

3/17/16 Minutes

- 1. Call to Order 5:00 pm**
Directors present: Ward, Holmes, Mike Roussin, Ron Borrego, Tom Brossia, and Jeff Wagner. General Manager Charlie Smith, attorney Floyd Smith, and customers Michael Wasson, Tom Gilliam, and Mike Mastos were also present.
- 2. Approval of Agenda-** The Agenda was approved.
- 3. ALPWCD Water Purchase Agreement** – Tom moved to go into executive session to discuss the Purchase of ALP Project water from ALPWCD, Jeff 2nd – approved.
The Board came out of Executive Session and directed Floyd Smith to send a letter to ALPWCD with terms of the water purchase.
- 4. Approval of 2/18/16 Meeting Minutes** –Tom moved to approve the 1/21/16 Meeting Minutes, Jeff Second. Approved.
- 5. General Manages Report**
Financials, Billing, Insurance, etc.
February 2016 Financials were presented. The 2015 Audit will be completed by the end of March.
Source and Supply –
The lake volume is approximately 885 AF and no restrictions are in effect. The Pine Ridge Ditch ran off call water to Lake Durango and Amber reservoirs from March 1st to the 15th. Amber reservoir is now full with 43 af. The valve stem for the Amber drain valve needs to be replaced. The Pine Ridge Ditch Co. annual meeting was held on March 4. PRDC Secretary/Treasurer Art Gresh passed away and the other PRDC officers are working to straighten out administration.
Treatment
February water production was 4,552,000 gallons.
Distribution
Estimated February water sales are 2,719,674 gallons. Most meters without radios were read.
- 6. Source Water Project Update**
The project was put out to bid on March 11 and the bid open date is scheduled for March 31. The project utilizes the County ROW and a change order will be issued to relocate the pipeline to private property if all of the easements are obtained prior to construction. It appears that most of the CR 141 property owners are on board with allowing easements in exchange for a treated water line being installed with no other compensation. Bud has prepared a draft Agreement to be sent to their attorney, LPWWA and the Tribes.
Ron moved to make tap purchase available to the land owners offering easements at a cost of no more than \$14,000 for up to ten years, Mike 2nd, Approved.
The County L&E meeting was held on March 10. The planning commission recommended the project.
- 7. Approval bills** – Tom moved to pay the bills as listed in the check detail. mike2nd. Approved
- 8. Public comments or Questions** – There were no questions.
- 9. Adjourn 6:15 pm.**