

## 12/17/2020 Minutes

### 1. Call to Order – 5:15 pm

The meeting was held via Zoom. Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, and Michael Roussin. General Manager Charlie Smith was also present.

### 2. Approval of Agenda –The Agenda was approved with the addition of an executive session as item 12.

### 3. Approve 11/19/20 Minutes – Mike, moved to approve the 11/19/20 minutes, Tom second, Approved.

### 4. General Managers Report

#### Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for November were reviewed. Rafter J water sales are estimated. YTD Water Sales are \$ 73,000 above budget. Retail sales are \$88,770 over. Bulk sales are \$15,770 below budget due to LPWWA not being an active customer until September 8. YTD expenses are \$14,848 below budget.

#### Source and Supply –

The lake volume is approximately 813 acre-feet. ALPOMR confirmed that the direct flow component of the water ALP project water that was purchased from ALPWCD will not be available if pumping harms other ALPOMR Association members currently the water is available from the “common pool.” Charlie inquired whether water pumped from Lake Nighthorse to Lake Durango while the Association is pumping from the Animas River could be considered pass through and accounted for as direct flow water. Russ Howard investigated the proposal and it was discussed during the Association December 3 Board meeting. There was no opposition to the proposal and the Association will give further consideration in the future. A trial to test direct flow accounting will take place in May and June of 2021 if there is room available in Lake Durango for delivery during that period.

#### Treatment

November water production was 5,437,000 gallons.

Tim Graham is now working the treatment plant operations 5 days per week (15-20 hours.)

#### Distribution

November water sales are approximately 3,629,000 gallons.

A leak was repaired at the intersection of Sawmill and Pine roads In Rafter J., water day-lighted in the intersection. Two separate leaks located at the ends of a sleeved pipe under Sawmill were discovered and repaired over 4 days. Both leaks were located at glued junctions of 3” very thin walled pipe. Water was off to customers for several hours for three of the four days. A mismarked CenturyLink phone line was cut during excavation which delayed fixing the second leak. The disturbed pavement will need to be repaired in the spring.

A new service connection was made on Meadow Rd., the property owner’s well had gone dry. A quote for blasting and recoating the interior of the Shenandoah tank was received from Industrial Coating Inc. to Quotes from other vendors are pending.

### 5. Line Extension Policy

Tom moved to approve the Line Extension Policy that had been drafted by Bud Smith. Mike 2<sup>nd</sup>, approved.

Eugene Hosfeld is preparing to extend a main from near the intersection of CR136 and Indian Bend to his property. The line extension will enable other parcels on CR136 and Shalako Canyon Rd. to connect in the future.

## **6. Tap Transfers Within Trappers Crossing**

Trappers Crossing LLC (Ron Spence) sold its last remaining parcel in Trappers Crossing yet still owns 23 inactive taps. Ron Spence is requesting that he be allowed to transfer the remaining taps to parcels within Trappers Crossing.

Tom moved to allow Ron Spence, Trappers Crossing LLC, be permitted to transfer taps to properties that are located within the original boundaries of Trappers Crossing subdivision. Mike 2<sup>nd</sup>, approved

## **7. Drinking Water Revolving Fund Loan for TTHM and Dove Compliance and Capital Improvements.**

A prequalification application has been submitted to CDPHE for a DWRF loan to complete TTHM compliance and other capital improvements. A prequalification meeting with CDPHE Grants and Loans, Compliance, and Engineering staff as well as CWRPDA and DOLA representatives is scheduled for January 5, 2020. Projects will require CDPHE approved engineering and possibly environmental analysis. An important step in process is the submission of a Project Needs Assessment. The January meeting should clarify ways that the Authority can implement individual projects without requiring a single engineered overall scope.

## **8. TTHM and DOVE**

The THM stripping equipment has been installed in the Lake Durango tank. TTHM samples were taken prior to installations and again 2 weeks after continuous operation. Results from the second set of samples have not been. Chlorine residual concentrations appear to be higher throughout the system since the equipment was turned on. The blower emits a noticeable sound. The total project cost was \$96,200.

The home owner on Ute Junction Circle with the closest transformer to the Shenandoah tank is not willing to grant an electrical line easement to deliver power to the Shenandoah tank. The electrical line will need to follow a longer route from the end of D&RG along the driveway to the tank which will increase the cost from LPEA for the electric extension from \$12,000 to \$30,000. We will be able to trench the longer line which will save approx \$15,000. Net additional cost for the electric installation will be at least \$3,000.

November compliance samples for TTHM and HAA5 were both below the MCL.

## **9. Approve 2021 Budget and Appropriate Funds, Resolutions 2020-5 and 2020-6.**

Mike moved to approved Resolution 2020-5 to Adopt the 2020 Budget, Tom 2<sup>nd</sup> approved.

Mike moved to approve Resolution 2020-6 to Appropriate Sums of Money, Tom 2<sup>nd</sup>, Approved.

## **10. Approval of Bills – Tom moved to approve the bills as presented in the check detail report with the addition of Board stipend checks that were printed after the check detail report had been sent, Mike 2<sup>nd</sup>, Approved.**

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

## **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 moved to give General Manager Charlie Smith a bonus for work performed this year. 2<sup>nd</sup>, Approved

## **13. Adjourn 6:10pm.**