

## 1/16/2020 Minutes

### 1. Call to Order – 5:15 pm

Directors present: Ward Holmes, Jeff Wagner, ChuckStevens, Tom Brossia, and Michael Roussin. General Manager Charlie Smith was also present.

### 2. Approval of Agenda –The Agenda was approved

### 3. 12/19/19 Minutes – Chuck, moved to approve the 12/19/19 minutes, Jeff second, Approved.

### 4. Set Dates and Location for 2020 Board Meetings

Chuck moved to approve Resolution 2020-1 setting dates and location for 2020 Board Meetings as the 3<sup>rd</sup> Thursday of each month at the LDWA office. Tom second, approved.

### 5. 2020 Rates Resolution

Tom moved to approve Resolution 2020-2, establishing 2020 rates.

The rates include a 2% increase in base fees and water sales. The Service Agreement fee has been increased from \$900 to \$1,450. The Authority will now expose and backfill the water main when a new tap is made, previously exposing and backfilling were the responsibility of the property owner. The tap fee will increase to \$14,360 effective March 2020.

Chuck second, Approved

### 6. General Managers Report

#### Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for December 2019 were reviewed. Rafter J water sales are estimated. 2019 water sales are \$5,544 over budget, operating expenses are \$12,735 below budget. TTHM expenses are included as construction in process on the balance sheet.

#### Source and Supply –

The lake volume is approximately 870 acre-feet, the lake surface is frozen. ALPWCD has been contacted to begin the annual 25 af ALP water purchase process.

Chuck moved to approve the Solar Bee maintenance plan. Mike 2<sup>nd</sup>, Approved.

The State Engineers Office requires an engineering report to confirm the LDWA safe yield after the construction of the raw water pipeline and purchase of ALP water. Charlie is working with them to establish the safe yield without needing an additional report.

#### Treatment

December water production was 4,141,700 gallons.

#### Distribution

December water sales are approximately 2,650,000 gallons. Tim Graham and Charlie met with Steve Kirk from SGM to bring Tim up to speed on the GIS software and base map. A leak was repaired at a service connection on Ridge Rd.

#### Solar Project

LPEA is requires an increase in transformer size. Shaw Solar will pay for the upgrade.

### 7. TTHM Compliance

The Board reviewed the draft Compliance Report for CDPHE. The estimates of project costs are much higher the numbers that SGM has previously discussed. The Board did not want to pursue an option using chloramines as the primary disinfectant and instead recommended an option with stripping in tanks, automatic flushing and improved SCADA.

### 8. Approval of Bills – Chuck moved to approve the bills as presented in the check detail report, Tom 2<sup>nd</sup>, Approved.

### 9. Public comments or Questions – There were no questions or comments.

### 10. Adjourn 5:55 pm.