

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, July 17, 2008 at the offices of Sharp, Steinke, Sherman & Engle LLC located in Steamboat Springs at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Donald Alperti
Ken Burges
Jack Fahres
Ken DePaul

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

Donald Alperti called the meeting to order at 3:30 p.m.

Meeting Minutes

Motion: by Ken Burgess to approve the June 2008, minutes as presented. Jack Fahres 2nd. All in favor.

Financial Report

Motion: by Ken DePaul to approve checks #10,811-10,853 and the June financial report. Jack Fahres 2nd. All in favor.

-Steve Colby and Ken Burgess will have a proposed 2009 Budget for the September meeting.

Manager's Report

-We have finally received the final discharge permit for the wastewater treatment plant. Certain effluent limits have been tightened. The new limit on fecal coliform will begin on August 1, 2008. The new chlorine residual, which is close to 0, begins on 3/1/11. Ammonia, BOD, SS and pH will remain the same for now with no new parameters, although we will continue to monitor dissolved O2 and phosphorus. The reason for the tighter limits is, in the absence of a mixing zone study, all dilution credit in Stagecoach reservoir has been taken away. The manager recommends obtaining a proposal for conducting such a study. The long term advantages of establishing a dilution credit in the reservoir could be substantial.

Motion: by Ken Burgess to authorize Steve Colby to proceed with obtaining a proposal for a mixing zone study. Jack Fahres 2nd. All in favor.

-Mr. Colby has prepared a commitment to serve letter for Young's Peak phase II for review by the Board and counsel.

-Water consumption has been very high so far this summer. Two of three wells at any time have been able to meet the demand.

-12,000 feet of sewer line has been cleaned and TV inspected at a cost of approximately \$18,000.

- Mr. Colby will be on vacation August 5-19, 2008
- A small leak in the water main on Colt Trail in BHII has been excavated and repaired. Some road repair work is necessary.
- The manager discussed the advantages of reading meters and billing on a bi-monthly basis.

Attorney's Report

-Tom Sharp discussed the Division Engineers findings concerning our change case on wells 10, 2R and 5. The report is positive for transferring the rights from 5 to 10 but we still have the CWCB instream right on Little Morrison Creek to overcome in regards to well 2R. The plan is still to meet with the CWCB attorney before engaging HRS to assist us with trying to answer the CWCB objection.

Old Business

-Ken Burgess, Donald Alperti and Steve Colby have met to discuss the financial plan and rate study. The recommendation is to direct Red Oak to finalize the study with the recommendations and assumptions as presented. The suggestion is made to plan a rate hearing in November with new rates to begin January 1, 2009.

Motion: by Ken Burgess directing Red Oak consulting to finalize their rate study plan with the recommendations proposed and to set a rate hearing for the November regular meeting. Jack Fahres 2nd. All in favor.

-Ken Burgess will brief the SPOA Board at the July meeting to try to elicit their support for public hearings on the vault program. He would like to conduct such public hearings this fall. He will report his recommendation at the August MCMWSD meeting.

New Business

-The Upper Yampa Water Conservancy District has requested use of a portion of the raw LIDAR data. The LIDAR data will be used in assessing the feasibility of diverting water from Morrison Creek into little Morrison Creek which could benefit the MCMWSD as a water supply.

Motion: by Ken Burgess to allow the UYWCD to use the raw LIDAR data at no charge. Any expenses incurred in obtaining and processing the data will be the responsibility of the Upper Yampa Water Conservancy District. Jack Fahres 2nd. All in favor.

-Ken Burgess will present the Southshore and Horseback master plans at Saturdays SPOA meeting.

-Donald Alperti inquired about the status of the outstanding caretaker unit tap fees on the two homes in Meadowgreen. The manager will discuss the situation with counsel.

-Mr. DePaul has changed his email address to fallenwolf1@zirkel.us.

Motion: There being no further business Ken Burgess moved to adjourn the meeting at 4:36 p.m. Jack Fahres 2nd. All in favor.