

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

**May 8, 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, **MAY 8, 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

Also present were:

Mike Fabbre, District Manager  
Jill Norris, District Attorney  
Bryan Burks, Wastewater Plant Supervisor

Tracy Davenport, Admin Assistant  
Tim Seifert, Water Plant Supervisor  
Kyle Koelliker, Water Operator

**REGULAR BOARD MEETING**

**1. Call to Order**

The meeting was called to order by Chairperson Morgan at 5:00 pm. Roger Cram was excused from the meeting.

**2. Reorganization of the Board Officers**

**MOTION** by Velado & seconded by Brown to nominate Sara Morgan as Board Chair, Brian Brown as Board Vice-Chair, Carlos Velado as Board Treasurer, and Nettie Gruber as Board Secretary. Motion voted in favor.

**3. Citizens Comment Period**

No citizens were present. There have been phone calls from our customers regarding the irrigation regulation schedule. The biggest feedback is how close the days are together. Further discussion to be held during irrigation discussion.

**4. Process Building Roof (8-C)**

- Process Building Coatings project (7C) budget funds of \$100,000 moved to this project.
- Contract has not been signed yet and won't be until insurance requirements have been satisfied.
- To be onsite first week of June.

**5. 100 Gothic Sewer Line Hillside Relocation (1C)**

- Received three bids on this project, all over budget.
- Two bids close, Lacy high bid.
- Velado advised that Spallone is slow on completing checklist items, from rec path project they did for the Town of Mt. Crested Butte a year ago.

**MOTION** by Gutter, seconded by Brown to move \$100,000 for a total of \$550,000 budgeted towards the hillside sewerline relocation project 1C from the coatings project 7C. Motion voted in favor.

**6. Irrigation Discussion**

- Plant operations heavy in summer which is why we don't want to water on weekends when operators are not working.
- District can grant 2-week irrigation exemptions.
- Suggested change would be to change even addresses to Monday & Thursday, odd addresses to Tuesday & Friday.

**MOTION** by Velado & seconded by Gutter to amend the emergency irrigation regulations to allow irrigation between 6:00 a.m. and 10:00 a.m. with even addresses Monday & Thursday, odd addresses Tuesday & Friday. Motion voted in favor.

**7. CO Special District Pool Insurance IGA Resolution Approval**

- The discussion regarding board insurance is for the Colorado Special District board, not MCBWSD board.

- Norris advised that the rates may not be fixed. If the pool doesn't have enough money in reserves, that can affect our rates.
- Board felt a motion to approve the Colorado Special District Pool Insurance IGA Resolution had been approved at the April 10, 2018 meeting and a new motion was not necessary.

### **8. Manager's Report**

- Boiler misfiring at the office lead to the discovery of a gas leak on both sides of the meter which was repaired by Atmos Energy.
- One customer lead sample was high from the MCB Lead/Copper event, it is believed the homeowner removed the aerator before taking the sample.
- Fabbre met with Rodney Due with the Town of Crested Butte to discuss Solids Processing Modifications & Centrifuge Rehab projects. Their budgeted amount was \$240,000. Lowest bid came in at \$350,000, highest was \$1,000,000. They are not planning on moving forward with the projects. The process mod was to lessen trips to the landfill as it is costly to do so.

### **9. April 2018 Financial Reports**

- Financial op report, sheet we sent with the packet had a formula that didn't work properly, resent to board and copies available at meeting.
- Tap fee amounts are up as well as interest amounts.
- Possibly move money from Bank of the West to Colotrust.

**MOTION** by Velado, seconded by Gutter to approve the April 10, 2018 as amended with submittal of financial operating report. Motion voted in favor.

### **10. Approve Meeting Minutes:**

April 10, 2018

**MOTION** by Velado, seconded by Gutter to approve the April 10, 2018 board meeting minutes as amended. Motion voted in favor. Brown abstained.

### **11. Legal Matters**

- Tice Blackford, painter for UV Building, filed worker's comp claim. Vostatek & Rembrandt Painting did not carry worker's compensation insurance, we are statutory employer. Pinnacol filed contest in our behalf.
- Norris is reviewing all of our forms to tighten up our contracts.
- Still working on backwash pond, plat needs updates.

### **12. New/Old Business Before the Board**

- Adaptive Sports – tap fee not paid yet. Fabbre met with Chris Hensley, wants to see if District will take two payments. We will need contract in writing if we do this. Rick Divine has tap credits that he may possibly donate to Adaptive. Fabbre to work with Norris on split of tap fee payment.
- SDA conference being held in June. Norris will go to conference in Avon over Parachute. Schedule needs to be circulated with board & staff.
- SDA annual meeting to be held in September
- Water week this week.

### **13. Adjourn**

**MOTION** by Gutter & seconded by Brown to adjourn the meeting at 6:34 p.m. Motion voted in favor.

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Tracy Davenport