

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, June 19, 2008 at the offices of Sharp, Steinke, Sherman and Engle, LLC located in Steamboat Springs at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

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

Also: Steve Colby, District Manager
Suzie Hawkins, Recording Secretary
Melinda Sherman, Council
Mike Roach, Developer
Mary Alice Page Allen, Land Planner
Doug Bradfield, Engineer

Ken DePaul called the meeting to order at 3:32 p.m.

Meeting Minutes

Motion: by Donald Alperti to approve the April 2008, minutes as presented. Tony Borean 2nd. All in favor.

There are no May 2008 meeting minutes. Due to a lack of a quorum no meeting was held.

Board Officers

Motion: by Ken DePaul to elect Donald Alperti as President of the Morrison Creek Metropolitan Water and Sanitation District. Ken Burgess 2nd. All in favor.

Motion: by Donald Alperti to elect Ken DePaul as Vice President of the Morrison Creek Metropolitan Water and Sanitation District. Ken Burgess 2nd. All in favor.

Motion: by Ken DePaul to elect Ken Burgess as Treasurer of the Morrison Creek Metropolitan Water and Sanitation District. Jack Fahres 2nd. All in favor.

Motion: by Ken DePaul to elect Steve Colby as Secretary of the Morrison Creek Metropolitan Water and Sanitation District. Ken Burgess 2nd. All in favor.

Financial Report

The Board Directed the manager to compose a letter to the owners of Lots 8 & 9 in Meadowgreen allowing them 48 months to pay the additional tap fees for the caretaker units. The manager will consult counsel as needed regarding the matter.

Motion: by Ken Burgess to approve checks #10,721-10,767 and #10,768-10,810; to void check #10,795-10,798. Ken DePaul 2nd. All in favor.

Manager's Report

-The manager informed the Board that work needs to be done on the access road and parking lot to the WWTP. The heavy tank trucks and wet spring have caused a lot of damage. The Board approved.

-Val Cotter is here cleaning, inspecting and repairing sewer lines in accordance with the sewer line maintenance plan.

-The inflow into the wastewater plant was 5-6 times normal during the spring runoff this year. Some damage occurred to the aeration system which has been repaired. There are some manholes in the new Blacktail subdivision which were leaking badly. The engineer, contractor and developer have been notified of the problem.

-There will be a conference on drinking water issues on July 15th in Steamboat Spring presented by the Department of Health at the Holiday Inn.

Motion: by Tony Borean to appoint Steve Colby as the primary representative and Ken DePaul as secondary representatives to the SDA property and liability insurance pool. Jack Fahres 2nd. All in favor.

New Business

Motion: by Ken Burgess to approve the 2007 Audit Report. Ken DePaul 2nd. All in favor.

Motion: by Ken DePaul to approve the supplemental budget amendment, as attached, for the 2007 budget. Jack Fahres 2nd. All in favor.

-Mike Roach was present to discuss the Phase II Youngs Peak Estates project. He is investigating the possibility of providing District water to the 5 proposed lots and maybe extending the line to serve the 4 lots in Phase I. The “looping” possibilities the proposed line could provide were discussed. The manager mentioned the possibility of a District well in the area.

Motion: by Jack Fahres to issue a Commitment to Serve letter for the project subject to the General Manager’s conditions and counsel review. Ken DePaul 2nd. All in favor.

-Mary Alice Page-Allen and Doug Bradfield discussed plans for Woodchuck Hill on behalf of Jiang Song with the Board. Preliminary plans call for 300 to 400 units on approximately 300 lots in 6 phases over 20 years. Doug Bradfield had conceptual water & sewer layout which provides for ultimately tying the upper and lower systems together. The Board reviewed the letter of interest in serving the area issued by the District and reiterated that this development would need to help provide the necessary improvements required to serve it, particularly raw water supply.

-Andrew Rheem of Red Oak Consulting gave a presentation on the update of the financial plan and rate recommendations. The Board deferred any action on the plan and recommendations until the July meeting.

Motion: There being no further business Donald Alperti moved to adjourn the meeting at 5:44 p.m. Tony Borean 2nd. All in favor.