

1. Call to order

Call to order: 6:01

Directors present: Ward Holmes, Treasurer Tom Brossia, Steve Harris and Ron Borrego. General Manager Charlie Smith and Recording Secretary Nick Laitsch were also present. Bob Woods visiting as fill in for Jeff Wagner. Visitors: Bill Frownfelter and Steve Winters from RPE and Eric Bikis from BWC.

2. Approval of the Agenda

Approved

3. Approval of 9/23/10 Meeting Minutes.

Approved with changes to language in the Tax Abatement section of the Financial Report and clarification of "CuSO₄ also be added to Lake Durango" as Amber is drained

4. Master Plan Draft Report

The first draft of the Comprehensive master Plan was received from Russell Engineering, The Board will provide comments and infrastructure priorities to Charlie who will compile a list and discuss the comments with RPE next week

5. Johnson 2 and 3 Reservoir repairs

After discussion on the pros and cons of performing repairs to Johnson 2 and 3 Steve recommended that discussions of Johnson 2 and 3 repairs be deferred until the master plan is complete

6. La Plata West Water Authority.

Discussions with La Plata West were deferred until the Master Plan and Source Water Evaluation are completed.

7. General Managers Report: Billing, Financial, Water System, Insurance, Other.

Financial Report and Billing

Profit and Loss, Balance Sheet and Budget performance reports for September 2010 and the October 28 Check detail were presented. YTD Ordinary Income is \$31,971 greater than budgeted due to higher than anticipated water sales. Ordinary Expenses are \$33,133 less than budgeted

Bud Smith drafted a letter to the State for abatement of the State property taxes which is attached.

Tom moved to authorize Ward to sign the abatement letter and petition for abatement. Ron seconded. Approved.

Ward asked Charlie and Tom to work together to find a better bank for holding savings.

Source and Supply - The lake volume is 818 AF. Amber Reservoir has almost completely drained.

Treatment

September water production was 6,712,100 gallons (20.6 AF).

Distribution

September Water Consumption was 4,776,625 gallons (14.5 AF). Meter replacements continue. A main valve was replaced in Rafter J.

Board Meeting

The next regularly scheduled Board meeting fall on Thanksgiving. Meeting will be Tuesday, Nov. 23rd.

8. Budget

The 2011 Draft Budget was delivered to the Board on October 15 the Budget Hearing will be held at the next Board Meeting.

9. Approval of Bills.

Tom moved to approve bills included on the Oct 20th and Oct. 28th Check Detail. Steve seconded, approved.

10. Public Comments or Questions.

Ward would like to acknowledge Ron for recommitting to the board for another term.

11. Adjourn

Meeting adjourned 7:54.