

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

FEBRUARY 14, 2017

A Regular Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Tuesday, **FEBRUARY 14, 2017**, 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 Mike Fabbre Carlos Velado Roger Cram

Also present were:

Nettie Gruber, Finance Manager
Jill Norris, District Attorney

Tim Seifert, Water Supervisor
Bryan Burks, Wastewater Supervisor
Terry McEnany, Stantec

REGULAR BOARD MEETING

1. Call to Order

The meeting was called to order by Vice-Chairperson Sara Morgan at 5:00 pm. Kurt Giesselman was excused.

2. Citizens Comment Period

No citizens were present.

3. Lewis Abrams, 15 Castle Road

High water usage

The board discussed at length the 24,000 gallon high water usage for this customer. A letter from Mr. Abrams was presented. There have been previous tests at this residence concerning water usage and the meter has been correct in those instances. The meter is the property of the customer. No action was taken.

4. Stantec MLP WTP Update

Terry McEnany was present to give an update on the MLP water treatment plant construction. He advised the Pall system is on-line, the UV system is running and equipment checks by the vendors have all been OK. The chemical feed pumps are not the correct pumps, therefore, not working properly. They may be able to be returned as two have not been used as they are for backup purposes. The pumps were specified for the full buildout of MLP.

The cold water coming in has caused a condensation problem on the overhead pipes that are dripping on the electrical panel and this item needs attention.

In the spring, the inspection of the roof, outside paint and trim, sidewalk and landscaping will be accomplished. Change orders are forthcoming for the snow removal and delays, etc, however, no surprise amount is expected.

5. Stantec Open Projects

There are three open projects on the books at Stantec: East River Pump Station, Raw Water Parallel Line, and Paradise Road. These will not be completed in 2017. Drawings are available for these projects and the Board would like to request digital copies of all drawings on these projects and summary of the status of each.

6. JVA – UV Building Update

Cooper Best of JVA was not able to be present. A substantial completion walk-through was done and a punch list created. The painting is the biggest problem. Bryan Burks will follow up on punch list items.

7. “Next Steps Memo” dated Dec 16, 2016 Update

This was an important document of the projects to be completed in 2017. Roger Cram will follow up and coordinate a priority project list.

8. December 2016 / January 2017 Financial Reports

Mike Fabbre presented the financial report for December 2016.

MOTION by Fabbre and seconded by Velado to approve the December 2016 financial report. Motion voted in favor.

Fabbre also reviewed the report for January 2017. He explained the deposits/expenses that occurred. The MLP dam project has been closed and the contingency is still available for future spring issues. There were no change orders on this project from Lacy Construction.

MOTION by Fabbre and seconded by Velado to approve the January 2017 financial reports.
Motion voted in favor.

A discussion on the MLP surcharge amount and how it will function will be a future finance committee subject. Raftelis consultants will also be involved for a complete financial picture that includes MLP finances.

9. Approve January 17, 2017 Minutes

There were several spelling and other corrections to be made.

MOTION by Velado and seconded by Cram to approve the January 17, 2017 minutes with corrections. Motion voted in favor.

10. Resource Engineering – Forest Service Email re East River

Norris advised the following from Resource Engineering – the Geotech work can be completed by boat at the reservoir – the Forest Service will need to give permission to access the road to Long Lake – no feedback has been received from UGRWC on the Fishery Report – the Forest Service has accepted the application for the East River project. Also the reservoirs should easily fill this spring.

11. Legals

Norris has reviewed the Xpress Bill Pay agreement and has found this program works smoothly and is a benefit to the customer along with saving time for District staff.

The EHOP lending loan documents are in review.

Norris has reviewed the Raftelis Rate Fee study agreement.

MOTION by Velado and seconded by Cram to allow Sara Morgan, District Board Vice President, to sign the Raftelis contract for services. Motion voted in favor.

Norris advised a phone call has been received from Jay Prentiss that he will sue the District over the December water leaks. If so, Travelers insurance will defend.

12. Department Reports

The springs are being used for water at MLP instead of the reservoir at this time. The board would like these amounts in the monthly board report.

Seifert has two highly qualified candidates for the Water Operation position.

13. New/Old Business Before The Board

A letter from Chuck McGinnis concerning the work at the MLP dam this past summer was presented, so noted.

A proposal from Mountain States Employers Council on a compensation study is in the works.

It was noted that the engineering costs were upwards of 50% of the cost of the MLP dam project due to the long drawn out process.

14. Adjourn

MOTION by Velado and seconded by Cram to adjourn the meeting at 7:25 pm. Motion voted in favor.

Nettie Gruber