

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 November 15, 2011 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Tony Borean, President
Ken Burgess, Treasurer
Jack Fahres, Vice President
Bob Woodmansee, Director
Mike Ratliff, Director

Also Present: Steve Colby, District Manager
Melinda Sherman, Council
Steve Caragol, Blacktail Subdivision

-Tony Borean called the meeting to order at 6:00 P.M.

October Meeting Minutes

-Mike Ratliff moved to approve the October meeting minutes as written and attached. Ken Burgess 2nd. Pass.

Financial Report

-Ken Burgess moved to approve the financial report and ratify check #'s 12349 to 12387 inclusive and the 2 ACH payments to the IRS. Mike Ratliff 2nd. Pass.

Managers Report

-The District needs to provide comment to the UYWCD on their masterplaning efforts, there was an extended conversation on District waterplaning issues. The manager will make sure all have a copy of our adopted water masterplan prepared by HRS. The manager will prepare a draft of comments to UYWCD.

-There is some additional editing and revision to the GIS system needed which will require work by Northline GIS in excess of the original contract estimate. This should not exceed approximately \$1000. This does not include ongoing support as needed.

-The manager has discussed the status of the extended pumping test with Tom Sharp & HRS. Both believe it is important to have a complete report for the record. It is important to document the extraordinarily small impact the pumping of the well has on the flow in Little Morrison Creek. HRS has offered not to charge any further to complete the report.

-Steve's mother is ill and he may have to take time to visit sometime soon.

Attorneys Report

-Melinda has discussed the memo on the District's option for holding a "debrucing" and/or debt authorization election with Tom Sharp and will have a recommendation for the next meeting.

Old Business

-Steve Caragol presented new information on his proposed resubdivision of certain duplex lots in the Blacktail Meadows Subdivision into two new single family lots each. The proposal is to have 8' setbacks from the new lot lines but no easement.

Bob Woodmansee is opposed to setting a precedent for waiving our requirement for 10' easements on lot lines.

Ken Burgess wants more information about the PUD process.

Tony Borean sees no harm to the District from the proposal.

Mike Ratliff might be agreeable if we get 8' easements in the setbacks.

Bob Woodmansee moved to table any further discussion on the proposal until the December meeting. Mike Ratliff 2nd. Pass.

Mr. Caragol was asked to put his proposal and what he is requesting in writing for the next meeting.

New Business

-Mike Zopf from Routt County Environmental Health gave a presentation on the Upper Yampa Watershed Water Quality Monitoring Network. This is a cooperative project of Routt County and the USGS. A website has been created where water quality monitoring information is available to the public. Some water quality data has been gathered from selected sites. Support is being solicited to expand the data base for additional sites and parameters. There will be a site on the Yampa River just upstream of Stagecoach reservoir. The manager suggested this type of background information could be important to quantify non-point source impacts to water quality in the reservoir. The District WWTP discharges to the reservoir and water quality in the reservoir could affect the stringency of the discharge parameters in the plants permit. Other public entities such as the UYWCD, City of SS, and Mt Werner water have already pledged their financial support.

-Bob Woodmansee moved to pledge \$3000 to the Watershed Monitoring Plan. Ken Burgess 2nd. Pass.

-The Manager & Engineer have chosen Western Slope Utilities for the Trenchless Sewerline Project 2011. The plan is to complete the project sometime this winter. An easement agreement with the land owner has been reached.

-Bob Woodmansee move to ratify the award of the contract for the Trenchless Sewerline Project 2011 to Western Slope Utilities LLC of Breckinridge, CO. Mike Ratliff 2nd. Pass.

Their being no further business the meeting was adjourned at 8:30 P.M...