

1/21/16 Minutes

- 1. Call to Order 5:00 pm**
Directors present: Ward, Holmes, Ron Borrego, Tom Brossia, and Jeff Wagner. General Manager Charlie Smith and DW1 manager Janet Anderson were also present.
- 2. Approval of Agenda-** The Agenda was approved after adding an item to recognize new DW1 representative.
- 3. DW1 Designation of Representative** – Michael Roussin has been appointed to represent DW1 on the LDWA Board.
- 4. Approval of 12/17/15 Meeting Minutes** –Tom moved to approve the 12/17/15 Meeting Minutes, Ron Second. Approved.
- 5. County Health Pool Designation of Representative** – Ron moved to designate Charlie Smith as representative to the County Health Pool, Tom 2nd, Approved
- 6. 2016 Rates Resolution** – Tom moved to approve Resolution 2016-1 establishing 2016 rates and fees. Ron 2nd, Approved.
- 7. General Manages Report**
Financials, Billing, Insurance, etc.
2016 Water Sales were \$26,505 greater than budgeted, expenses were \$6,130 less than budget. Charlie and Alexis are preparing reports for the 2015 Audit.
Source and Supply –
The lake volume is approximately 765 AF and Stage 1 restrictions are in effect.
Treatment
December water production was 4,317,800 gallons.
Distribution
Estimated December water sales are 3,016,486 gallons, Meters without radios are being estimated as were DW1 (meter plowed in) and DW2 (meter not working.) A leak was repaired in Trappers Crossing. A pump starter failed in the King Mountain Pump Station and the pump was temporarily rewired. Phillips Electric was contracted to upgrade the pump controls to provide redundancy in the pump station.
Other
The Board was provided three options for the purchase of a new pick-up truck. Tom moved to approve the purchase of the Ford F-250 from Durango Motors contingent upon Charlie Checking with ALPOMR to see if they had received a better deal with a recent truck purchase. Ron 2nd, Approved.
- 8. Source Water Project Update**
Easement Negotiations are ongoing with private property owners and it may be necessary to reroute a portion of the pipeline into the County Right of way. The LDWA Board is opposed to any additional easement costs if an option to utilize the County ROW is available. The Bid opening date has been postponed
- 9. ALPWCD Water Purchase Agreement** – Bud and Charlie are scheduled to meet with ALPWCD director Bruce Whitehead and Attorney Barry Spears to discuss the water purchase contract including the proposed Administrative Fee, reversion language and pass through interest costs from CWRPDA.
- 10. Approval bills** – Ron moved to pay the bills as listed in the check detail. Tom 2nd. Approved
- 11. Public comments or Questions** – There were no questions.
- 12. Adjourn 6:30 pm.**