

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

APRIL 11, 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, **APRIL 11, 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:

Kurt Giesselman Sara Morgan Mike Fabbre Carlos Velado Roger Cram

Also present were:

Nettie Gruber, Finance Manager
Jill Norris, District Attorney
Tracy Davenport, Admin Assistant

Bryan Burks, Wastewater Supervisor
Tim Seifert, Water Plant Supervisor

REGULAR BOARD MEETING

1. Call to Order

The meeting was called to order by Chairman Giesselman at 5:00 pm.

2. Citizens Comment Period

No citizens were present.

3. Stantec MLP WTP Update

Tim Seifert gave the report.

- Most of the punch list is being currently fixed
- Many items will wait until spring to inspect the outside
- The plant is operational now, prior pump issues have been fixed
- The plant has been changed from spring water to reservoir water use
- SGM will provide a finish dam report after it has gone for State review

4. High Water Usage

Arell – 54 Anthracite

McCullough – 607 Meadow Lane, MLP

- It has been the District's precedent to not discount water use charges for water that has been treated, pumped to the residence, and flowed through the meter at a cost to the District.
- A PSA for CB News, KBUT and our website and newsletter will be created to inform customers of their obligation to pay for water used

5. Department Reports

Wastewater – Bryan Burks gave the report:

- Recent quote from C&L Solutions for Whetstone Road rehab for I/I was \$117,000
- Board requested a ballpark cost savings vs cost to break even for a payback justification

Water – Tim Seifert gave the report:

- The 2016 CCR with violation was completed and mailed to all customers on 4/6/17
- The CPE with HDR is being reviewed
- Revegetation for the December water leaks on Paradise and Belleview will be done by the District staff and the contractor if applicable

6. March 2017 Financial Reports

Mike Fabbre gave the March report:

- March had a positive cash flow from revenues / expenditures
- Major expenses were the new Chevy Silverado, Velocity contract and engineering
- Xpress Bill Pay will be installed and include training on 4/17/17

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

7. Approve March 14, 2017 Meeting Minutes

MOTION by Morgan and seconded by Velado to approve the March 14, 2017 minutes as amended. Motion voted in favor.

8. Approve March 21, 2017 Special Meeting Minutes

MOTION by Fabbre and seconded by Giesselman to approve the March 21, 2017 special meeting minutes. Motion voted in favor. Velado and Morgan abstained.

9. Executive Session

Personnel

As there were no concerns from Board members, therefore no discussion or executive session was held.

10. Legals

- Norris advised there are new contracts in review
- David Berg and Jay Prentiss have not paid for the December water leak repairs and the District may file a lien on these properties
- No comments have been received on the Fishery Study from UGRWC
- Norris is reviewing the latest employee handbook

11. New/Old Business Before The Board

- Email received from Kugel and Don Griffith did not explain the cloud seeding invoice charge, Fabbre to call Kugel and discuss
- The MSEC Compensation Study contract is signed and underway
- Fabbre noted:
- Forest Service Director Murphy will retire in May 2017 and how that may affect the East River projects
- New legislation from SDA that boards may contain seven (7) members and annual compensation for each member increased to \$2400
- City of Gunnison creating backflow program
- Giesselman advised the District Manager search committee has been working with Executives by Sterling and have decided to move forward with the one available interview and are recommending to the board that Michael Fabbre to become District Manager as of May 1, 2017

MOTION by Giesselman and seconded by Morgan to approve Michael Fabbre as District Manager at a start date of May 1, 2017. Motion voted in favor

12. Adjourn

MOTION by Giesselman and seconded by Morgan to adjourn the meeting at 6:18 pm. Motion voted in favor.

Nettie Gruber