

## 2/19/15 Minutes

**1. Call to Order** 6:07 pm

Directors present: Ron Borrego, Jeff Wagner, Chris Hardrick and Tom Brossia. General Manager Charlie Smith was also present.

**2. Approval of Agenda-** The Agenda was approved

**3. Approval of 1/22/15 Meeting Minutes** –Tom moved to approve the 1/22/15 Meeting Minutes  
Chris Second. Approved

**4. General Manages Report**

**Financials, Billing, Insurance, etc.**

Profit and Loss, Balance Sheet, and Budget Performance reports for January were reported. Items are being prepared for the 2014 Audit, field work is scheduled for 3/19/15.

**Source and Supply –**

The lake volume is approximately 375 AF and Stage 3 restrictions are in effect.

The Substitute Water Supply Plan has been submitted to the State Engineers Office. The la Plata River was placed on call for irrigation on 2/13/15.

**Treatment**

November water production was 5,300,500 gallons.

**Distribution**

Estimated December water sales are 2,800,000. A substantial leak was discovered on a customer service line on Meadow Rd.

**5. Source Water Project**

Charlie updated the Board on the 2/19/15 design meeting. Ron and Charlie submitted comments on the draft Preliminary Design Report.

**6. Approval bills** – Tom moved to pay the bills as listed in the check detail. Ron 2<sup>nd</sup>. Approved

**7. Public comments or Questions**

There were no public comments or questions.

**8. Adjourn** 7:25 pm.