

# Lake Durango Water Authority

## Meeting Minutes

January 20<sup>th</sup>, 2022

**1. Call to order** 5:18 pm. Meeting held via Zoom.

Directors present Ward Holmes, Jeff Wagner, Tom Brossia, Chuck Stevens, and Michael Roussin. General Manager Doug Carothers and Charlie Smith were also present.

**Initial Discussion:** Mike explained that LDWA set up a simple IRA for employees via Form 5304. He further explained that with this arrangement there is nothing LDWA will need to be filed with the government except that there needs to be a recording in our file of the date that it began. LDWA decided to set this up with a “non-elective contribution.”

**2. Approval of Agenda** – The agenda was approved

**3. Approval of the 12/16/21 Meeting Minutes**

- a. Mike moved to approve the 12/16/21 Minutes second by Tom. All in favor and approved.

**4. Set Dates and Location for 2022 Board Meetings**

- a. Resolution 2022-1 Motion to approve by Mike and second by Tom

**5. Premium Credit Request** for 128 Colonial Dr.

- a. Discussion took place on the topic and a motion was made by Mike and second by Chuck. Approved by all to credit via Tier totaling \$814.55.

**6. 2022 Rates Resolution Resolution 2202 - 2**

- a. Motion to approve by Mike second by Chuck. All in favor and approved.

**7. General Manager’s Report:**

**Source and Supply:** ALMOR met on January 6<sup>th</sup>, 2022. The flow/joint pool was not discussed beyond waiting for more modeling to be completed. A presentation was made on the Nighthorse water quality.

**Treatment:** Water Production for Dec 2021 was 7,749,700 Gals Sales was 6,819,700 gals.

**Distribution:** A leak was repaired at the intersection of Deer Trail and Castleridge on Dec. 22<sup>nd</sup>, a bell and gasket joint failed. A leak was repaired at the LD pump station on Dec. 27<sup>th</sup>, a ¾” compression fitting came apart underground outside of the pump house. Canyon Construction was called in to bring a Vac. Truck to do the excavation due to other utility lines interfering with work.

**Other:** Glatfelter has approved the payoff for the F150.

Various accounts and management authorizations have and are continuing to occur for various entities (private and governmental)

**8. TTHM Compliance**

- a. CDPHE order to additional compliance requirements from 2018 has been closed by the CDPHE.

**9. Approval of the Bills**

- a. Tom moved to approve the bills second by Mike.

**10. Public Comments**

- a. No Public Comments

**11. Executive session** Cite 24-6-402(4) C.R.S. (f)

- a. **Back to Regular Stated Session** at

**12. Motion to Adjourn** at 6:12pm.