

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

MAY 9, 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, **MAY 9, 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

Also present were:

Mike Fabbre, District Manager

Jill Norris, District Attorney

Nettie Gruber, Finance Manager

Bryan Burks, Wastewater Supervisor

Tim Seifert, Water Plant Supervisor

Tracy Davenport, Admin Assistant

REGULAR BOARD MEETING

1. Call to Order

The meeting was called to order by Chairperson Morgan at 5:05 pm.

2. Citizens Comment Period

No citizens were present.

3. Board Reorganization – Treasurer Position

This item was tabled until later in the meeting.

4. Alpine Environmental Consultants – Ashley Bembenek

Testing / Sampling

Ashley presented a slide show of water quality issues that she has been working on with Leonard Rice consultants to renew the wastewater permit. She has used water sampling to address metals in the wastewater and also done corrosion study sampling in source water. Sampling will continue until 2020.

5. JVA – Cooper Best & Kevin Tone

Projects Update

Cooper Best stated he has been working on the punch list for the UV Building and discussions continue. The project may be finished with other contractors using the retainage amount.

The Process Building Roof repair has drawings complete at approximately 60% and should be ready to go out to bid within a week to 10 days.

6. Manager's Report

Mike Fabbre was employed as the District Manager on May 1, 2017.

- Recommended the cloud seeding invoice to UGRWC be paid due to fixed costs
- Resource Engineering is working on a pressure transducer is to be installed at the MLP dam
- New legislation has been approved to change boards from 5 to 7 members
- Jill Norris will review and outline the procedure
- Move the June 13 meeting to Monday, June 12 so board members can attend the SDA workshop

MOTION by Morgan and seconded by Cram to move the Tuesday, June 13 board meeting to Monday, June 12, 2017. Motion voted in favor.

Bryan Burks presented the Whetstone Infiltration Project. The proposed cost is \$117,664, which is \$85,664 over the budgeted amount of \$32,000. This is the same cement and chemical grout process used on Paradise Road. The Whetstone Road area is one of the areas with the most infiltration. The Board would like a recommendation of where the funds would come from in the budget and items that could be cut if this is a critical project. It may also be part of the 2018 budget.

3. Board Reorganization – Treasurer Position

MOTION by Cram and seconded by Morgan to appoint Carlos Velado as Board Treasurer. Motion voted in favor.

7. April 2017 Financial Reports

Revenues exceeded expenses this month by approx. \$185,000. At this time of the year, major project expenses have not been incurred.

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

8. Approve April 11, 2017 Meeting Minutes

MOTION by Velado and seconded by Cram to approve the April 11, 2017 minutes as amended. Motion voted in favor.

9. Legals

- Jay Prentiss, 811 Gothic Road paid December water leak invoice
- David Berg, 59 Paradise Road has not paid the December water leak invoice
- Recent inquiry from Chateau Condos for reimbursement of December water leak expenses
- Employee Handbook review not complete

10. New/Old Business Before The Board

- Backflow program for the District is on track for the year
- City of Gunnison has put new regulations in place to help enforce their backflow program
- The compensation study is in review
- Irrigation regulations should be revised for the next meeting

11. Adjourn

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

Nettie Gruber