

## 2/18/16 Minutes

- 1. Call to Order** 5:05 pm  
Directors present: Ward, Holmes, Mike Roussin, Tom Brossia, and Jeff Wagner. General Manager Charlie Smith was also present.
- 2. Approval of Agenda**- The Agenda was approved.
- 3. Approval of 1/21/16 Meeting Minutes** –Tom moved to approve the 1/21/16 Meeting Minutes, Jeff Second. Approved.
- 4. General Manages Report**  
**Financials, Billing, Insurance, etc.**  
January 2016 Financials were presented. 2015 Audit work continues.  
**Source and Supply –**  
The lake volume is approximately 759 AF and Stage 1 restrictions are in effect.  
**Treatment**  
January water production was 4,440,800 gallons.  
**Distribution**  
Estimated January water sales are 2,970,000 gallons, Meters without radios are being estimated as was DW2 (meter not working.) A meeting was held with Trappers Crossing HOA representatives regarding fire hydrants. LPC has classified an office in an attached garage at a Rafter J property as an ADU.  
**Other**  
A Ford F-250 was purchased from Durango Motors.
- 5. Source Water Project Update**  
Bartlett and West is evaluating the feasibility of relocating the pipeline into the County ROW along CR 141, we should have their results on 2/16. The EAs for the project and the LPEA electrical line extension will be considered as a single project. Comments have been made on the Three Party Operating Agreement
- 6. ALPWCD Water Purchase Agreement** – Bud and Charlie met with ALPWCD director Bruce Whitehead and Attorney Barry Spears to discuss the water purchase contract including the proposed Administrative Fee, reversion language and pass through interest costs from CWRPDA. The ALPWCD discussed the Agreement in executive session at their 2/16 Board meeting.
- 7. Approval bills** – Tom moved to pay the bills as listed in the check detail. Jeff 2<sup>nd</sup>. Approved
- 8. Public comments or Questions** – There were no questions.
- 9. Adjourn** 5:50 pm.