

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

**AUGUST 9, 2016**

A site visit was held at the Meridian Lake Park Dam at 4:30 pm to inspect the work being done at the dam by Lacy Construction and also visit the MLP Water Treatment Plant.

Attendees:

Kurt Giesselman	Sara Morgan	Roger Cram	Mike Fabbre	Rosemary Carroll
Jerry Burgess, SGM	Tim Seifert	Rod Harper, Toad Properties	Robin Smith, MLPC President	

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 9, 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	Tim Seifert, Water Supervisor
Tracy Davenport, Admin Assistant	Bryan Burks, Wastewater Supervisor
Jill Norris, District Attorney	Brian Kroha
	Jerry Burgess, SGM
	Terry McEnany, Stantec

**1. CALL TO ORDER**

The meeting was called to order by Chairman Giesselman at 5:23 pm immediately following the MLP Dam site visit.

**2. CITIZENS COMMENT PERIOD**

No citizens were present.

**3. SGM – MLP DAM UPDATE**

Jerry Burgess with SGM presented an update for the MLP Dam. The project by Lacy Construction is currently behind schedule; however, there is time to finish as the date is November 18<sup>th</sup>. Lacy has an incentive to finish on time. Cram requested a new work schedule and Kurt wanted the weekly updates to continue.

**4. STANTEC PROJECTS UPDATE**

Todd gave the MLP WTP update. A Land Use Change permit was required by the County because it is a commercial building. The permit is expected to be issued on August 17<sup>th</sup> and then the building permit can be issued immediately following. The contractor, Velocity Constructors, may be about four weeks behind schedule; however, they are ready to go upon receiving the building permit.

**5. WW UV BUILDING BID SUMMARY**

The lowest bid received on 8/4/16 was from Vostatek Construction of Clifton, CO at \$870,994. This bid is \$225,000 over the budget amount. They were requested to revise the bid without the roof repair and the revised bid is \$561,405. It is not fiscally appropriate to contract for the complete project but it is beneficial to do the UV building only. The board debated their support and decided to move forward.

MOTION by Fabbre and seconded by Carroll to move forward with the UV Building portion only, not including the roof repair, for a change of scope to the project. Motion voted in favor.

MOTION by Cram and seconded by Carroll to approve Vostatek Construction with the contingency of Fessenden vetting the contractor for the UV Building. Motion voted in favor.

**6. JULY FINANCIAL REPORTS**

Fabbre advised there was a Finance/Budget committee meeting on July 27<sup>th</sup>. Items discussed were: offset of budget and usages with tap fees and removing some projects, maintain the MLP surcharge, reducing the number of different bank accounts, the MLP funding plan with a 20 year payback with the surcharge, and amending the complete budget one time later in the year.

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

Bank accounts will be consolidated with closing #5 Gunnison Bank & Trust and #6 Wells Fargo Bank into #2 CBOC money market.

**7. APPROVE July 12, 2016 MINUTES**

A change was made concerning the Citizens Comment Period.

**MOTION** by Carroll and seconded by Morgan to approve the July 12, 2016 minutes as amended. Motion voted in favor.

**8. LEGALS**

Norris brought to the board's attention that there should be sufficient water available at the MLP dam, but there may be water quality issues. She would like the authorization to have Rob Pierce contact UGRWC to get water from Long Lake to refill the reservoir before winter if necessary which may need to happen in November. The board recommended an initial investigation by Pierce to explore the possibility and the cost.

Terry McEnany, Stantec, came in and gave a short report on the MLP WTP progress. The contractor is expecting to be on site on August 19<sup>th</sup>. The Pall equipment is on schedule to arrive end of September, and there may need to be a temporary storage area for it. This will be a fast schedule and all happening quickly. It was suggested that the contractor get a firm schedule for the concrete trucks and pumpers.

**10. DISTRICT MANAGER REPORT**

Fessenden advised the amended budget is a rolling amount with the extra costs and is fluid at this time. The board will be informed of new changes.

The line item for SGM construction project management has changed from \$20,000 to \$45,000 with the new contract.

Raffelis provided a Rate & Fee Structure Review memo which was reviewed by the committee. There are four main recommendations. A meeting will be set up to present a snapshot to the board.

Funding Partners will also be available for a meeting to present info on affordable housing to the board.

A lot on Castle Road may be determined to be unbuildable.

The backflow testing requirements from CDPHE are ongoing with a short timeframe to comply. The District may have to levy penalties to get compliance.

A retirement party for Frank Glick was set for August 18<sup>th</sup>.

MOTION by Giesselman and Cram for a budget of up to \$2500 was given for the party and a Visa travel card. Motion voted in favor.

**11. NEW/OLD BUSINESS BEFORE THE BOARD**

Rosemary Carroll explained she applied and was accepted for a director position on the UGRWC board. She will resign from MCBWSD board effective immediately. Giesselman thanked her for her past involvement.

There are two candidates possible for the open position to be appointed in the future.

A special meeting was set for either August 30<sup>th</sup> or September 20<sup>th</sup> at 3:00 pm for the Finance/budget committee. It was noted that Tracy Davenport has been with the District for three years on August 12<sup>th</sup>.

**12. ADJOURN**

MOTION by to adjourn the meeting at 7:23 pm. Motion voted in favor.

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Nettie Gruber