

## Minutes for Lake Durango Water Authority Board Meeting 2/11/10

Present: President Ward, Secretary Sharon Rader, Treasurer Tom Brossia, Ron Borrego, Jeff Wagner,

1. Call to Order: Ward Holmes called the meeting to order at 6:05 p.m. Other Directors present were Vice President Jeff Wagner, Treasurer Tom Brossia, Secretary Sharon Rader and Ron Borrego. General Manager Charlie Smith, and Recording Secretary Yolanda Avalos were also present.

2. Approval of the Agenda: Tom added discussion of Pine Ridge Ditch Board Meeting to agenda. 1<sup>st</sup> motioned Ward, motioned 2<sup>nd</sup> Sharon Rader

3. Approval of 1/28/10 meeting minutes: Sharon made a motion to approve the minutes of the January 28, 2010 Regular meeting. Tom 2<sup>nd</sup> the motion. Motion carried.

4: Secretary Sharon Rader, announcement of resignation, appointment of new DW1 representative to the Board: Sharon announced her resignation from the Board due to changes in her current job. DW1 has appointed Steve Harris to act as their representative to the Board, DW1 resident Nick Laitch will also be attending meetings.

5. Low Income Assistance: No applications have been received to date

6. General Managers Report: Billing, Water System, Insurance, Tap Issues, Other: Financials do not include a Budget Comparison Report which will be available in March. Snow removal will most likely be over budget. Charlie discussed the new billing card. Bids for the RFP Audits were summarized. The Board authorized Charlie to accept the low bid contingent on meeting with Gene Bradley to review all of the proposals.

Charlie met with La Plata County Planning and the State Engineers Office (via phone) to discuss Authority safe yield and water demand. The State determination of Safe Yield remains 559.65 Acre feet which will serve 1435 taps at 0.39 AF/tap/year. There was misunderstanding by the State in their response comments regarding the availability of water for Trappers Crossing Phase 6 subdivision, they did not understand that the water taps were included in the 1435 already committed taps.

Dave Langsfeld visited the plant and recommended additional media for Filter 1. He will be making program changes for Treatment Plant controls.

Charlie recommended having 1 board meeting a month and the 2<sup>nd</sup> meeting as a committee meeting or special meeting. Ron agreed suggesting that a committee can get into more detail on special topics. Charlie will not be able to attend a meeting on February 25, he will be out of town – the February 25<sup>th</sup> meeting was cancelled.

7. DOLA GRANT- Reservoir Improvements RFP responses:

The Reservoir Improvement proposals have been received. Tom moved to authorize the selection

committee to select which proposal to accept and for them to go with the most cost effective and timely proposal. Jeff 2<sup>nd</sup> motion. Motion carried.

A draft RFP to Prepare Comprehensive Water System Master Plan, Hydraulic Analysis, Safe Yield Analysis, and Source Water Evaluation was presented. The RFP will go out to selected firms.

8. Approval of Bills: Tom Brossia made a motion to pay the bills listed in the February 1- February 11 Check Detail. Jeff Wagner 2<sup>nd</sup> motion. Motion carried.

9. Public Comments and questions:

Bob Manning informed the board that the BLM will be Hydroaxing on King Mountain mid to late summer. They will have access to 80 acres SE of the water tank on King Mountain. Manning would like to assist with the B.M. crew and meters near truck traffic will need to be flagged. Charlie requested that Bob Manning contact him when the crew begins Hydro Axing 2 weeks prior or sooner.

10. Pine Ridge Ditch: Tom announced at meeting with the Pine Ridge Ditch will be 3/13/10 and would like Charlie to attend. Pine Ridge Ditch would like a member of LDWA to join Pine Ridge Ditch or be a representative. Tom asked Charlie to determine if LDWA insurance will cover participation on the Pine Ridge Ditch Board.

11. Adjourn: Sharon Rader made a motion to adjourn, Jeff Wagner seconded motion. Motion carried. The meeting was adjourned at 7:04 p.m.