

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
August 14, 2018**

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 14, 2018**, 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 Brian Brown Carlos Velado Matthew Gutter Roger Cram

Also present were:

Mike Fabbre, District Manager

Jill Norris, District Attorney

Nettie Gruber, Finance/Admin Manager

Tracy Davenport, Admin Assistant

Tim Seifert, Water Plant Supervisor

Bryan Burks, Wastewater Plant Supervisor

Nancy Grindlay

Kathy Hooge

REGULAR BOARD MEETING

1. Call to Order

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

2. Citizens Comment Period

- Kathy Hooge thanked the District for the answers to her recent questions. Her group is concerned with water levels and usage. She commented on the East River Pond and usage from CBMR and snowmaking from a HCCA report. She also cited a CB News report that the river flows are the lowest on record in over 35 years.
- Cram joined the meeting at this time, 5:02pm.

3. Long Lake Pipeline Discussion

- Fabbre and Morgan participated in a conference call with the CB Land Trust representatives, Noel Durant and John Simmons to discuss a possible MOA or MOU relating to the pipeline project.
- CBLT is part of a land swap with the Forest Service and is looking to take ownership of 120 acres at Long Lake.
- The District is in a five-year project with UGRWCD.
- A public land tour will take place on Friday, August 10th and 24th.
- There will be a Forest Service public comment period and the CBLT is requesting a letter of support from the District.
- Resource Engineering has preliminary pipeline plans to move water back and forth between Long Lake and the Meridian Lake Park Reservoir.
- The possible MOU and letter of support could be an action item for the special board meeting.

4. Wildhorse Water Restrictions

- Wildhorse board of directors sent a letter requesting an irrigation exemption for their special circumstances to water 36 residences and the common area by a single controller.
- This is a one-of-a-kind, special case which is an administration decision for the District Manager and staff to evaluate.

5. Irrigation Discussion

- The weather pattern has not changed and is the same as previous months.
- Emergency Regulations will stay in place.

6. Manager's Report

- The process roof building is in substantial completion and will be advertised for final payment soon.
- The Hillside sewer project has been started with difficulties as there are no as-built drawings.
- The PLC & RTU project received 3 bids, and all were lower than budgeted.
- The Saddle Ridge Lift Station was struck by lightning.
- The District has seven lift stations which will be fitted with surge protection.
- CMAR is a Construction Management-At-Risk delivery method which brings in a contractor during the design phase and will deliver a Guaranteed Maximum Price for the construction project.
- Cram presented a water comparison chart for July 2016 through 2018 showing plant run times, production and peak day usage, 79% success in 2017.
- Recent training was set up with CRWA for a 3-day in-house training for entry level wastewater staff.

7. July 2018 Financial Reports

- The second bond payment for the year was made.
- 58% of the year has been completed with most line items in that range.
- Interest funds are up at 2.3% at ColoTrust.
- Tap fees at 121% of budget.
- Lab expenses are at 100% at this time.
- No staff has taken advantage of the Employee Housing program.

MOTION by Velado, seconded by Brown to approve the July 2018 financial operating reports.

Motion voted in favor.

8. Approve Meeting Minutes:

July 16, 2018

MOTION by Brown, seconded by Velado to approve the July 16, 2018 board meeting minutes as submitted.

Motion voted in favor.

9. Legal Matters

- Norris is working on the MOU with CBLT.
- The status of Hunter Ridge was requested. An amended application has not been received.

10. New/Old Business Before the Board

- The tap fee credit sheet was presented and discussed.
- Tracy Davenport's five-year anniversary with the District is next week.
- Special meeting with Raftelis is scheduled for Thursday, August 30th at 4:00 pm.
- SDA Conference in Keystone is September 12-14th.
- Suggestion to move the September meeting from Tuesday, 11th to Monday, 10th.
- Sara Morgan sold her MLP lot, however, also owns a home in MCB.

MOTION by Cram and seconded by Brown to change the September meeting to Monday, September 10th at 4:00 pm. Motion voted in favor.

11. Adjourn

MOTION by Cram, seconded by Gutter to adjourn the meeting at 6:12 p.m. Motion voted in favor.

Nettie Gruber, Board Secretary