

Lake Durango Water Authority  
Minutes of the Regular Meeting of the Board of Directors  
December 17, 2009

1. Call to Order

President Ward Holmes called the meeting to order at 6:07 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 one system user were also present.

2. Approval of Agenda

The agenda was approved.

3. Approval of 11/12/09 meeting minutes

Jeff made a motion to approve the minutes of the November 12, 2009 Regular meeting. Sharon seconded the motion. Motion carried.

4. Nan Bedau, LaPlata County Community Development Dept. Introduction and discussion of taps and safe yield

Nan Bedau was not able to attend the meeting.

5. Norman Goldman, request to inactivate 4 taps that currently are subject to base fees

Norman Goldman requested that 4 of his taps be inactivated. Ron made a motion to deny inactivating the taps but remove the late fees. Tom seconded the motion. Motion carried.

6. Low Income Assistance

Sharon amended the low income assistance proposal after the discussion at the last meeting. Sharon made a motion to accept the low income assistance proposal as amended after the 11/12/09 meeting. Jeff seconded the motion. Motion carried 3-2.

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

Yolanda Alvarez has accepted the position as administrative assistant, and she will be starting next week.

8. DOLA Grant

Bids have been received for electrical work to complete the Browns Lake Pump House and improvements at the plant. A quarterly report and reimbursement request for grant monies spent in 2009 will be filed by the end of the year.

9. Financial Report, Approval of Bills

The Board reviewed the financial report for November 2009. Tom made a motion to pay the bills as listed. Sharon seconded the motion. Motion carried.

10. 2010 Final Budget Approval

The Board reviewed the final 2010 budget. Tom made a motion to adopt resolution 2009-14 adopting the budget. Ron seconded the motion. Motion carried. Sharon made a motion to adopt resolution 2009-15 appropriating sums of money. Tom seconded the motion. Motion carried.

11. Public comments or questions

There were no public comments.

The next meeting is scheduled for January 14<sup>th</sup>, 2010.

12. Adjourn

The meeting was adjourned at 8:15 p.m.

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Sharon Rader

Secretary