

Minutes for Lake Durango Water Authority Board Meeting Thursday, April 8, 2010

1. Call to order

Ward Holmes called the meeting to order at 6:01 PM

Directors present: Treasurer Tom Brossia, Steve Harris, Vice President Jeff Wagner and Ron Borrego. General Manager Charlie Smith and Recording Secretary Nick Laitsch were also present.

2. Approval of the Agenda

Tom motioned to approve the Agenda, Jeff second. Motion carried unanimously.

3. Approval of 3/25/10 meeting minutes.

Steve motioned to approve the minutes of the March 25 Regular meeting with changes. Tom seconded the motion. Motion carried unanimously.

Changes: Towards bottom, re: Amber Res. "So long as water level at end of water season is no higher than at the start of La Plata River going on call".

Under Bills to be approved: 2970: Charlie added : "Because Bob Johnson paid it personally it was not in the LDWC records."

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

Charlie suggested moving the financials to the next meeting. There are still bills from the previous month that have not been recorded by the 2nd Thursday of the current month. Bottom line: Revenues are ahead of forecast and expenses are less than projected. Transportation expense is over budget due to buying the truck later than anticipated.

Charlie is meeting with Matt Gavin tomorrow morning to go over the designs for Johnson 2 spillway/dam that Russell Engineering has prepared. It is possible to reduce cost by making the primary spillway slightly smaller, possibly saving \$2k. Johnson 2 may not hold 54 acre-ft maybe 20-25 AF. An area capacity table will be prepared after the topographic survey is completed. It was recommended to wait until the actual reservoir volume and the other Reservoir improvement costs (Johnson #3 drain replacement, Johnson #2 maintenance items, and pump station) have been determined before starting on spillway improvements.

Chlorine usage has decreased since moving the Cl₂ injection point.

The source of the large leak at Shenandoah has not been found. A few people are out of water. The leak is similar to previous one in Long Hollow. Water is coming out of the tank as fast as it goes in. Identifying the leak location is complicated by of the ongoing snowmelt.

Board discussed counting return flow as credit towards water issues. The flow rates may be small enough not be worth messing with.

5. Approval of Bills.

Tom: Motion to approve the bills listed on the March 26 – April 8, 2010 Check Detail.

Jeff: Second

Motion passed.

6. Public comments or questions

No visitors present.

7. DOLA Grant, possible Executive Session to review Master Planning Proposals.

Comprehensive Master Planning proposals were discussed. The board chose to have a special meeting with possible executive session to interview SGM, Davis, and Goff. Russell's interview will be contingent on discussion of a potential conflict of interest involving LPCD. Interviews will be held Thursday April 15.

A special executive session will be held Friday, 16th at 9am at Charlie's office to select the engineering firm for Master Planning

Ward made a motion to purchase and use an audio recorder during executive sessions. Second by Tom. Motion passed.

8. Adjourn

Ward adjourned the meeting at 7:37pm.