

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

JUNE 12, 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, **JUNE 12, 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
Jill Norris, District Attorney
Nettie Gruber, Finance Manager

Bryan Burks, Wastewater Supervisor
Tim Seifert, Water Plant Supervisor
Tracy Davenport, Admin Assistant
Brian Brown, Board Candidate

REGULAR BOARD MEETING

1. Call to Order

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

2. Citizens Comment Period

No citizens were present.

3. Draft 2016 Audit – Erik Bowen of Holscher, Mayberry & Company

Erik Bowen presented the draft 2016 audit and explained he would be involved with our audit for two years and then there would be a personnel change.

- This audit this year is in a different format from previous years which was recommended for flow and accuracy.
- There will be minor adjustments from the presented draft to the final audit version.
- The 2016 audit shows a substantial cash balance drop.
- Erik asked the board if the MLP separate audit statement was still required. Yes, the board would like to keep that part.
- The board did not approve the draft 2016 audit version.

4. New Board Member Candidate Consideration

- Two candidates had applied for the vacant board member position: Lewis Abrams and Brian Brown.
- Both were qualified candidates, and Brian Brown is an IT specialist which is critical for the District to move forward.

MOTION by Velado and seconded by Giesselman to appoint Brian Brown to the vacant board member seat from Michael Fabbre. Motion voted in favor unanimously.

Brown will fill Fabbre remaining term until the 2018 election. Brown joined the board as a non-voting member.

5. Approve Irrigation Resolution

- **Opinions vary on the irrigation resolution whether odd/even dates or alternate day system.**
- The adopted resolution should be one that is permanent year after year.
- Cram commented: "Based on prior years water production figures, the five (5) additional watering days this July will increase requirements by about 10% or 2.5 million gallons. CDPHE has expressed concern about our present plant not having enough spare capacity. Also, homeowners with battery operated timers will have adjust their timers several times during the summer season."
- Consistency with other local areas was valuable.

MOTION by Morgan and seconded by Velado to approve the Irrigation Resolution as perpetual with odd/even dates and addresses with hours of 6:00 to 10:00 am and 6:00 to 10:00 pm. Motion voted in favor by Morgan, Velado and Giesselman. Cram voted no.

**6. Mountain States Employers Council
Compensation Study Update**

- Morgan presented an update on the compensation study with proposed outcomes, status and findings.
- A draft is expected in mid-July for the August board meeting.

7. Certify Delinquent Account to County Treasurer for Collection

Or Further Action

Miller Collins, 35 Snodgrass Lane, MLP Filing 1, Lot 11

- It was noted that this customer has been delinquent since 2012 and has been certified to the County Treasurer for collection for the past several years.

MOTION by Giesselman and seconded by Morgan to file a foreclosure notice on Miller and Kathleen Collins at 35 Snodgrass Lane for non-payment of Availability of Service charges. Motion voted in favor unanimously.

8. Manager's Report

- Excessive noise at the MLP slide-gate was discussed along with the resolution of the problem
- Discussion of placing a weir to measure to flow at MLP reservoir – staff will look into the issue
- Whetstone Infiltration Project was discussed and how to fund the project, how critical, and documenting the problem. Board requested a detailed cost estimate with funding sources for the July meeting
- Pristine Point dam road was in better condition than original estimate. A patch and slurry coat will cost within reason.

7. May 2017 Financial Reports

- Velado gave the financial report – revenues were up due to property taxes and tap fees. Expenses were normal and increasing this month due to projects getting started in the summer season.

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

8. Approve May 9, 2017 Meeting Minutes

MOTION by Morgan and seconded by Velado to approve the May 9, 2017 minutes. Motion voted in favor. Giesselman abstained from voting.

9. Legals

- Norris is reviewing many contracts including United for asphalt, JVA Process Roof Bldg, Stantec, etc
- She has completed the Employee Handbook review
- Will start on the foreclosure action for Miller Collins at MLP

10. New/Old Business Before The Board

- A clean copy of the Employee Handbook will be forwarded to Fabbre
- A 12 acre parcel that is currently outside the District is under contract and will be proceeding with annexation into the Town and will be a cash-in-lieu for the District
- Morgan, Giesselman and Brown along with Norris, Fabbre and Gruber will attend the SDA Board Workshop in Grand Junction on June 14th.

11. Adjourn

MOTION by Morgan and seconded by Velado to adjourn the meeting at 6:42 pm. Motion voted in favor.

Nettie Gruber