

4/16/15 Minutes

- 1. Call to Order 6:00 pm**
Directors present: Ward Holmes, Jeff Wagner, Chris Hardrick and Tom Brossia. General Manager Charlie Smith and Charles Trantham were also present.
- 2. Approval of Agenda-** The Agenda was approved with the Source Water Update moved to agenda item #7.
- 3. Approval of 3/19/15 and 3/31/15 Meeting Minutes** –Tom moved to approve the 3/19/15 and 3/31/15 Meeting Minutes Chris Second. Approved
- 4. 2014 Audit and Financial Statements**
Tom moved to approve the 2014 Auditors Report and Financial Statements prepared by Dalby Wendland CPAs. Jeff 2nd, Approved.
- 5. Water Restrictions**
Charlie prepared a letter to customers updating them on Stage 3 water restrictions and the source water project. The letter will be posted online and mailed.
- 6. General Manages Report**
Financials, Billing, Insurance, etc.
Profit and Loss, Balance Sheet, and Budget Performance reports for March were reported. The Board declined to add additional death and illness coverage to the insurance policy.
Source and Supply –
The lake volume is approximately 340 AF and Stage 3 restrictions are in effect. If water is available the Pine Ridge Ditch comes in to priority on April 20.
Tom moved to approve a 50% down payment for drilling a monitoring well east of the water treatment plant. Chris 2nd. The well permit has been approved by the State Engineers Office.
Treatment
March water production was 4,998,700 gallons. Repairs were made to the Chlorine Dioxide system by Evoqua.
Distribution
Estimated March water sales are 3,000,000. Substantial leaks were repaired to mains on Browns Lake Road and S. Lakeside Dr.
- 7. Source Water Project Update**
Ron prepared a letter to address cost allocations and overruns which will be sent to La Plata West Water Authority. The Board approved for Bartlett and West to prepare engineering for a treated water line to parallel the raw waterline for a portion of CR141. Charlie attended a Lake Nighthorse Water Quality meeting on April 1, zebra mussels are a concern. Charlie updated the Board on the 4/16 design group meeting. Permitting for electrical line extension could take up to 6 months. A separate value engineering meeting is scheduled for April 24.
- 8. Approval bills** – Tom moved to pay the bills as listed in the check detail. Jeff 2nd. Approved
- 9. Public comments or Questions**
Charlie Trantham had questions about water restrictions.
- 10. Adjourn 6:50 pm.**