 & CR 18. Steve Colby suggested a cursory feasibility study from an engineering firm. Mr. Stahl noted he will be weaving this information into land planning.
- Steve Colby and Ken DePaul will be meeting with John Fetcher the week after next. Mr. DePaul would like a joint meeting with both boards.

Old Business

-The manager recommended final acceptance of the Wernig Blackhorse I water & sewer project as it has been over one year since preliminary acceptance and a final inspection has been done.

Motion: by Donald Alperti to finally accept by the District, the Wernig project. Ken Burgess 2nd. All in favor.

New Business

-A draft vault impact study was received today from RTW. Initial review indicates significant holes. The manager will prepare a comment letter for review and comment by the board and Tom Sharp.

-Mr. Burgess informed the Board that the chipper has been purchased. He requested permission to store the chipper on District property for the summer. The chipper will be moved to Grand Junction for the winter. Tom Sharp advised the Board that the SPOA should release the District from any liability for loss or damage to the chipper.

Motion: by Ken Burgess to allow storage of the wood chipper on MCW&SD property subject to the SPOA releasing the District for any liability for loss or damage to the chipper. Tony Borean 2nd. All in favor.

-The possibility of using the District's utility line easements for trail use was discussed. Mr. Sharp indicated that the easements do not specifically allow for trail use. The easements can be improved for access by the District, however, and the District can choose to allow the public to use them.

-Mr. Sharp updated the Board on sunshine law issues.

Motion: by Ken Burgess to adjourn at 4:45 p.m. Jack Fahres 2nd. All in favor.