

**MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT**  
**24490 Uncompahgre Road, Oak Creek Colorado 80467**  
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**RECORD OF PROCEEDINGS**

The Board of Directors of the Morrison Creek Metropolitan Water and Sanitation District met on Thursday, October 18, 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  
Tony Borean  
Ken DePaul – via telephone  
Donald Alperti  
Ken Burgess

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

Donald Alperti acting as Chairman called the meeting to order at 3:31 p.m.

**Meeting Minutes**

**Motion:** by Ken DePaul to approve the September 2007, minutes as written. Jack Fahres 2<sup>nd</sup>. All in favor.

**Financials**

**Motion:** by Ken Burgess to approve check #'s 10,378 to 10,417 and the financials as presented. Tony Borean 2<sup>nd</sup>. All in favor.

**Manager's Report**

-Repair work on the upper tank is complete. The grout injection process was successful in filling voids under the tank. The manager expressed his concern with water loss in the Blackhorse II area. He suspects it may be attributable to laterals which were installed 35 years ago and are beginning to leak. These are large 1.5 to 2 inch multifamily laterals. Mr. Sharp advised the Board that these laterals are the responsibility of the property owner and advised caution in the District assuming any responsibility in fixing them. The Board asked the manager to suggest any policy change to address the problem at the next meeting.

-The manager updated the Board on building activity in Stagecoach this year. There have been 22 permits issued for homes on central services, this includes 11 in RHV. There have been 11 permits issued for homes on vaults. Total water

use billed for the 3<sup>rd</sup> Qtr. '07 was 6.5 million gallons. The total for 3<sup>rd</sup> Qtr. '06 was 5.5 million.

-The manager discussed the possibility that the reservoir will be raised next year and the opportunity to build an intake line for a future water plant. We are awaiting a proposal from Stahl for a water treatment plant site as we have discussed with him.

- **Motion:** by Ken Burgess for Steve Colby to obtain a preliminary plan for the site and obtain an independent review.

### **Attorney's Report**

-Mr. Sharp has reviewed the proposed 1041 county regulations and at the managers request prepared a letter to the county asking the District to be exempted from water & sewer line extensions in already platted subdivisions. Another aspect of the adoption of the regulations is that the MCMWSD Board will not have the power to override denials of District proposals for construction of new facilities as it now does under statute.

### **President's Report**

Nothing to report

### **Old Business**

-The Final RTW "Septage Receiving and Rate Study Report" was presented to the Board.

**Motion:** By Ken Burgess to accept the RTW study as complete. Jack Fahres 2<sup>nd</sup>. All in favor.

-Red Oak Consultants confirmed the terms of their proposal to conduct a rate study and update of the Financial Plan for \$19,400.

**Motion:** By Ken Burgess directing Steve Colby to proceed to engage Red Oak consultants to prepare a current rate study. Tony Borean 2<sup>nd</sup>. All in favor.

### **New Business**

-The Draft 2008 Budget was reviewed. The Board will consider adoption of the 2008 Budget and mil levy certification at the November 15<sup>th</sup> regular meeting.

-The Board of Directors at the request of Mr. Fahres directed attorney Sharp to investigate issues that might arise from termination of the County-District agreement that allows vaults by the Board and to confirm and evaluate the Board of Directors Errors and Omissions and Liability insurance.

**Motion:** by Tony Borean to adjourn at 5:12 p.m. Ken Burgess 2<sup>nd</sup>. All in favor.