

4/26/12

**1. Call to order 6:05 pm**

Directors present: Ward Holmes, Jeff Wagner, Ron Borrego, Tom Brossia, and Nick Laitsch. General Manager Charlie Smith, was also present.

**2. Approval of the Agenda**

Approved.

**3. Approval of 3/29/12 and 4/12/12 Meeting Minutes.**

Tom moved to approve the 3/29/12 and 4/12/12 Meeting Minutes, Jeff second. Approved.

**4. General Managers Report: Billing, Financial, Water System, Projects, Old Business.**

Tom moved to approve the rate relief application from Judy Ausmus, Nick 2<sup>nd</sup>, approved.

Tom moved to approve a \$200 contribution to the Colorado Foundation for Water Education for the publication of Headwaters Magazine, Nick 2<sup>nd</sup>, Approved.

Stage 1 restrictions will be in effect when the lake is below 800 AF, Charlie has prepared a Restriction letter to send with the 2011 Consumer Confidence Report.

Canyon Construction has begun work the Alternate Plant feed and Drain Repair project. Test pits indicate that the rock layer is lower than anticipated in some locations and DWR has required a modified boring plan.

Ward, Ron and Charlie attended a workshop with County Commissioners, Planners and Attorneys on 4/17. They discussed important Authority milestones, the DOLA grant, Master Plan, customer demand, the Source Water Project, and La Plata County water rights.

**5. Source Water Project Update**

Charlie attended the April 18 LPWWA Board meeting. SUIT is putting together a meeting on 5/7/12 to discuss the intake structure. The Board discussed other source water options.

**6. Approval of Bills**

Tom moved to pay the bills as presented in the Check detail. Nick 2<sup>nd</sup>, approved.

**7. Public Comments or Questions.**

There were no customer comments or questions.

**8. Adjourned at 7:20**