

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, December 18, 2008 at the offices of Sharp, Steinke, Sherman & Engle, LLC located at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

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

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 DePaul to approve the November 20th 2008 minutes as presented. Ken Burgess 2nd. All in favor.

Motion: by Tony Borean to approve the December 11th special meeting minutes as presented. Ken DePaul 2nd. All in favor.

Financial Report

-Mr. Burgess commented on the accounts receivable report. There are many large overdue accounts. The accounts receivable report is still confusing on the aging columns.

Motion: by Ken DePaul to terminate water service on or before December 31, 2008 for non-payment on:

23099 Schussmark Trail #602

23445 Willow Island

23425 Willow Island

23530 Sagebrush Circle

23550 Sagebrush Circle

23590 Sagebrush Circle

Unless payment of the past due amount is received by then.

Jack Fahres 2nd. All in favor.

Motion: by Ken Burgess to approve check #'s 10,028-10,075 inclusive and the November statement as presented. Ken DePaul 2nd. All in favor.

Manager's Report

-It has been one year since the preliminary acceptance of the Blacktail Meadows Project. The manager recommends final acceptance of the Project with the condition that \$10,000 in collateral be maintained by Routt County because of outstanding issues with several manholes.

Motion: by Ken DePaul to grant final acceptance by the District of the Blacktail Meadows Project provided \$10,000 bonding is maintained by Routt County. Ken Burgess 2nd. All in favor.

-The final assessed valuation has been received and the mill levy has been certified to Routt County. The mill levy certified is 13.09.

Motion: by Jack Fahres to authorize the District Manager to terminate any past due water and/or sewer accounts where termination notice has been appropriately given unless there are any extraordinary circumstances. Tony Borean 2nd. All in favor.

Attorney's Report

-Mr. Sharp has spent considerable time researching issues and preparing a proposed 2nd amendment to the County/District vault agreement to be discussed during old business.

Old Business

-There was a lengthy discussion of the proposed complex amendment to the County/ District vault agreement which would end the program on 12/31/2011 or when 120 vaults are approved. How to account for and compute the 120 number is a key issue as a number of agreements have been filed, some of which have never had residences constructed. After much discussion the Board directed Mr. Sharp to prepare a new amendment which would allow for 30 more residences with vaults, regardless of how many are currently approved, with the program ending in any case by 12/31/2011. Mr. Sharp will have a document by the January meeting. If approved at that meeting it will be sent to the County for consideration for adoption.

New Business

-A total of 6 proposals were received for the Water Supply Masterplan. The review committee has chosen two teams as finalists for consideration by the Board, HRS Water Consultants/McLaughlin Water Engineers and Civil Design Consultants/Resource Engineering. Both have a history of previous experience with the District and the committee feels both could do a quality job preparing the plan. CDC/ Resource has a proposed cost of \$65,800 and HRS/McLaughlin has a proposed cost of \$48,610.

Motion: by Ken Burgess to select HRS/McLaughlin to accomplish the master plan. Ken DePaul 2nd. All in favor.

Motion: by Ken DePaul to award Christmas bonuses to district employees as follows:

Colby \$1,000

Erickson \$500

Dodd \$500

Wylie \$500

Hawkins \$200

Ken Burgess 2nd. All in favor.

Motion: There being no further business Ken Burgess moved to adjourn the meeting at 5:11 p.m. Tony Borean 2nd. All in favor.