

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, August 16, 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 3:30 p.m.

Meeting Minutes

Motion: by Donald Alperti to approve the July 2007, minutes as presented. Tony Borean 2nd. All in favor.

Financials

Motion: by Tony Borean to approve checks #'s 10,282-10,330. Donald Alperti 2nd. All in favor.

Manager's Report

-Parker Ag has removed 64,000 gallons of sludge from the WWTP at a cost of \$11,000.

-The SCADA system is installed and running. The Manager is excited about the potential for the system including the ability to monitor and operate District equipment from remote locations. Additional capabilities can be added as needed.

-Wagner Equipment is offering an \$8750 credit on our backhoe towards a Caterpillar backhoe. Several different machines with 2000 hours or less are being considered.

Motion: by Donald Alperti to authorize the Manager to spend up to \$45,000 for a new backhoe. Tony Borean 2nd. All in favor.

-The Manager will register Jack Fahres, Donald Alperti and Ken DePaul for the SDA conference in Steamboat. There is a Thursday night banquet. Guests may attend at additional cost.

-The manager and Treasurer will begin work on the 2008 budget for submittal to the board.

-The manager updated the Board on development progress in Stagecoach. The sewerline crossing on CR 212 for the Marketplace is complete. The Blacktail Meadows project is progressing. Permission has been obtained by the developer to make a waterline connection on Wagonwheel property. Tom Sharp did research and provided a proposed letter from the Wagonwheel Board granting permission for the tap. Once the lines are finally accepted by the District the easement will automatically be created. The developer will be billed for Tom's time. The irrigation service for the NYP's park of approximately 3 acres is connected. This service could use considerable water. The estimate is for up to 240,000 gallons/qtr.

-The need and procedure for reviewing rates was discussed. Attorney Sharp recommended having a publicly announced hearing although it is technically not required. It was decided to tentatively prepare for a rate hearing sometime this winter.

-The issue of caretaker apartments was discussed. Current District policy requires additional fees in areas where such apartments are approved through the county planning process such as NYP. Mr. Sharp advised it may require a change in District policy to retroactively charge the fees where the county has not specifically approved such units. Enforcement problems were discussed. The manager thought it that it would be difficult to determine if such units existed unless a building permit was obtained. The manger will contact the county to make sure that the District receives all applications for building permits for review and approval.

Attorney's Report

-Mr. Sharp reported that he had done research concerning the District's easements on the Wagonwheel property and helped the Mt. Valley Communities with the letter granting permission for the waterline connection

President's Report

-Mr. DePaul asked if the manholes in Eagleswatch could be smoothed out where they were dug up last spring.

Old Business

-The manager reported that RTW had received the letter with the comments and concerns regarding the Vault Impact Study. They are revisiting the report. The Board authorized the manager to make payments based on his satisfaction with the study.

New Business

-The Board inquired as to progress on the masterplans. The manager informed the Board that he had instructed Skidge Moon to prepare any LIDAR mapping that CDC needs to complete the work.

Motion: by Ken Burgess to adjourn at 4:28 p.m. Tony Borean 2nd. All in favor.