

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

JULY 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, **JULY 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:
Kurt Giesselman Sara Morgan Roger Cram Mike Fabbre Rosemary Carroll

Also present were:

Todd Fessenden, District Manager
Tracy Davenport, Admin Assistant
Jill Norris, District Attorney
Stephanie Elliott, Stantec
Jerry Burgess, SGM

Tim Seifert, Water Supervisor
Bryan Burks, Wastewater Supervisor
Brian Kroha
Chuck McGinnis, Interested Party in Attendance

1. CALL TO ORDER

The meeting was called to order by Chairman Giesselman at 5:02 pm.

2. CITIZENS COMMENT PERIOD

No citizens commented.

3. SGM – MLP DAM UPDATE

Jerry Burgess with SGM presented update for the MLP Dam. Lots of concrete has been placed. The condition of the existing road was discussed. It has taken a beating. The road will get worse before it gets better but the contractor will repair what's affected. Burgess presented photos of spillway excavation and the property line of Mr. McGinnis and discussed remedy of encroachment. He expressed sincere apology to Mr. McGinnis. Giesselman stated he appreciates his public apology and reason this was done was NOT SGM decision, it was a State decision because of the elevation of the slope. Site visit with Jerry and board for the next board meeting on August 9, 2016. Discussed sewer line relocate next to Gothic Road.

4. STANTEC PROJECTS UPDATE

Stephanie Elliott with Stantec presented updates to projects. East River Pump Station project on hold, permit side is in the works. Stantec to provide electrical records on chlorine system to Seifert tomorrow, WW record drawings were submitted to Burks today. There were four bidders for the MLP WTP Expansion project, Velocity Constructors was the low bid. Stantec recommends Velocity as they've worked with them on past projects.

5. AWARD CONTRACT FOR MLP WTP EXPANSION PROJECT

Fessenden would like to have authority to sign contract documents. Regular site visits are important. November 18th is the estimated final completion.

MOTION by Morgan and seconded by Carroll to award the contract for the MLP WTP Expansion project to Velocity Constructors. Motion voted in favor.

MOTION by Morgan and seconded by Fabbre to authorize Fessenden to execute the contract documents with Velocity Constructors for \$1,179,600. Motion voted in favor.

6. ANNUAL IRRIGATION POLICY RESOLUTION

The proposed annual irrigation policy resolution would change the schedule to have even addresses water on even days, odd addresses on odd days. The board was not in agreement on the proposed annual irrigation policy resolution. This will be revisited in March of 2017.

7. JUNE FINANCIAL REPORTS

Finance reports were reviewed for June. Fessenden has call in to the auditor, Paul Holscher, to see if we can use overage of tap fees in 2016. Financials look good to Fabbre.

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

8. APPROVE JUNE 14, 2016 MINUTES

MOTION by Morgan and seconded by Giesselman to approve the June 14, 2016 minutes. Carroll abstained. Motion voted in favor.

9. LEGALS

The agreement has been finalized with Bridges of Columbine. Currently working on Pall contract. Attended SDA workshop with Davenport, good workshop and recommends board attendance. Giesselman needs six month lead time on when seminars are held.

10. DISTRICT MANAGER REPORT

Fessenden advised we are good to go with Stantec construction management piece. There was a minor revision to the payroll policy. Fessenden attended MLP HOA meeting to provide details of the projects. He received good feedback, attendees expressed concerns of fish with water level and they want to set up a fish committee to help. Need to have board budget committee meet to discuss MLP surcharge and cost of project. Received prelim rate study, sent comments to Raftelis for revision. Hopes to have Raftelis present it in August.

11. NEW/OLD BUSINESS BEFORE THE BOARD

Norris expressed appreciation for allowing phone in options for board meetings. Cram thankful for all the work Fessenden has put in.

12. ADJOURN

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

Tracy Davenport