

Lake Durango Water Authority

Meeting Minutes

February 17th, 2022

1. Call to order 5:05 pm. Meeting held via Zoom.

Directors present Ward Holmes, Jeff Wagner, Tom Brossia, Chuck Stevens, and Michael Roussin. General Manager Doug Carothers also present.

- a. **Approval of Agenda** – Motion to approve Agenda by Mike second by Tom and approved by all.
- b. Mike made a motion to retain the officers that we have – Tom Seconded the motion. All in favor and motion passed.

2. Approval of the 12/16/21 Meeting Minutes

- a. Tom moved to approve the 2/17/22 Minutes second by Mike. All in favor and approved.

3. Set Dates and Location for 2022 Board Meetings

- a. Resolution 2022-1 Motion to approve by Mike and second by Tom

4. 2022 Rates Resolution Resolution 2202 - 2

- a. Motion to approve by Mike second by Chuck. All in favor and approved.

5. General Manager's Report:

Source and Supply: ALMOR met on January 6th, 2022. The flow/joint pool was not discussed beyond waiting for more modeling to be completed. A presentation was made on the Nighthorse water quality.

Treatment: Water Production for Dec 2021 was 7,749,700 Gals Sales was 6,819,700 gals.

Distribution: A leak was repaired at the intersection of Deer Trail and Castleridge on Dec. 22nd, a bell and gasket joint failed. A leak was repaired at the LD pump station on Dec. 27th, a ¾" compression fitting came apart underground outside of the pump house. Canyon Construction was called in to bring a Vac. Truck to do the excavation due to other utility lines interfering with work.

Other: Glatfelter has approved the payoff for the F150.

Various accounts and management authorizations have and are continuing to occur for various entities (private and governmental)

Employee Policy to continue to be worked on.

Chris Kramer spoke to board about treatment facilities. Noted that filter #1 has been inoperative for up to 20 years, that our clear well needs to be expanded, instrumentation and controls are partially obsolete and needed upgraded for water treatment expansion. Doug concurred with the general explanation and is setting up pre-engineering meetings.

Spoke about safety and PPE.

6. Approval of the Bills

- a. Tom moved to approve the bills second by Mike.

7. Public Comments

- a. No Public Comments

8. Motion to Adjourn at 6:17pm.