

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, June 17, 2010 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, President
Ken Burgess, Treasurer
Tony Borean, Director
Bob Woodmansee, Director – via telephone
Jack Fahres, Vice President

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 Tony Borean to approve the May meeting minutes as presented. Jack Fahres 2nd. All in favor

Financial Report

Motion: by Tony Borean to approve the financial report and checks #11782-11816 as presented. Jack Fahres 2nd. All in favor.

Motion: by Ken Burgess to increase the fee charged to delinquent accounts that require mailing and posting of a Notice of Termination to \$30 effective August 1, 2010 Tony Borean 2nd. Pass unanimously. All customers will be notified of this new policy with July 1, 2010 billing.

Manager's Report

-The CDPHE conducted an inspection of the WWTP last week. A written report will follow. The inspector asked questions about the vault program.

-Val Cotter has cleaned and videoed approximately 9,000 feet of sewer line. The two lift stations were also cleaned.

-The Manager reported on costs associated with hiring a bookkeeper including the cost for providing benefits. The cost for health insurance is approximately \$600/single & \$1400/family per month. The District also contributes 6% of salary to retirement. The District currently provides these benefits to salaried employees. After discussion and upon recommendation of the manager it was decided to not hire a bookkeeper at this time. The manager will let the Board know when he believes the situation has changed.

-The Manager will be on vacation 7/3 to 7/13.

Attorney's Report

-Last Wednesday Mr. Sharp participated in a telephone status conference with the A.G.'s office and the referee on case 07-CW-119 which is the change case Well 5 to Well 2R and Well 10. It was agreed to have another status conference call sometime toward the end of July.

President's Report

-None given at this time.

Old Business

-Mr. Alperti recommended tabling the service letter for Meadowgreen MF 1. He has met with the Spitzleys and there is a problem with the covenants allowing commercial on Multifamily lots.

New Business

- The Board discussed the renewal of our storage contract for water in Yamcolo Reservoir. We must provide notification that we intend to renew the contract by July 15th.

Motion: by Ken Burgess to elect to extend and directed the manager to notify UYWCD of our intention to renew and to be involved in the negotiations to determine the price. Jack Fahres 2nd. All in favor

Motion: by Tony Borean that finding no further business to adjourn at 4:40 p.m. Jack Fahres 2nd. All in favor.