

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

**OCTOBER 16, 2017**

A Regular Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Monday, **OCTOBER 16, 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:

Sara Morgan      Carlos Velado      Roger Cram      Brian Brown

Also present were:

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

Jill Norris, District Attorney  
Jamie Watt, Alpine Construction  
Shea Earley, Town of Crested Butte  
Nick Toussaint, FEI Engineers  
Kee Venkatapathi, FEI Engineers

**REGULAR BOARD MEETING**

**1. Call to Order**

The meeting was called to order by Morgan at 5:00 pm.

**2. Citizens Comment Period**

No citizens were present.

**3. Alpine Construction, Jamie Watt – Hunter Ridge Annex**

- Letter and map presented in packet, inquiring on the possibility of monetary compensation from the District for proposed road access as it would give accessibility to our sewer line.
- Negotiation with Snow Castle Condos for road access estimated at \$80,000.
- Fabbre presented overlay of map in reference to our water & sewer mains, fire hydrants, and sewer manholes in relation to the Hunter Ridge annexation.
- Petition for annexation hasn't gone out yet. Applicant is in early stages of review with the Town of Mt. Crested Butte, needs to go through inclusion to town, then subdivision approval. Applicant will also need to go through the Inclusion process with the District.
- Applicant is aiming to build in the summer of 2018 if all goes through.
- This item to be tabled until the applicant is further along in the process.

**4. FEI Engineers – Wastewater CPE**

- Nick with FEI Engineers presented recommendations and costs for CPE for Wastewater.
- Headworks roof is a safety issue. This is a different building than what we had budgeted.
- Will need 2<sup>nd</sup> clarifier for redundancy, CDPHE requirement. Design to occur in 2018, construction in 2019.
- Preliminary 2018 cost is one-half of what needs to be done. Contingency is included in the unit price.
- Wastewater permit to be renewed next year.

**5. Meridian Lake Reservoir Dam Road Discussion**

- The District repaired what was damaged during the MLP Dam construction. Cram presented a proposal that the District resurface and maintain the MLPR road. The road currently belongs to Pristine Point HOA. The Board was not comfortable with accepting responsibility of the road.

**REORDER OF AGENDA**

**6. September 2017 Financial Reports**

- Tap fees are up significantly.

**MOTION** by Velado and seconded by Brown to approve the September 2017 Financial Reports. Motion voted in favor.

**7. Manager's Report**

- Sludge removal from pre-sed pond to occur next year for cost savings.
- The concrete dragon teeth at bottom of MLP spillway that were damaged will be covered under warranty.
- Whetstone Road – asphalt between the contractor & United, paving next week. The remaining 10% of project, no digging involved.
- PLC replacement bid \$106,000. Nick with FEI will manage the project.

**8. Legals**

- Today is the deadline for Upper Gunnison to respond to geo-tech study. No comments means acceptance.
- Possible land sale/trade with Land Trust where our proposed pipeline runs through that property.

**9. Draft #1 – 2018 Budget**

- Fabbre sent out memo regarding increase of User Fees & rates.
- Raftelis recommends we setup capital funds.
- Tap fees proposal of a 3% increase.
- Shea Earley with the Town of Crested Butte discussed Line 21, Page 3 (ATAD Capital/Equip).  
Solids Processing Modifications - Construction for more capacity at the facility for sludge processing.  
Maximize ability to compost which creates revenue  
Minimize usage of the landfill, no longer viable because they can't always take it to the landfill.  
Jill to review IGA with the Town of Crested Butte.  
Centrifuge Rehab  
Jointly purchased 2<sup>nd</sup> centrifuge last year, recondition it to use for redundancy to dewater sludge.
- Backhoe rental included in vehicles, would rather see this in water distribution ops.
- November 1, 2017 special meeting at 4:00 pm to discuss employee handbook & budget discussion.
- Remove backhoe & asphalt, purchase new truck and toolcat.
- Good first start with budget.

**10. New/Old Business Before the Board**

- Holiday Party preferred to not be held at Tracker's this year, want something different.
- Morgan's two prospects for board positions are not interested.
- Wastewater Plant tour with Burks on Friday, October 20, 2017 at 12:00 p.m.

**11. Adjourn**

**MOTION** by Morgan and seconded by Velado to adjourn the meeting at 8:34 pm. Motion voted in favor.

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Tracy Davenport