

2/22/12

1. Call to order 6:05 pm

Directors present: Ward Holmes, Tom Brossia, and Nick Laitsch. General Manager Charlie Smith, was also present

2. Approval of the Agenda

Approved

3. Approval of 1/26/12 Meeting Minutes.

Approval of the minutes was deferred until the next Board meeting

4. Designation of Representative to the County Health Pool.

Nick moved to appoint Charlie Smith as Representative to the County Health Pool, Tom 2nd, approved.

5. General Managers Report: Billing, Financial, Water System, Old Business.

Dalby Wendland&CO, CPA were in the office during the week of 2/13 to prepare the 2011 Audit. Board approved customer David Lottie to pay his past due balance in full and wave late fees. Charlie presented January financials.

6. Source Water Project Update

Charlie has drafted a letter to CWCB asking for a six month extension to enter into agreements for the use of the LPWWA intake structure and purchase of CWRPDA water from ALPWCD. LPWWA has begun discussions with UMUIT for an operating agreemnt

7. Projects Updates

Bids for the Alternate Plant feed and Drain Repair project are due 2/23. The Board will meet on 2/27 at 5pm to review the Bids.

8. Approval of Bills

Tom moved to pay the bills as presented in the Check detail. Nick 2nd, approved.

9. Public Comments or Questions.

There were no customer comments or questions.

10. Adjourned at 7:15