

Lake Durango Water Authority

Meeting Minutes

March 17th, 2022

1. Call to order 5:15 pm. Meeting held via Zoom.

Directors present Ward Holmes, Jeff Wagner, Tom Brossia, Chuck Stevens, and Michael Roussin. General Manager Doug Carothers also present.

a. Ward asked if there was anything to add to the agenda.

i. Mike asked to add the topic of the \$15 per month acquisition fee.

2. Approval of Agenda – Motion to approve Agenda by Mike second by Tom and approved by all.

3. Approval of the 02/17/21 Meeting Minutes

a. Tom moved to approve the 02/17/22 Minutes, second by Mike. All in favor and approved.

4. General Manager's Report:

General Business: There have been QuickBooks and accounting software errors that ASAP states they will help fix. Bills go out tomorrow per Heather and she states that she has the billing issues fixed.

Motion made by Chuck to allow limited Debit/Credit cards for employees and second by Tom. All in favor.

Source and Supply: Lake Nighthorse pumps will be started up at the end of March and have start-up procedures organized.

Have been organizing and researching algae management strategies.

Reported on the repair on the Lake Nighthorse transmission leak repair.

Treatment: Water Production for Dec 2021 was 7,749,700 Gals Sales was 6,819,700 gals.

Reported on treatment difficulties and water usage/loss accounting difficulties.

Reported on Filter #1 reconditioning and future operation.

Reported on repairing the setting ponds and water recycle pumps.

Reported on Engineering companies status.

Reported on Clearwell volume and WTP pumping issues.

Spoke about Rate Study Preparation and hurdles.

Distribution:

Reported on lack of system mapping. Harris Engineering will be working on our maps

5. Approval of the Bills

- a. Mike moved to approve the bills second by Tom. All in favor.

6. Public Comments and Communication

- a. Spoke about water user letters. One water user is asking for financial relief and she will be asked to complete the proper form.

7. Motion to Adjourn at 6:17pm.