

## 3/21/2019 Minutes

### 1. Call to Order – 5:15 pm

Directors present: Ward Holmes, Chuck Stevens, Mike Roussin, and Jeff Wagner. General Manager Charlie Smith was also present.

### 2. Approval of Agenda –The Agenda was approved.

### 3. 3/6/19 Minutes – Chuck moved to approve the 3/6/19 minutes, Mike second, Approved.

### 4. General Managers Report

#### Financials, Billing, Insurance, etc.

Balance Sheet and Profit and Loss reports for February 2019 were reviewed. December Rafter J water sales are estimates. Mike moved to approve the 2018 Audit, Chuck 2<sup>nd</sup>, Approved. Tom will need to sign the Representation Letter.

#### Source and Supply –

The lake volume is approximately 550 acre-feet, the lake surface is frozen and snow covered. The Amber reservoir outlet valve has been closed to capture runoff.

#### Treatment

February water production was 6,430,600 gallons. An Enforcement Notice was sent from CDPHE which requires certain actions because there were 4 consecutive quarters where the running average for TTHM exceeded the MCL of 80 ppb. The order requires that a professional engineering evaluation be performed to address TTHM issues and maintain compliance. The 1<sup>st</sup> quarter TTHM analysis was 29.7 ppb which will put the running average well below the 4 quarter running average for some time.

#### Distribution

February water sales are approximately 4,000,000 gallons. DW2 February consumption was above average.

A large leak was repaired on Browns Lake Rd. today 3/20. A glued 45 degree elbow failed. A large leak was repaired on Wildcat Rd on 3/14, a 1 1/2" fitting had cracked apart.

#### Other

Charlie applied for a scholarship for a one week water treatment class in Loveland 4/15-4/19.

Chuck moved reimburse Charlie for class expenses up to \$1000.

The regularly scheduled April Board meeting will be rescheduled to April 24.

### 5. Source Water Project.

Charlie met with Roy Horvath and Mardi Gebhardt to discuss the booster pump cost allocation letter that was sent to LPWWA. They will discuss with their Board.

### 6. Approval of Bills – Mike moved to approve the bills as presented in the check detail report, Chuck 2<sup>nd</sup>, Approved.

### 7. Public comments or Questions – There were no questions or comments.

### 8. Adjourn 6:05 pm.