

3/24/11

**1. Call to order 6:02 pm**

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, and Nick Laitsch. Also present were General Manager Charlie Smith and guests, Tom Hartnett, Mardi Gebhardt, Pamela Laue, Gene Bradley, Frank Smith, Roy Horvath, Mae Morely

**2. Approval of the Agenda**

Approved.

**3. Approval of 2/24/11 Meeting Minutes.**

Tom moved to approve the 2/24/11 minutes with correction to item 5:

Tom moved to approve payment of \$6697 to RPE for the Master Plan change order invoice to account "for additional work by original consultants that RPE was required to redo. "

Jeff seconded. Approved.

**4. WSRA Grant Application Update.**

Ward and Charlie attended the March 15 CWCB meeting in Denver where the CWCB considered the Authority's grant request for raw water supply infrastructure funding. The CWCB Board deferred decision on the grant request until the May CWCB meeting in Durango so that the CWCB finance department could review a loan feasibility study to be coupled with the grant.

**5. LDWA/LPWWA Joint Agreement**

The Authority and LPWWA Boards discussed principles of Agreement for the use of LPWWA Lake Nighthorse Intake Structure capacity and the purchase of CWRPDA water from ALPCD. The Boards agreed to meet again on April 27 to further define the agreement and its impacts on their constituencies.

Nick moved to revise the draft LDWA LPWWA agreement and send it to the LPWWA board for review. Tom seconded, approved.

**6. Wildcat Mining Corp. La Plata County Permit Application.**

Tom moved to approve a letter to La Plata County stating that the Authority Board of Directors is opposed to County approval of Wildcat Mining Corp.'s Class 2 Permit application in addition to our opposition to CDRMS approving the 112D Permit.

Nick seconded, approved

**7. Alternative Treatment Feed, Drain Repair and Rate Study Proposals**

The Board set an April 7 meeting date to review the Alternative Treatment Feed, Drain Repair and Rate Study proposals and award contracts.

**8. General Managers Report: Billing, Financial, Water System, Insurance, Other.**

Charlie reported that net income for March and YTD is above budget. Tom will contact Bob Johnson about the 2009 State property taxes that are still due which were not paid at closing. The telemetry equipment has been installed and is operational at the Treatment Plant, Lake Durango Tank and Shenandoah Tank.

**9. Approval of Bills**

Tom moved to pay the bills as presented in the Check detail. Jeff seconded, approved.

**10. Public Comments or Questions.**

Customer Pamela Laue addressed the Board seeking compensation for damage that was done to her property when a water service line was installed within an easement that crossed her property. The waterline was installed by a contractor hired by a neighboring customer to relocate the service line within their assigned easement. The Board indicated that, apart from the installation of a meter pit, the work not performed by the Authority and that her grievance was with the neighboring property owner not the Authority.

Adjourned at 8:43