

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, January 21, 2010 at the offices of Sharp, Steinke and Sherman, LLC located in Steamboat Springs at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Donald Alperti
Ken Burgess
Tony Borean
Bob Woodmansee
Jack Fahres

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

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

Meeting Minutes

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

Financial Report

Motion: by Tony Borean to approve checks #11579-11699 along with the December financial statements as presented. Bob Woodmansee 2nd. All in favor.

Manager's Report

-The date of the Watersupply Masterplan is December 2009 not November. The resolution adopting the plan needs to be corrected to reflect the date.

Motion: by Tony Borean to correct the resolution correcting the master plan date to December 2009. Jack Fahres 2nd. All in favor.

-The manager presented a proposal from Colorado CPA Services to conduct the 2009 Audit at a cost not to exceed \$6600.

Motion: by Ken Burgess to accept the proposal from Colorado CPA Services, PC to perform the 2009 audit. Jack Fahres 2nd. All in favor.

--A leak has been identified in the 1.5 " lateral serving the fire station. An estimated 25,000 gallons/day was being lost.

-The VFD in well 8 has failed. The estimated cost to repair is \$1500.

-We have been notified by the CDPHE that the discharge permit for the WWTP has been amended based on the conclusions from the mixing zone study performed by Dr. Lewis. We now have a considerably relaxed ammonia nitrogen limit and a less stringent Cl residual limit also.

Attorney's Report

-Well #5 and #2R exchange case 07119 is still pending. HRS is preparing a report to address Erin Lights concerns and Mr. Sharp is continuing to attempt to move the case forward with the AG's office.

-Mr. Sharp is still pondering a recommendation for well ownership and a revised lot owner agreement.

Old Business

-Steve Colby gave a subdivision accounting report on the number of residences with vaults. He gave an explanation of the methodology he used based on language in the first amendment to the intergovernmental agreement in arriving at the current number of building permits available in each subdivision for vaults.

Motion: by Ken Burgess set the time & place for Board meeting for 2010 to be the third Thursday of each month at 3:30 P.M. at the offices of Sharp, Steinke, Sherman & Engle, 401 Lincoln Avenue in Steamboat Springs. The meeting notices will be posted at the following locations:

1. Routt County Clerk & Records Office
2. Wastewater treatment plant
3. The gazebo in project 1&2
4. Mailboxes at Eaglesnest
5. Mailboxes at Eagles Watch
6. Filing with the Special District website.

New Business

-Seamus Spitzley was present to discuss their pending application with Routt County planning to change the zoning on Meadowgreen multifamily lot 1 from HDR to commercial. Mr. Colby provided them with a letter indicating that water & sewer lines were in place to serve the lot but that a Commitment to Serve letter approved by the Board and based on substantial information on the nature of any project on the lot would be required for anything other than single family or duplex construction on the lot. Mr. Spitzley indicated that at this point they are only proposing a zone change, The Board directed Mr. Colby to discuss procedures with Chad Phillips of the planning department.

-Report from McLaughlin Engineers entitled "Strategic Plan for the Development of the Existing Wastewater Treatment Plan" was discussed. The Board will take some time to study the report and discuss further at a future meeting.

-Annual Employee Review

Motion: by Ken Burgess to go into executive session pursuant to CRS 26-4-402 for personnel discussion at 4:54 p.m. Tony Borean 2nd. All in favor. There is no attorney client privilege so the meeting was recorded.

Motion: by Ken Burgess to exit executive session pursuant to CRS 26-4-402 for personnel discussion at 5:34 p.m. Tony Borean 2nd. All in favor.

-The Board made no change to employee compensation at this time

Motion: by Ken Burgess that there being no further business to adjourn at 5:37 p.m. Jack Fahres 2nd. All in favor.