

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

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RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on Thursday, July 22, 2010 at the offices of Sharp, Steinke, Sherman & Engle LLC located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regular monthly meeting.

Present: Donald Alperti, President
Ken Burgess, Treasurer
Tony Borean, Director
Jack Fahres, Vice-President
Bob Woodmansee, Director

Also Present: Steve Colby, District Manager
Tom Sharp, District Counsel
Eric Harmon, HRS Water Consultants (via telephone)

Donald Alperti called the meeting to order at 2:30 P.M...

Meeting Minutes

- Tony Borean move to approve the June meeting minutes as presented. Bob Woodmansee 2nd. Pass.

Financial Report

-Jack Fahres move to approve the Financial Report. Tony Borean 2nd. Pass.

-Ken Burgess move to ratify checks numbered 11817 to 11850 inclusive. Bob Woodmansee 2nd. Pass.

Managers Report

-The manager had nothing to report at this time.

Attorneys Report

-Nothing to Report Other than the Agenda Items

Old Business

-Mr. Sharp will have the resolution on the new delinquent account policy for the next meeting.

-The hydrogeologist in the SEO reviewing the District's augmentation plan has issued a memo challenging the conclusions that are the basis of the plan. Mr. Sharp advised the Board that he believes that it will be very difficult to get the augmentation plan confirmed by the court if the SEO & DEO continue to challenge it on technical grounds. Mr. Harmon of HRS Water Consultants joined the discussion by phone. He advised the Board that HRS had studied the hydrogeology extensively and it was still his opinion that the conclusions in the report are correct. He asked the board to allow him time to arrange a meeting with Mr. Schaub and others in the SEO to discuss the memo and to try to ascertain what additional work may be acceptable to the SEO to confirm or deny the conclusions in the report. Mr. Harmon indicated that initial conversations with the SEO suggest a meeting is possible sometime in August. The Board indicated its support in having Mr. Harmon arrange the meeting.

New Business

- The Board has received and reviewed the 2009 audit report and letter to the Board. The Board directed the manager to forward the 2009 audit report to the Office of the State Auditor as required.
- The manager reported that there is an increase in checks submitted by customers for payment on accounts that are returned for non-sufficient funds. He has been only charging the accounts the amount that is charged to the District by the bank which is \$7. The Board directed that the policy of the District beginning immediately be that all checks returned for NSF result in a \$25 charge to the responsible account. The Board directed Mr. Sharp to prepare a resolution amending the District's rules & regulations to this effect to be passed at the next Board meeting.
- Their being no further business President Alperti adjourned the meeting at 4:00 P.M..