

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, April 17, 2008 at the offices of Sharp, Steinke, Sherman and Engles, LLC located at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Donald Alperti
Ken Burgess
Tony Borean
Jack Fahres
Ken DePaul

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 March 2008, minutes as presented. Ken Burgess 2nd. All in favor.

Financial Report

The financial report was incomplete due to challenges with the new software. Approval of the financial report was tabled.

Motion: by Tony Borean to approve checks #10,612-10,720 and to void check #10,670-10,681. Jack Fahres 2nd. All in favor.

Manager's Report

-We have received an invoice from Routt County for dust suppression on Uncompahgre Road for \$580.

Motion: by Donald Alperti to approve payment of \$580 to Routt County Road and Bridge. Tony Borean 2nd. All in favor.

-The manager reported that there were problems with the quarterly meter reading apparently associated with the new accounting software. Approximately 130 meters had to be manually read. This will cause a delay in the mailing of the bills.

-At the request of Ken DePaul, Mark Fraioli of Steamboat Home Source made a presentation on modular building construction.

Attorney's Report

-Mr. Sharp has spoken with Linda Bassi, Section Chief for Stream and Lake Protection with the Colorado Water Conservation Board. They are open to meeting with us to resolve the Little Morrison Creek instream flow issue on our water rights filing on Wells 2R & 10.

-The City of Steamboat Springs has filed a statement of opposition in the Heckbert Bushy Creek filing. Upper Yampa Water Conservancy District has also filed opposition in the case.

President's Report

-Mr. DePaul announced that he will be resigning as President effective June 1, 2008. The manager was directed to place election of officers on the June meeting agenda.

-The President suggested a group photo of the Board for the next SPOA newsletter.

-Donald Alperti and Jack Fahres announced they will not be present at the May meeting

Old Business

-The Master Plan for South Shore with Narrative was distributed to the Board. It is important to note that this is conceptual in nature only. The design concepts could change with new development/information.

Motion: by Tony Borean to accept the South Shore Conceptual Master Plan by CDC. Donald Alperti 2nd. All in favor.

-The Manager was directed to coordinate a meeting with the county to discuss the vault program.

New Business

-Mr. Alperti noted that the CDPHE would be offering a conference on Drinking Water Regulations on June 15th if anyone is interested in attending.

-Mr. Sharp noted that the Water Quality Control Division has released the new 303 (d) Monitoring & Evaluation List. Stagecoach Reservoir is on the list for DO & Temperature. This could effect the MC wastewater plants discharge limitations. He recommended the District monitor the process and comment as necessary.

-Red Oak Consultants has completed a draft financial plan update and rate recommendations. The Board discussed the plan and its assumptions. The recommended rates are based on growth predictions and a capital improvement plan prepared by Ken Burgess and Steve Colby. The Board directed the manager to schedule Red Oak representatives to be present at the June Meeting.

-The Board entertained a call from Mr. Tom Watt who discussed ideas he has concerning funding of infrastructure improvements in Stagecoach. Mr. Watt was encouraged to research the possibility of forming Local Improvement Districts through Routt County.

Motion: There being no further business Donald Alperti moved to adjourn the meeting at 5:25 p.m. Tony Borean 2nd. All in favor.