

2/20/2020 Minutes

1. Call to Order – 5:15 pm

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

2. Approval of Agenda –The Agenda was approved

3. 1/16/20 Minutes – Chuck, moved to approve the 12/19/19 minutes, Jeff second, Approved.

4. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for January 2020 were reviewed.

Source and Supply –

The lake volume is approximately 882 acre-feet, the lake surface is frozen. ALPWCD has been contacted to begin the annual 25 af ALP water purchase process.

The pine Ridge Ditch Co. annual meeting is scheduled for March 4.

Treatment

January water production was 5,405,900 gallons. The chlorine dioxide equipment was serviced and a new rate setter was installed that gives better control of the chlorine feed. Turbidities leaving the plant are at an all time low.

Distribution

January water sales are approximately 3,120,000 gallons. A leak was repaired on Meadow Rd. Mains were flushed prior to quarterly TTHM sampling.

5. TTHM Compliance

Mike moved to approve SGM's revised cost proposal for TTHM Compliance Board Presentation. Tom 2nd, Approved.

Tests are being conducted using additional coagulant for dissolved organic carbon removal. DOC and TOC samples were prior to and after additional coagulant feed and at the same time as the quarterly TTHM samples.

6. COLOTRUST

Mike moved to approve approve Resolution 2020-3 to Participant in the Colorado Local Government Liquid Asset Trust. Tom 2nd approved.

7. Approval of Bills – Tom moved to approve the bills as presented in the check detail report, Mike 2nd, Approved.

8. Public comments or Questions – There were no questions or comments.

9. Adjourn 5:45 pm.