MINUTES OF THE

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

JULY 14, 2015

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 14, 2015**, 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 Rosemary Carroll
Roger Cram

Also present were:

Frank Glick, District Manager
Jill Norris, District Attorney
Nettie Gruber, Finance Manager
Tracy Davenport, Admin Assistant
Tim Seifert, Water ORC
Bryan Burks, Wastewater ORC

REGULAR BOARD MEETING

1. Call To Order

The regular Board meeting was opened by Giesselman at 5:00 pm. The minutes will show that John Sale and Sara Morgan are excused and that Giesselman was requested to preside.

2. Citizens Comment Period

No citizens were present for comments.

3. WWTP UV Replacement Bid Opening Results

It was requested that staff provide a written justification for a choice of contractor for the bid award. Moltz bid was $356,800 and Velocity was $344,437. Glick, Burks and Seifert left the meeting to prepare a written report. Agenda item was on hold until their return.

4. Staff Reports

Staff reports were reviewed.
Nettie advised the Schaffer's payment was received on July 10th, the last day stated in the Disconnect Notice and was for only the delinquent portion. The current month will be due on July 20th
Giesselman suggested a revision to the delinquent policy. Any customer that is at least consecutively two times delinquent in payments within a one year period that the staff is authorized to issue a disconnect/shut-off notice with a 10 day payment period. The Delinquent Policy will be amended at the August meeting.

Tim advised that most of the water coming into the plant is from gravity/springs and not the East River. The CL pellet system is being discussed with Stantec. He will provide a report next month on the equipment quote with lead time and funding options within the contingency money. Paradise Road water line is in the 2016 time frame. Bryan Burks has stepped up to be WW ORC.

5. Capital/Small Project Updates

The report was reviewed. It was suggested that the colors be changed for easier viewing.

6. June Financial Reports

Giesselman presented the June financials.
MOTION by Cram and Carroll to approve the June financial reports as written. Motion voted in favor.

Staff returned to the meeting with a written report of their recommendations for acceptance of the Moltz Construction bid for the WW UV Replacement. (Attached) It was noted that prior experience in the valley and with the District speaks highly for Moltz's thorough and competent work.
MOTION by Giesselman and seconded by Carroll to approve the contract with Moltz Construction of $356,800 to complete the WWTP UV improvements. Motion voted in favor.

7. Approve June 9, 2015 Regular Board Meeting Minutes

MOTION by Carroll and seconded by Cram to approve the June 9, 2015 Regular Board Meeting Minutes. Motion voted in favor..

8. Legals

Norris stated the intergovernmental agreement with the Town of CB for the storage building is almost complete. There is no decision yet on how the District will be billed for costs and the split on the operating costs. A possible buy-out provision may be discussed between attorneys.
Norris had attended the SDA Board Training seminar and highly recommended board members attend next year. Lots of good info was presented.
There is not a resolution to the Timberline Mechanical boiler issue with payment.
Giesselman requested that in the future all information for review be accessible before the board meeting. It is difficult to discuss issues presented during the meeting.

9. New/Old Business Before the Board

Cram requested a review with staff on the Water Conservation Plan, specifically pages 34-35 implementation measures on water loss management. It was suggested the staff zero in on three major items.
A Special meeting will be held on Wednesday, August 5th at 4:00-6:00 pm to discuss the WCP.
Carroll will not attend the August 11th meeting.

10. Adjourn

MOTION by Carroll and seconded by Cram to adjourn the meeting at 6:10 pm.
Motion voted in favor.

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Nettie Gruber, Board Secretary