

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT  
JANUARY 12, 2016**

A Regular Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Tuesday, **JANUARY 12, 2016**, at the office of the District, 100 Gothic Road, Mt. Crested Butte, Gunnison County, Colorado. Members of the Board of Directors in attendance at the meeting were as follows:  
Sara Morgan      Kurt Giesselman      Rosemary Carroll      Roger Cram      Michael Fabbre

Also present were:

Frank Glick, District Manager	Tim Seifert, Water ORC	Greg Woodward, Stantec
Jill Norris, District Attorney	Bryan Burks, Wastewater ORC	Jerry Burgess, SGM
Nettie Gruber, Finance Manager	Brian Kroha, Water Dept	
Tracy Davenport, Admin Assistant		

The Oath of Office was given to Michael Fabbre, signed and completed before the meeting.

**PUBLIC HEARING**

**1. Call to Order**

**Public Comments on 2016 Rates & Fees Increase**

Written Comment from Renee Wiseman was read in full into the minutes

Attendees: Nancy Grindlay, Lewis Abrams, Paul Hooge, Joe Knox

The hearing was opened at 5:00 pm by Kurt Giesselman. Attendees were present, as stated above, to discuss the 2016 rates and fees, a written comment from Renee Wiseman concerning Availability of Service fees was read aloud. The pertinent comments centered on water conservation and rewarding customers who use less as conservation is important to the public, rates should reflect usage.

**MOTION** by Kurt Giesselman and seconded by Sara Morgan to adjourn the public hearing at 5:13 pm. Motion voted in favor.

**REGULAR BOARD MEETING**

**1. Call To Order**

The regular Board meeting was opened by Kurt Giesselman at 5:14 pm.

**2. Citizens Comment Period**

Joe Knox from Moon Ridge wanted to thank the Board for their support on the Breem Ditch litigation that reduced the cfs. He also stated that some water rights may be for sale.

**3. Designate Meeting Place and Notices Posted**

**District Main Office @ 100 Gothic Road, 2<sup>nd</sup> Tuesday of the Month, 5:00 PM**

**Notices Posted: 100 Gothic Rd – Mtn Transit Center – MCB Town Hall**

The board approved the above place and posting as the same as previous years.

**4. Board Organization**

**Chairman – Vice-Chair**

**Treasurer – Secretary**

**Board Compensation**

**MOTION** by Morgan and seconded Carroll to nominate Kurt Giesselman for Chair.

**MOTION** by Giesselman and seconded Cram to nominate Sara Morgan for Vice-Chair.

**MOTION** by Giesselman and seconded Morgan to nominate Michael Fabbre for Treasurer.

**MOTION** by Giesselman and seconded Carroll to nominate Nettie Gruber for Secretary.

The slate of motions approved in favor for the above including the meeting place and notices posting.

Compensation for board meetings was discussed and whether the chair should get additional funds.

**MOTION** by Giesselman and seconded by Morgan to give board members \$100 per meeting with a cap of \$1600 per year. Motion voted in favor.

**5. Election Resolution and to Appoint Designated Election Official**

**MOTION** by Morgan and seconded by Carroll to appoint Nettie Gruber as the 2016 Designated Election Official. Motion voted in favor.

**MOTION** by Morgan and seconded by Fabbre to approve the Election Resolution for 2016 Regular District Election at Mt Crested Butte Water & Sanitation. Motion voted in favor.

**6. SGM – MLP Dam Update – Jerry Burgess**

Burgess advised there has been a long history of dam safety at the MLP reservoir dam from the State and there are safety concerns. The latest submitted plans were returned from the State with many red comments and specifically the glory hole and riprap. Currently the February 26<sup>th</sup> bid date cannot be met. The State has a slow approval track record and the plans may not be in time for the bid date.

**7. Stantec Projects Update – Greg Woodward**

Woodward reviewed the latest project sheet in detail and explained the WWUV repair/replacement gate issue.

**8. Staff Reports**

**Water** – Tim advised Water Technology Group is on site at the Prospect pump house. There has been many frozen water service lines recently with the cold weather.

**Wastewater** – Bryan advised the new employee, Derek Pitt, is on staff.

**Office** – Nettie advised the MLP surcharge letter should be in the works.

**Manager** – Frank advised he is working with the CB Music Festival for a water connection next summer at the CBMR parking lot.

**9. 2016 Budget – Corrected Mill Levy Resolution / Budget**

The county wanted a corrected Mill Levy from the December meeting to revise the abatement amount only.

**MOTION** by Morgan and seconded by Carroll to approve the 2016 Resolution to Fix the Mill Levy. Motion voted in favor.

**MOTION** by Carroll and seconded by Morgan to approve the Resolution Adopting 2016 Budget January – December for MCBWSD, Corrected. Motion voted in favor.

**10. December Financial Reports**

The financial breakdown report provided the monthly information. The preliminary year-end spreadsheet was presented as additional 2015 invoices have not been received yet. The engineering and capital reports were reviewed.

**MOTION** by Carroll and seconded by Fabbre to approve the December 2015 financial reports. Motion voted in favor by Carroll, Giesselman, Fabbre and Cram. Motion opposed by Morgan.

**11. Approve December 3, 2015 Special Board Meeting Minutes**

**MOTION** by Morgan and seconded by Giesselman to approve the December 3, 2015 special board meeting minutes as submitted. Motion voted in favor.

**12. Approve December 8, 2015 Regular Board Meeting Minutes**

**MOTION** by Morgan and seconded by Carroll to approve the December 8, 2015 regular board meeting minutes as amended for a "single gate". Motion voted in favor.

**13. Approve December 14, 2015 Special Board Meeting Minutes**

**MOTION** by Carroll and seconded by Giesselman to approve the December 14, 2015 special board meeting minutes as submitted. Motion voted in favor.

**14. Legals**

Norris advised she is working on the issue of the District driveway entrance is an easement from CBMR.

**15. New/Old Business Before the Board**

The new Timbers condos have affordable housing two bedroom units at \$157,000 that the District should look into. It was decided to put this on the February agenda for discussion.

Todd Fessenden will start on January 18<sup>th</sup> as the new District Manager.

It was recently learned that the WWTP in Crested Butte has received a grant for process control and the District should look into available grants.

The Nordic Inn is considering building approx. 80 apartment units and there was discussion of the tap fee. The Water Conservation Report and the Rate Study should be a goal for 2016.

**16. Adjourn**

**MOTION** by Morgan and seconded by Giesselman to adjourn the meeting at 7:12 pm.

Motion voted in favor.

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Nettie Gruber, Board Secretary