

12/17/15 Minutes

1. Call to Order 4:30 pm

Directors present: Ward, Holmes, Ron Borrego, Tom Brossia, Jeff Wagner and Mike Roussin. General Manager Charlie Smith and customer Micael Wasson was also present.

2. Approval of Agenda- The Agenda was approved with the addition of an item to recognize Ron Borrego service on the Board and an Executive Session to discuss personnel.

3. Approval of 11/17/16 Meeting Minutes –Mike moved to approve the 11/17/16 Meeting Minutes Jeff Second. Approved.

4. Set Dates and Location for 2017 Board Meetings – Tom moved to approve Resolution 2016-5 Setting Dates and Location for 2017 Board Meetings, Jeff 2nd, approved. Meetings will be held on the third Thursdays of each month at 5:15pm at the Lake Durango Water Authority office on South Lakeside Dr.

5. Approve 2017 Budget

Tom moved to approve Resolution 2016-6, Resolution to Adopt Budget. Mike 2nd, approved.

Tom moved to approve Resolution 2016-7, Resolution to Appropriate Sums of Money, Ron 2nd, approved.

6. General Managers Report

Financials, Billing, Insurance, etc.

Profit and Loss, Balance Sheet, and Budget Performance reports for November were reported. YTD water sales are \$29,571 above budget and expenses are \$39,843 less than budget.

Source and Supply –

The lake volume is approximately 848 af.

Treatment

November water production was 5,117,000 gallons. The 4th Quarter HAA5 and Trihalomethanes (TTHM) analysis were below the MCL. New valves and actuators were ordered for filter #1 and #2 air lines.

Distribution

Estimated November water sales are 3,346,156 gallons, rafter J is estimated. The Board discussed servicing outstanding taps in Trappers Crossing Estates. Outstanding taps in the Trappers Crossing Estates could be serviced if the parcel owners were limited to ½ gallon/minute at the meter. The owners would be required to provide storage and booster pumping. Tom moved to allow tap connections for the remaining parcels in Trappers Estates if the flow is limited to ½ gallon/minute. Mike 2nd, Approved.

The Board continued discussion on how to treat an RV hook up at a residence. Other water systems in the area do not consider an RV connection as an ADU. The Board tasked Charlie to update the Authority Rules and Regulation with a policy that would allow an RV hook up if it is not a permanent connection and is not used as a rental.

7. Source Water Project Update

A construction progress meeting was held on 11/13. The road to the lake has been excavated to the correct elevations. Delivery of 30" pipe will begin next week, Canyon Construction plans to install pipe as it is delivered. It is still not clear how much blasting will be required for the pipe excavation. The easement for the Lake Durango pipeline needs to be adjusted. The surveyed route did not match the location of the existing 4" pipeline. Permitting is complete for the LPEA electric line but needs to be signed by BOR. The buried electrical line will be installed after the 30" pipeline is completed.

The diving contractor, RPM, had requested a change order to do a preliminary dive to check measurements for the underwater screen installations. Bartlett and West recommended against the dive as they have confidence in the as-built drawings prepared by Goff Engineering when the intake structure was built.

An Operating Agreement meeting was held on 11/13. A draft for Board and legal review should be ready within a week.

8. ALPWCD Water Purchase Agreement – Mike moved to approve the Purchase Agreement for 200 af depletions of ALP project water from ALPWCD, Ron 2nd. Tom did not vote because he is on the ALPWCD Board. Approved.

9. Ron Borrego Service on LDWA Board.

Ron's outstanding service on the board was recognized. He has been instrumental in the success of the raw water delivery project and his input on all matters has been very valuable. Thank you, Ron.

10. Approval bills – Tom moved to pay the bills as listed in the check detail. Ron 2nd. Approved

11. Public comments or Questions – There were no questions.

12. Executive Session Personnel Matters. Per CRS 24-6-402(4)(f)

The Board moved to go into executive session to discuss personnel matters. The Board came out of executive session and Tom moved to give General Manager Charlie Smith a bonus for exceptional work performed this year. Jeff 2nd, Approved

13. Adjourn 5:45 pm.