

Jeff Erickson increase \$4,400/year
Ken Burgess 2nd. All in favor.

Motion: by Jack Fahres to adjourn at 5:45 p.m. Ken Burgess 2nd. All in favor.

Financials

Motion: by Donald Alperti to approve checks 10,468-10,515 and the financials as presented. Jack Fahres 2nd. All in favor.

Attorney's Report

- Vault agreement research is in process.
- Input for commitment letter to Mr. Fine was completed
- Replacement well application for Well #2 is being completed.

President's Report

-Would like to make a recommendation to coordinate with SPOA on the newsletter about keeping hydrants open and giving a quarterly report on what the district is doing. The Manager suggested including the annual report that goes with the consumer water quality report in the Stagecoach Express.

Old Business

- The South Shore master plan progress was reviewed by Doug Bradfield. The issues of gravity systems, collection pods and low pressure pumping were discussed. Direction was give by the board to Doug Bradfield to continue with gravity mains and directional lift stations.
- The Horseback preliminary master plan was discussed.

New Business

-Acceptance of Blacktail Meadows as part of the New Young's Peak between wagon wheel and the fire station and been constructed and tested. Mr. Colby has received the engineer's certification of final completion and is recommending preliminary acceptance.

Motion: by Ken Burgess to approve recommendation of Blacktail Meadows subdivision preliminary acceptance. Jack Fahres 2nd. All in favor.

Motion: by Ken Burgess to approve performance bonuses of:

Steve Colby	\$1,600.
John Dodd	\$ 600.
Jeff Erickson	\$1,200.
Donna Wylie	\$1,200.
Suzie Hawkins	\$ 300.

Jack Fahres 2nd. All in favor.

Motion: by Jack Fahres to increase the salary of staff as follows:

Steve Colby increase to \$88,000/year
John Dodd increase to \$40/hour as a part time field engineer
Donna Wylie increase \$4,400/year

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RECORD OF PROCEEDINGS

The Board of directors of the Morrison Creek Metropolitan Water and Sanitation District met on Thursday, December 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
Ken DePaul
Donald Alperti
Ken Burgess

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

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

Meeting Minutes

Motion: by Donald Alperti to approve the November 2007, minutes as presented. Jack Fahres 2nd. All in favor.

Manager's Report

- Progress on the leaks in Blackhorse II. Four leaks were found with three of the four being repaired. The fourth leak is minor and the Manager will wait until next spring to repair. A curb stop was dug up and shut-off. Tom Sharp suggested giving notice to the property owner prior to repairs.
- A commitment to serve letter has been prepared for Mr. Fine with a report received from Mr. Fine's engineer. The lift station probably has enough capacity to serve both lots with a limit of two single family instead of two duplex lots. Doug Bradfield recommends single family based on the lift station capacity.
- The lift station's second pump is rebuilt and installed, both pumps are now rebuilt. CDC is doing the analysis on the lift station.
- Meter replacements are going well with 33 of the 34 replaced and credits have been given.
- The SCADA does not have a site on well #1. The district is currently using radio but is looking for a cost estimate and bid for hardware.
- There is good digestion at the facultative digester.