

Lake Durango Water Authority
Minutes of the Regular Meeting of the Board of Directors
October 22, 2009

1. Call to Order

President Ward Holmes called the meeting to order at 6:09 p.m. Other Directors present were Vice President Jeff Wagner and Treasurer Tom Brossia. General Manager Charlie Smith, Recording Secretary Jenna Hutt and two system users were also present. Secretary Sharon Rader and Director Ron Borrego were not in attendance.

2. Approval of Agenda

The agenda was approved.

3. Approval of 10/8/09 meeting minutes

Jeff made a motion to approve the minutes of the October 8, 2009 Regular meeting. Tom seconded the motion. Motion carried.

4. Low Income Assistance

Sharon was not in attendance, so the low income assistance discussion was tabled.

5. Richard Rowan, request to inactivate 2 taps that currently are subject to base fees but do not have meters installed.

Richard Rowan has three active taps, but two have never had a meter connected to them or been connected to the system. He requested that the taps be put back to inactive taps. Jeff made a motion to allow Richard Rowan's two taps to be set to inactive and deactivate the taps and terminate the current service agreement because the taps were never actually connected to the system; if Rowan requests to reactivate the taps at a later date, he will have to enter into a new service agreement including any fees at that time. Tom seconded the motion. Motion carried.

6. General Managers Report: Billing, Water System, Insurance, Other.

The Board discussed the reservoirs. Johnson #2 must be drained and have the gate valve replaced, remove the willow trees and rip rap the face. Tom made a motion to direct Bud to build a legal case for being able to flow Pine Ridge Ditch water through Amber Reservoir. Jeff seconded the motion. Motion carried. Filter #2 has been fixed, and the taste and odor issues should be flushing out of the system. Charlie is still working on insurance.

7. DOLA Grant

Charlie is waiting on one more bid for the Browns Lake pump house.

8. Financial Report, Approval of Bills

Tom made a motion to approve the bills as submitted. Jeff seconded the motion. Motion carried.

9. 2010 Draft Budget

The Board reviewed the draft 2010 budget. The budget hearing will take place at the next meeting.

10. Public comments or questions

There was a comment about the quality of the water and access at the below ground tanks at King Mountain.

11. Adjourn

The meeting was adjourned at 7:38 p.m.

Sharon Rader
Secretary