

Lake Durango Water Authority
Minutes of the Regular Meeting of the Board of Directors
November 12, 2009

1. Call to Order

President Ward Holmes called the meeting to order at 6:03 p.m. Other Directors present were Vice President Jeff Wagner and Treasurer Tom Brossia, Secretary Sharon Rader and Director Ron Borrego. General Manager Charlie Smith, Recording Secretary Jenna Hutt and three system users were also present.

2. Approval of Agenda

The agenda was approved.

3. Approval of 10/22/09 meeting minutes

Tom made a motion to approve the minutes of the October 22, 2009 Regular meeting. Jeff seconded the motion. Motion carried with Sharon abstaining since she was not present.

4. Low Income Assistance

Sharon presented the low income assistance document for the Board to review and discuss at the next meeting.

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

The three culverts have been installed on the Pine Ridge Ditch and lateral; Johnson #2 is in the process of draining and Johnson #3 has been completely emptied to replace the drain and overflow. Taste and water issues have been resolved and are improving. Leaks have been repaired in Shenandoah and Rafter J. The Board reviewed the Joinder Resolution for the County Health Pool. Sharon made a motion to adopt the Resolution 2009-03 Joinder in the County Health Pool. Jeff seconded the motion. Motion carried.

6. DOLA Grant

The Browns Lake Pump house structure has been completed. Charlie met with Leroy Cruz from Colorado Rural Water Association about the availability of ARRA and other funding.

7. Financial Report, Approval of Bills

Charlie presented the October financial statements. Tom made a motion to pay the bills with the exception of E.Peinado Enterprises. Sharon seconded the motion. Motion carried. Tom made a motion to spend a maximum of \$20,000 on purchasing a company truck. Sharon seconded the motion. Motion carried. Tom made a motion to pay the E. Peinado Enterprises bill after discussion. Ron seconded the motion. Motion carried.

8. 2010 Budget Hearing

The Board held the 2010 budget hearing. Tom made a motion to put \$25 per Board member per meeting in the draft 2010 budget. Ron seconded the motion. Motion carried.

9. Public comments or questions

There was a question about the quality of the water and the new fees. There was a comment about paying Board members for each meeting.

The next meeting is scheduled for December 17, 2009.

10. Adjourn

The meeting was adjourned at 9:05 p.m.

Sharon Rader
Secretary