

3/29/12

1. Call to order 6:05 pm

Directors present: Jeff Wagner, Ron Borrego, Tom Brossia, and Nick Laitsch. General Manager Charlie Smith, was also present.

2. Approval of the Agenda

Approved.

3. Approval of 1/26/12, 2/22/12, 2/27/12, and 3/12/12 Meeting Minutes.

Nick moved to approve the 1/26/12, 2/22/12, 2/27/12, and 3/12/12 Meeting Minutes, Tom second. Approved.

4. 2011 Audit

Tom moved to approve the 2011 Audit prepared by Dalby, Wendland and Co, CPA, Jeff Second. Approved.

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

The Board discussed the present schedule for Rate Relief Applications. Tom moved to amend the Rate Relief application schedule, applications must be submitted prior to April 14 of each year and must include the previous year tax return, Nick second. Approved.

Charlie presented a letter from customer Sean English requesting that the taps he owns assigned to specific parcels be used in any combination on any lands owned by Sean English, his heirs, or assigns, within the Lake Durango system. The Board restated that taps are assigned to specific parcels and any request to transfer taps would be considered on a case by case basis.

The Board reviewed a letter from attorney Bud Smith regarding the Johnson Pump Station water right.

6. Source Water Project Update

CWCB has granted an extension until September 30, 2012 for the Authority to enter in to complete agreements with LPWWA and ALPWCD or CWRPDA. A meeting will be held between the Authority and LPWWA to further discuss the agreement.

7. Projects Updates

The Agreement with Canyon Construction to complete the Alternate Plant feed and Drain Repair project has been finalized, the Authority will be responsible for all piping inside the water treatment plant. Ron moved to approve the construction phase engineering services agreement with SGM, Nick 2nd. Approved.

8. Approval of Bills

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

9. Public Comments or Questions.

There were no customer comments or questions.

10. Adjourned at 7:30