

**MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT**  
**24490 Uncompahgre Road, Oak Creek Colorado 80467**  
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**RECORD OF PROCEEDINGS**

The Board of Directors of the Morrison Creek Metropolitan Water and Sanitation District met on Thursday, August 13, 2009 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, President  
Ken Burgess, Treasurer  
Jack Fahres, Director  
Tony Borean, Director – via telephone  
Ken DePaul, Vice-President – via telephone

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

Donald Alperti called the meeting to order at 3:31 p.m.

**Meeting Minutes**

**Motion:** by Ken Burgess to approve the July meeting minutes as presented. Jack Fahres 2<sup>nd</sup>. All in favor.

**Financial Report**

**Motion:** by Ken DePaul to approve checks #11354-#11410 inclusive along with the July statements as presented. Jack Fahres 2<sup>nd</sup>. Old check #'s 10921 & 10964 have been voided. All in favor.  
-More than 30 termination notices were sent out this month.

**Manager's Report**

- Progress is being made on the audit.
- The manager read an email from Eric Harmon on progress on the depletion and water rights studies. So far evidence is very positive that there is minimal impact from well pumping on the streams. There may be a need to install dataloggers on wells 6 and 7.
- The manager had Clearwater Cleanup do some more grit removal and sludge removal from the WWTP. Parker Ag. is also scheduled in September to empty the digester.
- The Coyote Run park meter is broken again and need to be replaced. An issue was discovered with the old meter which resulted in inaccurate readings.
- The manager has been having discussion with a person who may purchase Alcorn Sanitation who does most of the vault pumping in Stagecoach. Discussions indicate the new owner may operate in ways that are advantageous to the District.
- The District Manager is considering pulling well #8 out of the hole this fall. This would present the opportunity to do a video analysis, replace the old pump and piping and add a level monitoring device.
- Water use has been very high recently.

## Attorney's Report

-Nothing other than the agenda items.

### Old Business

-Second Amendment to Vault Agreement: The Board directed Tom Sharp to rewrite the agreement eliminating the 12/31/2011 termination date but with the limit of 30 more new vaults remaining unchanged.

**Motion:** by Ken Burgess that the board approve the 2<sup>nd</sup> Amendment to the Vault Agreement with the above changes. Tony Borean 2<sup>nd</sup>. All in favor.

-The new 2<sup>nd</sup> amendment will be ratified at the September meeting and forwarded to the County for their consideration and scheduling of any hearings and meetings they require.

-Adoption of the Water Supply Master plan is tabled until the new studies are completed.

-The Board will reconsider tap fees at the October Meeting. Ken Burgess and the rate committee will present a capital plan and recommendations at that time.

### Public Comment

Crystal Staepel commented on the Vault amendment. She asked if the District Service Plan is available. The Manager will e-mail it to her. She asked if the Boards position was that unserved lots in the southern area of the District must be consolidated into 5 acre parcels. The Board told her that this was not the case and the Board has no official position on consolidations other than the District's standard "Lot Consolidation Agreement" must be completed and recorded and that the Board must approve the release of utility easements on a case by case basis.

**Motion:** There being no further business Ken Burgess moved for adjournment at 4:59 p.m. Jack Fahres 2<sup>nd</sup>. All in favor.