

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, September 17, 2009 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 Burgess
Jack Fahres
Tony Borean
Ken DePaul – via telephone

Also: Steve Colby, District Manager
Suzie Hawkins, Recording Secretary
Melinda Sherman, Council
John James

Donald Alperti called the meeting to order at 3:32 p.m.

Meeting Minutes

Motion: by Tony Borean to approve the August meeting minutes as presented. Ken Burgess 2nd. All in favor.

Financial Report

-Ken Burgess reported that he was working on a capital plan and will have a tap fee recommendation at the October meeting.

Motion: by Ken DePaul to approve checks #11411-11451 along with the August statements as presented. Tony Borean 2nd. All in favor.

Manager's Report

-Good progress is being made on the hydrogeology studies being performed by HRS. Initial indications are little or no impact from wells in the Browns Park formation on streamflows in most parts of the District.

Eric Harmon and Peter Boddie are planning to travel to Steamboat next week to discuss progress and strategy with the manager & Tom Sharp. They are also going to look at the several well sites & the geology of the Upper Morrison Creek area.

-Tom Sharp spoke to the Colorado Water Conservation Board yesterday on behalf of the MCMWSD. He asked for the ISF appropriation on Morrison Creek to be delayed while we complete our long term water supply planning. Many people were speaking in favor of the CWCB moving forward with a 1/1/10 appropriation for the designation.

-The manager would like to lease a new copier/multifunction machine. The cost is \$66/month for 63 months with a \$1.00 buyout. He would also like to add the cash receipting module to the Caselle software which is currently being offered at a 20% discount. The price is \$2235.

Motion: by Ken Burgess that Steve Colby is authorized to lease the Toshiba copier and add the module for cash receipts. Jack Fahres 2nd. All in favor.

-Alcorn Sanitations Stagecoach operation has been bought out by Eric Simonson of SouthShore, The new company is called Nordic Pumping Services. A signed Pumper Contractor agreement and liability insurance has been submitted by the new owner. The manager recommends approval by the Board of Nordic Pumping Services.

Motion: by Tony Borean to approve the pumper contract. Ken Burgess 2nd. Pass.

-Parker Ag has removed 4.5 truckloads of sludge from the WWTP. A total of 95,000 gallons was dewatered.

-The manager reported on the total gallons of water pumped and metered for the July/August period:

Metered- 4,990,241 gallons

Pumped -6,174,870 gallons

Difference of 1,075,000 =19%

Average residential use is 14,067 gallon/service connection

-Jeff Erickson has passed his C-water operators test. He receives a \$1,000/year raise in salary.

Attorney's Report

-Melinda Sherman had nothing to report.

Old Business

-Mr. Sharp has made the changes to the proposed 2nd amendment to the vault agreement which was distributed to the Board via e-mail.

Motion: by Ken Burgess to approve the 2nd Amendment to the Vault Agreement as distributed and forward to the county for final adoption. Jack Fahres 2nd. All in favor.

New Business

-McLaughlin Water Engineers has submitted a proposal to evaluate the wastewater treatment plant and make recommendations. The information should be valuable in short & long term planning for the District.

Motion: by Tony Borean to approve the proposal with the condition to not exceed \$5,500. Jack Fahres 2nd. All in favor

-The 2008 Audit is complete. The manager will submit it to the State Auditors office by the end of September.

Motion: by Ken Burgess to acknowledge the audit and submit to the State Auditor's Office. Tony Borean 2nd. All in favor.

-A proposed 2010 Budget has been submitted to the Board by the manager. The total assessed valuation of the District has increased from \$34 million dollars to \$46 million dollars. This will lower the mill levy necessary to produce the maximum allowed revenue to slightly less than 10. The Board will discuss

further at the October meeting. The mill levy must be certified to the County Commissioners by December 15th.

Motion: by Tony Borean to set the budget adoption hearing for November 19, 2009. Jack Fahres 2nd. All in favor.

Public Comment

-John James asked if the Board would reconsider the 2nd amendment provisions should new information become available. Donald Alperti replied that if the County Commissioners propose changes to the 2nd Amendment this Board would review again.

-Ken DePaul announced that due to personal and health issues he plans to resign at the end of this month.

Motion: There being no further business Ken Burgess moved for adjournment at 5:26 p.m. Jack Fahres 2nd. All in favor.