

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, September 20, 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
Tony Borean, Director
Ken DePaul, President
Donald Alperti, Vice President

Also: Steve Colby, District Manager
Suzie Hawkins, Recording Secretary
Tom Sharp, Council
Sherri D. Jones, P.E. RTW
John H. Faulkner, P.E. RTW

Ken DePaul called the meeting to order at 3:31 p.m.

Meeting Minutes

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

Financials

Motion: by Donald Alperti to approve checks 10,332-10,377 and the financials as presented. Tony Borean 2nd. All in favor.

-RTW engineers were present to present and discuss their findings on the vault impact study. Their recommendations for improvements to the plant and recommended dumping fee and impact fee are included in the report. The impact fee is based on the current fee which mirrors the tap fee plus the additional costs of upgrading the plant due to the dumping. The dumping fee reflects the direct costs incurred by the District in treating and monitoring the vaults. The Board asked about the additional capacity to serve vaults as a percentage of totals. RTW will add this information to the report. RTW does not recommend that the

District consider assuming the pumping responsibility at this time. The report urges that the District ensure that the pumping companies maintain adequate liability insurance in case of an accident or spill. The hauling is likely impacting the roads although roads do not fall in the District's responsibility. RTW will correct a discrepancy on the recommended dumping fee and finalize the report based on input from the Board.

Manager's Report

- Jeff passed his D-Water test. He receives a \$1,000/year raise and reimbursement for the test and attending the Leadville course.
- The old sales office has been converted to a duplex dwelling. The owner has not implemented the changes required by the District as part of this conversion such as construction of separate water & sewer services and meter installation. A tap fee is also due for the additional unit. These conditions were documented in a letter to the owner and Routt County planning at the time of approval by the county. The Board directed the manager to inform the owner that they have 90 days to comply or service to the property will be terminated.
- SCADA upgrades are being looked into by the manager.
- Doug Bradfield has a draft South Shore master plan ready for review.
- The manager has concerns about the 1041 regulations that the County may adopt. These regulations add new approval requirements to the construction of water & sewer facilities. Tom Sharp will review the proposed regulations and report findings at the next meeting.
- The manager has purchased a new Caterpillar backhoe at a cost of \$43,387.00 after trade in of the old backhoe.

Attorney's Report

Nothing to report

President's Report

Nothing to report

New Business

Motion: By Donald Alperti to approve the preliminary acceptance of Phase II Neighborhood at Young's Peak water and sewer. Tony Borean 2nd. All in favor.

Motion: By Donald Alperti for final acceptance of Red Hawk water and sewer improvements. Jack Fahres 2nd. All in favor.

-The manager distributed copies of a draft 2008 Budget. There was discussion of the new assessed valuation which increased by approximately 50%. TABOR will

limit the increase in property tax revenue to about \$30,000. This will lower the mil levy to less than 13.

- **Motion:** By Donald Alperti to set November 15, 2007 for the budget hearing. Jack Fahres 2nd. All in favor.

-Last winter Red Oak consultants had provided a proposal for an update of the District financial plan and rate recommendations. Any decision on the proposal had been deferred until the vault study was complete. The manager will contact Red Oak to confirm the proposal.

Motion: by Donald Alperti to adjourn at 5:12 p.m. Jack Fahres 2nd. All in favor.