

2/18/21 Minutes

1. Call to Order – 5:15 pm

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

2. Approval of Agenda –The Agenda was approved.

3. Approve 1/21/21 Minutes – Mike, moved to approve the 1/21/21 minutes with a correction to add the word “run” in item six treatment, Jeff second, Approved.

4. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for January 2021 were reported. Rafter J water sales are estimated.

Source and Supply –

The lake volume is approximately 803 acre-feet. The Reservoir projection assumes no La Plata River water in 2021 and 2022. Columbus Basin snow water equivalent is 60% of average after the past week’s storms.

Six acre-feet was pumped from Lake Nighthorse for La Plata West storage in Lake Durango. The booster pump float switch is faulty.

The annual Pine Ridge Ditch Co. meeting is scheduled for March 9.

Neighboring property owners would like to fence and gate access to Lake Durango at their properties and request the Authority fence its property along S. Lakeside Dr. to prevent access across from the dam onto their properties. Eden has prepared a letter to property owners. Bob Johnson allowed access to Lake Durango for homeowners within the LD subdivisions but there does not appear to be any written easements or covenants. Keeping people off the dam and away from the intake would be a positive for safety, insurance and source water protection. Estimated cost for LDWA’s portion of fencing is \$3,600.

Treatment

January water production was 6,600,000 gallons. The house water line has been relocated so that the old distribution pumps can be removed.

Distribution

January water sales are approximately 3,600,000 gallons. Lines were flushed in January and TTHM compliance samples were taken on February 1. There were three large leaks from ruptured freeze plates that were repaired. Booster pumps were replaced in the Lake Durango and Morningstar pump stations. Region 9 Economic Development inquired about placing an antenna on the rafter J tank for broadband service.

5. ALPWCD Water Purchase

Closing for the ALPWCD water purchase is scheduled for 3/19.

6. Shenandoah Tank Recoating and THM Stripping

Industrial Coating Inc. will begin the Shenandoah tank blasting and recoating on March 1. The tank level will be drawn down during the week of 2/22, water will be off for a few hours while the tank service line is transferred to the temporary tank. The contractor will weld brackets for the THM stripping blower duct and flanged entry before blasting.

Property owner Larry Riggs has offered to allow an electric easement across his property to access the Shenandoah tank. The route will be up the steep hill south of the tank. The preliminary LPEA estimate for this route is \$12,000 and the excavation estimate is \$13,215 not including conduit. LPEA requires a Applicant Installed Infrastructure Agreement.

Charlie is working on a DOLA EIAF grant application for DOVE compliance.

- 7. Approval of Bills** – Tom moved to approve the bills included in the check detail and to authorize Charlie to sign the Applicant Installed Infrastructure Agreement with LPEA, Mike 2nd, Approved
- 8. Public comments or Questions** – There were no questions or comments.
- 9. Adjourn** 6:00pm.