

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

MAY 10, 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, **MAY 10, 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:
Roger Cram Mike Fabbre Rosemary Carroll

Also present were:

Todd Fessenden, District Manager Tim Seifert, Water Supervisor Terry McEnany, Stantec
Nettie Gruber, Finance Manager Bryan Burks, Wastewater Supervisor
Jill Norris, District Attorney via teleconference Tracy Davenport, Admin Assistant

1. CALL TO ORDER

The meeting was called to order by Treasurer Mike Fabbre at 5:04 pm.
Kurt Giesselman and Sara Morgan were excused from the meeting.

2. CITIZENS COMMENT PERIOD

No citizens were present.

3. PAUL HOLSCHER – 2015 DRAFT AUDIT

Paul Holscher briefly explained the 2015 audit which is in final form. The only significant change from the draft version is the change of MLP restricted debt service cash to unrestricted cash as the bond has been paid in full. Paul noted to the Board the common issue in small organizations of not having a complete separation of accounting duties because of the small staff. This is a mandatory reporting comment. An improvement in 2015 was getting signatures on all invoices. The board will approve the 2015 audit in June.

4. SGM – MLP DAM UPDATE

The pre-construction meeting went well and the contractor will start in early June. The contracts have been signed for Lacy Construction. A letter to all MLP residents was sent advising of the dam construction and notifications will be sent via email/phone to the Pristine Point residents and a PSA will be done in late May. Staff will attend the MLPC meeting in July.

Resource Engineering is researching a new measuring device for the spillway and Carroll advised she has a measuring device up Washington Gulch.

5. STANTEC PROJECTS UPDATE

Terry McEnany of Stantec provided full and complete details of the upgrade for the MLP water treatment plant expansion. State approval of the plans is still needed and a proposal from Pall on the filtration unit is in the works.

The District is waiting on the Stantec final metal analysis report.

Staff from the District and CBMR have met on the East River Pump Station project and further meetings will be held.

6. APRIL FINANCIAL REPORTS

Gruber presented the April financial reports.

MOTION by Carroll and seconded by Cram to approve the April 2016 financial reports. Motion voted in favor.

7. APPROVE APRIL 19, 2016 MINUTES

MOTION by Carroll and seconded by Cram to approve the April 19, 2016 minutes with minor changes as stated. Motion voted in favor.

8. APPROVE APRIL 28, SPECIAL MINUTES

Approval of the minutes was tabled to the June meeting as there was not a quorum of meeting attendees.

9. CERTIFY DELINQUENT ACCOUNTS TO COUNTY TREASURER

Sterling Trust Co., Gothic Road Inn Site #1, \$545.73

Kathleen & Miller Collins, 35 Snodgrass Lane, \$1,485.87

MOTION BY Fabbre and seconded by Carroll to approve certifying the above accounts to the County Treasurer for collection with property taxes as the accounts are over \$150 and at least six (6) month delinquent. Motion voted in favor.

10. LEGALS

Norris did not have any legal information to report.

11. DISTRICT MANAGER REPORT

- **MLP Resident Letter**
- **MLP Seep**
- **Employee Housing Assistance**
- **Wading The Waters – Radio Interview**

Fessenden briefly reviewed each of the above items.

12. NEW/OLD BUSINESS BEFORE THE BOARD

Rosemary Carroll will not be attending the June meeting.

13. ADJOURN

MOTION by Cram and seconded by Carroll to adjourn the meeting at 7:50 pm. Motion voted in favor.

Nettie Gruber, Board Secretary