

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

JANUARY 17, 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, **JANUARY 17, 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	Tim Seifert, Water Supervisor	Wayne Meredith
Tracy Davenport, Admin Assistant	Bryan Burks, Wastewater Supervisor	
Jill Norris, District Attorney via conference call	Jerry Burgess, SGM	
	Terry McEnany, Stantec	

REGULAR BOARD MEETING

1. Call to Order

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

2. Designate Meeting Place & Notices Posting

2nd Tuesday of Each Month at 5:00pm

Notices Posted: District Main Office – Mt CB Town Hall – Mountaineer Square Transit Center

3. Citizens Comment Period

No citizens were present.

4. Homestead Cabin LLC – Wayne Meredith

Homestead Cabin Sub-Division

Wayne Meredith was present to give information on the Homestead Cabine Sub-Division. In a prior agreement the District listed 2.0 sewer EQR and 3.1 water EQR. He has now carved off a 3 acre parcel for a residence and would like the District to agree to equal tap amounts. Meredith advised the land plat shows three (3) acres.

MOTION by Velado an seconded by Morgan to approve Giesselman to sign the letter for Homestead Cabin LLC land use application. Motion voted in favor.

5. MLP Dam Project Wrap-Up – Jerry Burgess, SGM

Burgess presented the completion report and advised there are no items left to complete on the punch list, and a credit of \$750 for repair of the Pristine Point Road has been applied to the final amount due. The project came in under the contract amount.

Giesselman stated that residents of Pristine Point may write letters to the Board for their displeasure of the road condition.

Burgess has before construction photos of the road that show alligator cracks and patches. The road may be at the end of the design life and it did not appear to have extra damage due to the construction that was not normal wear and tear. There was discussion about the prior condition of the road. No resolution can be done until spring to see the road condition. A rehab of the road will be done in the spring to return it to the proper condition.

MOTION by Velado and seconded by Morgan to approve the final payment be made on the condition of a review of the road.

MOTION amended and approved by Velado and Morgan to approve the final payment be made on 1/27/2017 with receipt of a written letter from Lacy Construction to review the road in the spring and repairs be made accordingly. Motion voted in favor.

6. Lacy Construction Final Payment Publication

A copy of the Final Payment publication in the CB News as presented and signed by Giesselman.

7. Stantec Projects

Terry McEnany was present and addressed the MLP Water Treatment Plant Expansion. He is pleased with all the many contractors on the job and start up should be in several weeks. The snow has impacted the progress and there has been a delay with equipment in the pump house due to the weather. The start up should take place the second week of February and the plant should be on-line as scheduled.

8. JVA – UV Building Update – Cooper Best

Cooper Best of JVA was not able to be present and had provided a written report. The project is at substantial completion. Most of the punch list has been finalized and a walk-through is scheduled for 1/24/17.

9. Mangement Reports

The board was notified that Brian Kroha has resigned effective 1/15/2017.

The MLP water has had a tint so they are using the springs and discontinued using the reservoir.

10. Legals

Norris has reviewed the EHOP service agreements and loan docs. Revisions were made to be in line with the employee manual.

Xpress Bill Pay agreements were also reviewed. There was discussion on this credit card processing service about the fees and whether to pass fees along to the customers.

**11. Employer Assisted Housing Benefit
Funding Partners Agreement**

Norris reviewing documents.

12. Fisheries Impact Assessment

This document was forwarded to the board members. Rob Pierce has been in touch with McClow concerning this study.

13. December Financial Reports

Mike Fabbre presented the financial report for December. A finance meeting was held on 1/5/17. It was decided to close the small ColoTrust account and move funds to the Community Banks money market for capital project payments. Final December reports will be issued that include 2016 payments.

MOTION by Fabbre and seconded by Cram to approve the December 2016 preliminary financial reports. Motion voted in favor.

14. Approve December 13, 2016 Minutes

Several changes were made for clarification.

MOTION by Morgan and seconded by Fabbre to approve the December 13, 2016 minutes. Motion voted in favor.

15. New/Old Business Before The Board

Norris asked if the Funding Partners, EHOP, was a revolving loan program or would be budget funded each year. It will probably be both depending on how the program develops. The initial \$5000 fee and the \$1500 service fee will come out of the \$50,000 budgeted.

Cram would like to help by providing the Manager's Monthly Report.

The cloud seeding budget will not be needed this year and the program has been suspended.

Cram commended the staff for the great effort in snow clearing and snow shoveling. The District should show their appreciation for this hard work.

16. Adjourn

MOTION by Cram and seconded by Velado to adjourn the meeting at 6:25 pm. Motion voted in favor.

Nettie Gruber