

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

JUNE 14, 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, **JUNE 14, 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:
Kurt Giesselman Sara Morgan Roger Cram Mike Fabbre

Also present were:

Todd Fessenden, District Manager	Tim Seifert, Water Supervisor	Brian Kroha
Nettie Gruber, Finance Manager	Bryan Burks, Wastewater Supervisor	
Jill Norris, District Attorney via teleconference	Greg Woodward, Stantec via teleconference	

1. CALL TO ORDER

The meeting was called to order by Chairman Giesselman at 5:00 pm.
Rosemary Carroll was excused from the meeting.

2. REORGANIZATION OF THE BOARD

It was confirmed that after any election the Board of Directors must reorganize.

MOTION by Morgan and Fabbre to nominate Kurt Giesselman for the position of Chairman.

MOTION by Giesselman and Fabbre to nominate Sara Morgan for the position of Vice-Chairman.

MOTION by Morgan and Giesselman to nominate Michael Fabbre for the position of Treasurer/Secretary.

All motions voted in favor.

3. CITIZENS COMMENT PERIOD

No citizens were present.

4. APPROVE 2015 AUDIT

Cram commented on Page 7 that capital assets with a useful life of 3 years or more with a cost in excess of \$5,000. A capital replacement line item would be useful in the budget.

MOTION by Morgan and Fabbre to approve the 2015 Audit as presented. Motion voted in favor.

5. SGM – MLP DAM UPDATE

Jerry Burgess was not available for the meeting. The project kicked off this week by Lacy Construction. There was a PSA in the CB News. Todd advised the State wanted to attend the pre-construction meeting and they did not, so a meeting is set for June 23rd. The first change order has been received on the installation of the weir at the spillway for a pressure transmitter. It was commented that Burgess should have attended the meeting at the launch of the project.

6. STANTEC PROJECTS UPDATE

Greg Woodward of Stantec was on the conference call.

The final payment is set for June 24th to Moltz Construction for the Wastewater UV upgrade from 2015.

The MLP WTP expansion will probably be over budget due to the cost drivers are up for construction. There is also a cost escalation for the new telemetry.

Todd will be available for the MLPC annual meeting in July.

Norris is reviewing the procurement docs for the Pall System. Most of agreement is fine.

7. IRRIGATION REGULATIONS FOR 2016

The Irrigation Regulations were revised in 2015 and should be continuous all year and into the future. It would be best if the District regs were the same as other entities in the valley to have consistency with the manner of odd/even addresses. The Board would like to adopt irrigation regulations that did not have to be approved each year.

MOTION by Giesselman and Cram to approve the 2015 Irrigation Regulations as the same for 2016 as written and make a new policy for the future with odd/even addresses. Motion voted in favor.

8. MAY FINANCIAL REPORTS

Finance reports were reviewed for May.

MOTION by Fabbre and Morgan to approve the May 2016 financial reports. Motion voted in favor.

Cram abstained from voting.

9. APPROVE APRIL 28, 2016 MINUTES

MOTION by Morgan and Giesselman to approve the April 28, 2016 minutes. Motion voted in favor.

10. APPROVE MAY 10, 2016 MINUTES

MOTION by Fabbre and Cram to approve the May 10, 2016 minutes. Motion voted in favor. Morgan abstained from voting.

11. LEGALS

Norris has been working on contracts, especially Bridges at Columbine, as there are objections.

12. DISTRICT MANAGER REPORT

Todd will attend the MLPC annual meeting and the July Rotary meeting.

The MLP surcharge was discussed as a funding source for the MLP capital projects and if a lump sum would be better. Currently the charge is fair and reasonable and a known amount.

The WW Video Camera was budgeted for \$80,000, however, there is also a necessary software upgrade for \$12,400 which will change the amount to \$92,400.

Todd and Nettie will work to trim the budget to account for the overages with a document of changes.

A Budget Committee will consist of Fabbre, Giesselman, Fessenden and Gruber.

Other items discussed:

The recent Sanitary Survey will require new equipment be installed for \$15,000

The main sewer line near the office slope is separated and needs engineering and repair

The Malensek Ditch is not listed as a water source by the State

Bridges of Columbine needs several solutions

The CBMR Umbrella Bar did not pass for their CO

Several consultants; Alpine Environmental, HDR and Raftelis have been engaged.

The UV building and roof repair drawings are in review by JVA.

The chemical grout trenchless project has been given to C&L Water Solutions

13. NEW/OLD BUSINESS BEFORE THE BOARD

The 2015 CCR's were mailed to customers because they listed a violation and the 2016 CCR's will be mailed again in 2017.

14. ADJOURN

MOTION by Morgan and Giesselman to adjourn the meeting at 6:53 pm. Motion voted in favor.

Nettie Gruber