

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

**MARCH 14, 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, **MARCH 14, 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      Mike Fabbre      Carlos Velado      Roger Cram

Also present were:

Nettie Gruber, Finance Manager  
Jill Norris, District Attorney via Skype  
Tracy Davenport, Admin Assistant

Bryan Burks, Wastewater Supervisor  
Greg Woodward, Stantec

**REGULAR BOARD MEETING**

**1. Call to Order**

The meeting was called to order by Chairman Giesselman at 5:05 pm.

**2. Citizens Comment Period**

No citizens were present.

**3. Stantec MLP WTP Update**

Greg Woodward completed a walk-through at the MLP WTP expansion with Velocity, the contractor

- punch list of items and an item wish list
- substantial completion is done
- a water pipe needs blasting and painting
- final completion is scheduled for May
- chemical pumps that were a problem will be modified and retrofitted to conform by the manufacturer.
- garage door has paint bubbles and will be repaired as a warranty item
- meeting with Greg Woodward was held with Giesselman, Fabbre and Seifert in attendance. Woodward will re-engage on projects.

**4. Stantec Open Projects**

**East River Pump Station  
Raw Water Parallel  
Paradise Road**

Most of the drawings on these projects are complete. The bidding services are outstanding. These are significant projects and will need board review for importance and funding. The board will set the priority.

**5. JVA – UV Building Update**

- Burks advised the painters are here and there has been some progress
- A punch list will be reviewed after the painting is complete.

**6. MSEC Compensation Study**

**MOTION** by Morgan and seconded by Fabbre to accept the proposal from MSEC for \$3750 on the condition a consulting contract be issued. Motion voted in favor.

Norris to prepare a consulting contract.

**7. Department Reports**

- The contract for the WW roof with JVA is in the works for the engineering. A contract with FEI (Frachetti Engineering) for the WW comprehensive plant evaluation is also being worked on.
- The WAS-RAS 3 hp pump is running good
- New hire, Walter Kretowicz, is on board in Water Dept
- The sampling is an on-going project with good results.

**8. December 2016 (3) Financial Reports****January 2017 Financial Reports  
Capital Project List Updated**

Mike Fabbre presented the financial report for January 2017, explaining revenues and expenditures. The change orders to the MLP WTP were also explained.

The December 2016 financials contained three expense items.

**MOTION** by Fabbre and seconded by Morgan to approve the February 2017 financial reports. Motion voted in favor.

The 2017 budget capital project sheet was revised to include individual items. Some items are repair or replacement type and do not need engineering and the staff is moving forward on them.

**9. Approve February 14, 2017 Minutes**

**MOTION** by Morgan and seconded by Cram to approve the February 14, 2017 minutes as amended. Motion voted in favor.

**10. Legals**

- Norris advised there have been no comments from UGRWC on the Fisheries Study
- The new Handbook from MSEC is in review
- The FEI contract is in review due to changes in the agreement
- The SGM Sewer Hillside contract has been approved
- Another water right scope of work on Washington Gulch listed in the CB News has been reviewed. It was found to not be a problem for the District
- David Berg, 59 Paradise Road, was billed for the service line repaired by Spallone Construction in the December 2016 water leaks has contacted Norris.

**11. New/Old Business Before The Board**

Xpress Bill Pay, the on-line credit card payment system is in the works.

**12. Adjourn**

**MOTION** by Velado and seconded by Cram to adjourn the meeting at 6:20 pm. Motion voted in favor.

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Nettie Gruber