

2/15/2018 Minutes

1. Call to Order – 5:05 pm

Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, Chuck Stevens, and Mike Roussin. General Manager Charlie Smith was also present.

2. Approval of Agenda –The Agenda was approved

3. 1/18/2018 Minutes – Tom moved to approve the 1/18/2018 minutes, Chuck second, Approved

4. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for January 2018 were reported. The 2017 Audit should be completed by March 15, 2018.

Source and Supply –

The lake volume is 849 acre-feet . The reservoir drain valve operating shaft was repaired by CW Divers.

Treatment

January production was 5,399,000 gallons.

Distribution

January water sales were approximately 3,500,000 gallons. There are still cases of customer service lines freezing and freezes in meter pits. Some of the problem meter pits will be raised and surrounded by additional fill this summer. Tank inspections were completed. One large leak was identified on a customer service line to a vacant home.

Tank inspections continue.

Source Water Project

A construction meeting was held on February 13, electrical and control work is scheduled for the weeks of 2/26 and 3/5/18. A pump and pipeline testing plan is under review. Bids were received for the installation of the intake screens. The project is currently under budget.

Tap Reservation Fees

The Board evaluated Tap Reservation Fee Policies. The Board agreed to charge a non-refundable \$750 tap reservation fee with a \$15/month administration fee. The fees for ADUs will be ½. The policy will be included when LDWA Rules and Regulations are updated.

5. LPC Tap Moratorium – The County is waiting on a letter from ALPWCD confirming that LDWA has the option to purchase their contracted water early if necessary. ALPWCD will approve a resolution for that purpose at their 2/28 meeting.

6. Approval of Bills – Tom moved to approve the bills as presented in the check detail report, Jeff ^{2nd}, Approved.

7. Public comments or Questions

8. Adjournn 6:15 pm.