

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

AUGUST 8, 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, **AUGUST 8, 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 Carlos Velado Roger Cram

Also present were:

Mike Fabbre, District Manager
Bryan Burks, Wastewater Supervisor
Tim Seifert, Water Plant Supervisor
Tracy Davenport, Admin Assistant

Jill Norris, District Attorney
Scott Fifer, Resource Engineering
Rob Pierce, DWMK
Candy Siderius, MSEC

REGULAR BOARD MEETING

1. Call to Order

The meeting was called to order by Chairman Giesselman at 5:03 pm. Board member, Brian Brown, was not in attendance and noted as an unexcused absence.

2. Citizens Comment Period

No citizens were present.

**3. Mountain States Employers Council – Candy Siderius
Compensation Study**

Candy presented a slide show of compensation and benefits data. A summary of information is presented in the board packet, more detailed information on the study can be provided by Fabbre or Morgan. The District currently offers a comprehensive benefits program. Will look for board action in September meeting. Giesselman very impressed with quality of data provided.

4. Resource Engineering – Scott Fifer & Rob Pierce

- MLP Reservoir, work on dam & spillway. Enlargement of reservoir is valuable asset to the District. Paperwork needs to be filed for this. Rob suggests topping off lake with logs and to take photo of that for evidence of extra acreage gained.
- Met with Noel Durant, director of Crested Butte Land Trust. They are looking into land swap for parcel Forest Service now owns that's near Long Lake where we would want to run our pipeline. This parcel is on the Forest Service disposal list. Looking at three year window for swap of land, this is all very preliminary right now.
- Scott informed that Forest Service activity has increased at the East River Pump Station. Specialists starting the NEPA process. About a year ago this month, we submitted application for 404 permit because our improvements, particularly the building encroached some wetlands. The core of engineers accepted our delineations. Only thing missing to issue wetlands permit is Section 7, Endangered Species Act, which will be handled by the Forest Service.

5. Manager's Report

- Capital project funding data & spreadsheet provided to board in separate email from Fabbre.
- WW roof not being done this year, this will fund other projects.
- Cram would like capital project page revised to reflect new projects and what projects are being postponed and a clarification on 2016 rollover capital projects and amounts paid in 2016 vs 2017 to be presented.
- Safety issue around MLP Reservoir Dam has been temporarily fixed with fence.

6. July 2017 Financial Reports

- Velado gave the financial report. Revenues are doing well.
- Final payments to Vostatek & Velocity are to be paid soon.

MOTION by Velado and seconded by Cram to approve the July 2017 Financial Reports. Motion voted in favor.

7. Approve July 10, 2017 Meeting Minutes

MOTION by Morgan and seconded by Velado to approve the July 10, 2017 minutes as amended. Motion voted in favor.

8. Legals

- Miller Collins foreclosure, Jill to issue payoff which will include legal fees.
- Employee manual in staff hands right now.
- Funding Partners, tug of war on language. Discussed with Fabbre & Morgan.

9. New/Old Business Before The Board

- Solids handling processing capacity with the Town of Crested Butte. Bid 20K for Engineering, 200K for project. Will take place in 2018.
- Annex property into district with approximately 12 acres, road to come out of Castle Road. Wastewater isn't able to access area so it would be beneficial to us. Jamie Watt is developer.
- SDA conference next month. Move September meeting to 9/11, Jill not attending SDA conference. Velado thanked Bryan Burks for working overnight with wastewater issue.

10. Adjourn

MOTION by Velado and seconded by Morgan to adjourn the meeting at 7:05 pm. Motion voted in favor.

Tracy Davenport